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