

AGENDA

Board of Directors Meeting – October 18, 2011, 6:30 pm

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|--|----------------|
| <input type="checkbox"/> Prayer Requests: _____ | Terry Clements |
| <input type="checkbox"/> Opening Prayer | Darren Beecher |
| <input type="checkbox"/> Acknowledge Guests: _____ | Terry Clements |
| <input type="checkbox"/> Our Mission/Vision/Values | Brent Suther |
| <input type="checkbox"/> Review and Approve October Agenda* | Terry Clements |
| <input type="checkbox"/> Review and Approve September Minutes* | Terry Clements |
| <input type="checkbox"/> Secretary's Report of Membership: _____ | Jackie Zurn |
| <input type="checkbox"/> Committee Reports: | |
| <input type="checkbox"/> Facilities | |
| <input type="checkbox"/> Nominating | Tim McKenna |
| <input type="checkbox"/> Treasurer's Report* | |
| <input type="checkbox"/> 2012 Budget | Rev. Downer |
| <input type="checkbox"/> Interim Ministry Plan/Pastor's Report | Rev. Downer |
| <input type="checkbox"/> Congregational Meeting | Terry Clements |
| <input type="checkbox"/> Next month's prayer: _____ | |
| <input type="checkbox"/> Next month's Vision-Mission: _____ | |
| <input type="checkbox"/> Motion to Adjourn | |
| <input type="checkbox"/> Closing Prayer | Darren Beecher |

- * = requires motion to approve
- Quorum = 50% of active board members