

## **Board of Director's Meeting Sample Agenda**

- I. Call to Order**
- II. Shared Prayer**
- III. Establish a Quorum**
- IV. Approve Previous Months Minutes**
- V. Consent Agenda Reports**  
*Examples:*
  - a. Membership
  - b. Treasurer's
  - c. Senior Pastor's
  - d. Motion to Accept Reports
- VI. Old Business**  
*Examples:*
  - a. Property Update
  - b. India Relief Offering
  - c. Proposed Bylaw Changes
  - d. Miscellaneous
- VII. New Business**  
*Examples:*
  - a. Proposed Changes to Mission and Vision Statement
  - b. Congregational Forum and Meeting Presentation
  - c. Fundraiser Proposal
  - d. Miscellaneous
- VIII. Strategic and Future Planning**
  - a. Long Term Financial Strategy
  - b. Staffing Plan – Next 5 Years
  - c. Building Assessment for Adequacy – Next 5 Years
- IX. Decisions/Action Items**
- X. Closing Prayer**
- XI. Adjourn**

# Sample Board Of Directors Agenda

**Jo Haigh**



## **Sample Board Of Directors Agenda:**

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