



Board of Directors Meeting
August 19, 2019

The meeting will be at 7:00 p.m. on the 3rd floor of the Ministry Center in Conference Room B.

Agenda

- 7:00 p.m. – 7:15 p.m.
 - Opening Devotion – Chris Arft
 - Approval of July BOD Meeting Minutes – Scott Morris
 - Leadership Affirmation Forms – Tracy Dunn

- 7:15 p.m. – 7:30 p.m.
 - Board of Director Vacancy & Appointment – Scott Morris

- 7:30 p.m. – 8:00 p.m.
 - Financial Report Discussion (June and July) – Tracy Dunn & Jenny Albritton
 - Christ in Action IDA Account Proposal – Tracy Dunn

- 8:00 p.m. – 8:30 p.m.
 - Senior Pastor Sabbatical Update – Dion Garrett
 - Board Report Discussion – Scott Morris

- 8:30 p.m. – 8:45 p.m.
 - NEXT Phase 3 Update – Tracy Dunn & Dion Garrett

- 8:45 p.m.
 - Closing Prayer – Ebenezer Satyaraj