

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

**Amy R. Hurd, Robert J. Barcelona, Jo An
M. Zimmerman, Janet Ready**

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