

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.

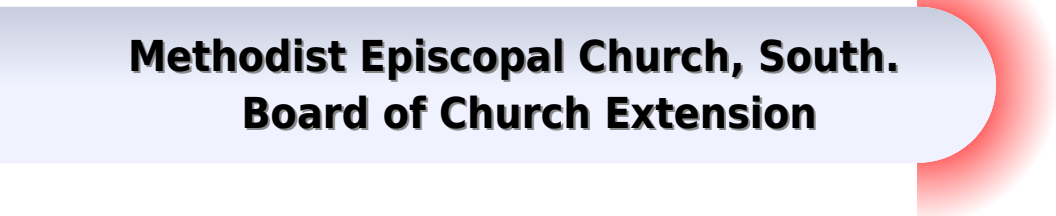
Devotional: [Name] presented a devotional based on Luke 9:1-10. She focused her comments on Luke 9:10, relating to the return of the apostles and their report to Jesus on what they had done.[Name] shared that this is a good example of how Jesus modeled leadership and accountability. At the conclusion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

**Methodist Episcopal Church, South.
Board of Church Extension**



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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 Minutes of the General Assembly of the Presbyterian Church in the United States of America Presbyterian Church in the U.S.A. General Assembly, 1887 Minutes - United Presbyterian Church in the U.S.A. United Presbyterian Church in the U.S.A. General Assembly, Presbyterian Church in the U.S.A. General Assembly, 1887 Vol for 1958 includes also the Minutes of the final General Assembly of the United Presbyterian Church of North America and the minutes of the final General Assembly of the Presbyterian Church in the U S A Both titles in Old Catalog **Annual Report of the Board of Church Extension** Methodist Episcopal Church, South. Board of Church Extension, 1916 **The Emerging Church Revised & Expanded** Bruce Sanguin, 2014-08 In this newly revised and expanded edition of The Emerging Church Bruce Sanguin continues his exploration of the characteristics of emerging evolutionary driven congregations and provides updated guidelines and advice to those seeking to effect evolutionary change in their own

contexts **The Living Church** ,1942 **Calling Clergy** Elizabeth Geitz,2007-04 The author has extensive experience as deployment officer in the Episcopal Diocese of New Jersey This book includes guidelines for preparation of parish profile and the work of the calling committee The web based appendix includes sample letters questionnaire templates a calendar wizard for meeting and itinerary planning interviewing tips and prayers and brief liturgies for use by committee members

Minutes United Presbyterian Church in the U.S.A. General Assembly,1887 The Pastoral Search Journey John Vonhof,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 Vonhof provides detailed guidance for search committees to ensure a good match between pastor and congregation This is Vonhof 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 Vonhof 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

Guidelines for Leading Your Congregation 2013-2016 - Church Council General Board Of Discipleship,2012-11-01 The church council exists to create and supervise the strategic plan for your local congregation fulfills its mission of making disciples of Jesus Christ This twofold function includes both leadership and management This Guideline is designed to help equip you and your ministry team to navigate these two functions This is one of the twenty six Guidelines that cover church leadership areas including Pastor Parish Relations and Small Membership Church the administrative areas of Finance and Trustees and ministry areas focused on nurture outreach and witness including Worship Evangelism Stewardship and Christian Education age level ministries Communications and more To see a full list of Guidelines search by typing keywords Guidelines for Leading Your Congregation 2013 2016 and click search **Inventory of the Church Archives of New**

Jersey New Jersey Historical Records Survey Project,1938 **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

Resources in Education , 1998 *Zondervan 2020 Church and Nonprofit Tax and Financial Guide* Dan Busby, Michael Martin, 2020-02-04 The Zondervan 2019 Church and Nonprofit Tax and Financial Guide annual reference guide continues to be one of the few resources offering tax and financial advice to churches and nonprofit organizations Issues of financial accountability receiving and maintaining tax exempt status accounting for charitable gifts and other crucial topics receive careful and full discussion The 2019 edition also contains a thorough description of tax laws affecting churches and other nonprofit organizations ensuring compliance with all regulations The book includes expert advice on handling charitable gifts sample policies and procedures easy techniques for simplifying financial policies and procedures insights on medical expense reimbursements key steps in sound compensation planning and examples of required IRS filings *Zondervan 2019 Church and Nonprofit Tax and Financial Guide* Dan Busby, Vonna Laue, Michael Martin, John Van Drunen, 2019-01-22 The Zondervan 2019 Church and Nonprofit Tax and Financial Guide annual reference guide continues to be one of the few resources offering tax and financial advice to churches and nonprofit organizations Issues of financial accountability receiving and maintaining tax exempt status accounting for charitable gifts and other crucial topics receive careful and full discussion The 2019 edition also contains a thorough description of tax laws affecting churches and other nonprofit organizations ensuring compliance with all regulations The book includes expert advice on handling charitable gifts sample policies and procedures easy techniques for simplifying financial policies and procedures insights on medical expense reimbursements key steps in sound compensation planning and examples of required IRS filings

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