

**SAMPLE**  
**[Name] Church Board Meeting Minutes**

Meeting held at the office of [Name] Ministry  
[Address]  
[Date of Board Meeting]

Chairman [Name] called the meeting to order at [time].

Board Secretary [Name] called the roll of voting board members and noted the presence of the following individuals:  
[List board members names]

The following voting members were absent:  
[List absent members]

One nonvoting ex-officio member was present:  
[List name and title]

The following guests were present:  
[List names and titles]

The chairman declared that a quorum of voting board members was present, as defined in the bylaws. The chairman also noted a quorum of outside (non-staff) board members present. The chairman declared the official annual meeting of the board as required by the bylaws. Further, proper notice was given to all board members as required by the bylaws.

**Devotional:** [Name] presented a devotional based on Luke 9:1-10. She focused her comments on Luke 9:10, relating to the return of the apostles and their report to Jesus on what they had done.[Name] shared that this is a good example of how Jesus modeled leadership and accountability. At the conclusion of the devotional, [Name] led the board in prayer.

**Approval of Agenda:** The board chairman distributed a proposed meeting agenda. After hearing the proposed agenda, the board approved it by consensus, providing a guide for the meeting.

**Approval of Minutes:** The minutes of the board meeting conducted on [Date of last board meeting] and the minutes of an executive committee meeting conducted on [Date of last executive committee meeting] were presented. A motion to approve the minutes as prepared was seconded. Motion carried.

# **Sample Church Board Meeting Minutes**

**Paul E. Bellini CPA, Janice L. Bellini  
Notary Public**

A red circular graphic with a gradient, appearing as a partial circle or a thick arc, located to the right of the notary text.

## **Sample Church Board Meeting Minutes:**

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The Art of Kubernesis (1 Corinthians 12:28) Larry J. Perkins,2019-03-04 Those who chair church boards deserve our prayers and respect Often with little preparation or experience they step up to lead the primary spiritual leadership team within a local congregation When they need help they have to search long and hard to find resources that respond to their specific questions and concerns The Art of Kubernesis 1 Corinthians 12 28 Leading as the Church Board Chairperson fills this gap It takes the best ideas about chairing nonprofit boards being discussed today and carefully evaluates them Those ideas that are compatible with biblical values and the unique nature of a church congregation contribute to this map for church board chairpersons Although its primary frame of reference is congregational polity the principles discussed can help anyone who chairs a faith based nonprofit board      **The Emerging Church Revised & Expanded** Bruce Sanguin,2014-09-29 In this newly revised and expanded edition of The Emerging Church Bruce Sanguin continues his exploration of the characteristics of emerging evolutionary driven congregations that provides updated guidelines and advice to those seeking to effect evolutionary change in their own contexts      **The Living Church** ,1942      **The Pastoral Search Journey** John Vonnhof,2010-03-01 Most churches have sought out a new pastor many times yet search committees often feel as though they are inventing the process from scratch In The Pastoral Search Journey John Vonnhof provides detailed guidance for search committees to ensure a good match between pastor and congregation This is Vonnhof s third book about the pastoral search but the first to discuss interim pastors transitions between pastors and the use of the Internet and digital media Vonnhof advises congregational leaders on establishing the search committee ensuring the congregation is cared for during the

pastoral vacancy conducting the congregational self study and creating an information packet finding communicating with and interviewing candidates determining selection criteria as well as evaluating and recommending candidates managing call negotiations and finally welcoming the congregation s new pastor Sample letters forms and other tools are provided

*Excavating Nauvoo* Benjamin C. Pykles,2010-04-01 This detailed study of the excavation and restoration of the city of Nauvoo Illinois reveals the roots of historical archaeology In the late 1960s the Church of Jesus Christ of Latter day Saints sponsored an archaeology program to authentically restore the city of Nauvoo which was founded along the Mississippi River in the 1840s by the Mormons as they moved west Non Mormon scholars were also interested in Nauvoo because it was representative of several western frontier towns in this era As the archaeology and restoration of Nauvoo progressed however conflicts arose particularly regarding control of the site and its interpretation for the public The field of historical archaeology was just coming into its own during this period with myriad perspectives and doctrines being developed and tested The Nauvoo site was one of the places where the discipline was forged This well researched account weaves together multiple viewpoints in examining the many contentious issues surrounding the archaeology and restoration of the city of Nauvoo Illinois providing an illuminating picture of the early days of professional historical archaeology **Stride** Ken Willard,Mike Schreiner,2017-10-17 Churches of all types around the country are struggling The more programs they try the more evident it becomes that there is no quick fix or secret formula to help them out of their rut John Wesley the founder of the Methodist Movement once said The way to keep a Methodist alive is to keep him moving It is time to recapture this simple yet profound truth and get back to the basics of making fully devoted followers of Jesus Christ The authors developed and launched a highly successful pathway to discipleship in their church Morning Star UMC in St Louis Here they show others how to create a successful discipleship pathway for their own particular contexts based on the principles developed at Morning Star Willard and Scheiner share the process of developing a discipleship pathway that meets individual people where they are They provide examples of each element and practical instruction on how to plan implement and sustain the discipleship pathway The authors are teaching this material in conferences around the UM connection from New Mexico to Missouri They also share examples of how the pathway works in other churches For small group study participants working through Stride the Stride Participant Book ISBN 9781501876257 a workbook designed to facilitate individual work on creating a discipleship pathway is available to purchase separately *Zondervan 2020 Minister's Tax and Financial Guide* Dan Busby,Michael Martin,2020-02-04 For years ministers have trusted the Zondervan Minister s Tax Financial Guide to save them time and money This easy to understand workbook simplifies the tax code and offers dozens of tips to reduce your tax bill For 2019 the guide includes a line by line explanation of the 1040 Form as well as information on recent changes in the tax code Dan Busby also explains the easy steps you can take now to minimize next year s tax bill This 2020 edition also includes sound retirement planning helps compensation planning guidance and ways to maximize business expense

reimbursements Zondervan Minister s Tax Financial Guide is also useful to church treasurers business administrators and tax preparers who assist ministers     The Spirit of Missions ,1895 Includes the proceedings of the annual meeting of the Society     *The Christian Advocate* ,1929     The History of a Church (Dunker) with Comments Featuring the First Church of the Brethren of Philadelphia, Pa., 1813-1943 Roland L. Howe,1943     **The Churchman** ,1907     **Dementia and the Church** Mary McDaniel Cail,2023-09-19 Mary McDaniel Cail calls upon extensive personal and professional experience to offer insight context and concrete guidance for congregations and leaders seeking to better serve the growing percentage of the population that is experiencing life with dementia Churches have vital roles to play Cail explains in showing those living with the difficulties of dementia the soul quieting God who promises we are engraved never to be forgotten on the palms of God s hands By recognizing and supporting the full humanity of all people congregations and leaders can help both patients and caregivers live more fulfilling lives Cail pairs poignant stories with practical advice for developing holistic memory ministry **Dementia and the Church** includes lesson plans advice on programming and a rich trove of resources in addition to pragmatic information about dementia A gifted storyteller Cail crafts her prose with care and intention Readers will develop informed compassion learning how to accept pray with relieve and comfort all who cope with these increasingly common challenges including themselves     **Herald of Gospel Liberty** Elias Smith,1903     The Assembly Herald ,1903  
**Christian Register and Boston Observer** ,1928     *The American Friend* ,1917

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