

AGENDA

Board of Directors Meeting – November 22, 2010, 6:30 pm

1. Prayer Requests: _____ Terry Clements
2. Opening Prayer Terry Clements
3. Acknowledge Guests: _____ Terry Clements
4. Our Mission/Vision/Values Jean Zimmerman
5. Review and approve November agenda Terry Clements
6. Review and approve October minutes Terry Clements
7. Election of Board Officers Terry Clements
8. Naming of Team Liaisons Terry Clements
9. Secretary's Report of Membership - ____ Paul E-T
10. Treasurer's Report James Dahlen
11. Property Report Kathy Barclay
12. Pastor's Report Pastor E-T
13. Committee Reports: Generosity and Fundraising Darren Beecher
14. Update on Project Plan Terry/Paul E-T
15. Executive Session, if needed
16. Next month's prayer _____ Next month's Vision-Mission _____
17. Motion to Adjourn
18. Closing Prayer Terry Clements