



Board of Directors Meeting  
July 20, 2020

**The meeting will be at 7:00 p.m. in the Ministry Center Imagineering Room following the recommended social distancing and PPE guidelines.**

**Agenda**

- 7:00 p.m. – 7:30 p.m.
  - Opening Devotion – Matt Finke
  - Welcome of New Member – Scott Morris
  - Approval of May BOD and Congregational Meeting Minutes – Scott Morris
  - Leadership Affirmation Forms – Tracy Dunn
  - Finance Committee Appointments – Tracy Dunn
  - Fiscal Year-End Brief Overview (no report) – Tracy Dunn & Jenny Albritton
  
- 7:30 p.m. – 7:45 p.m.
  - Board of Elders Appointment – Bob Ingle – guest
  
- 7:45 p.m. – 8:45 p.m.
  - Strategic Planning – Driving Questions Exercise – Dion Garrett
  
- 8:45 p.m. – 9:00 p.m.
  - Board Report Discussion – Scott Morris
  
- 9:00 p.m.
  - Closing Prayer – Scott Morris