



Joint Meeting: Board of Directors & Board of Elders  
January 18, 2022

**This will be an in-person meeting at 7:00 p.m. in the Imagineering Room.**

**Opening & Agenda - 7:00 p.m. – 7:15 p.m.**

- Opening Devotion – Marla Maloney
- Overview of New Meeting Calendar (closed business) – Dion Garrett

**Board of Directors Business - 7:15 p.m. – 8:00 p.m.**

- Approval of December BOD Meeting – Scott Morris
- YE Giving & Finance Update – Jenny Albritton
- Reputation Management Committee – Annmarie Wallis & Seth Hinz
  - Reputation Management
  - “Member Success” Initiative
- Board Report Discussion – Dion Garrett
  - New Format
  - School Enrollment FYI
- Directors nomination process kickoff – Scott Morris
- Request for volunteers: New Staff Care/Appreciation Cmte – Scott Morris

**Board of Elders Business – 8:00 p.m. – 8:30 p.m.**

- Elders Report – Bob Ingle
- Emerging Leaders Covenant – Dion Garrett
- Pastor AJ Mastic Arrival & Welcome – Dion Garrett
- Elders nomination process kickoff – Bob Ingle

**Other Business – 8:30 p.m. – 9:00 p.m.**

- Megachurch Survey Discussion (follow up from email on 10/29) – Dion Garrett
- Other –TBD

**Closing Prayer & Adjourn 9:00 p.m.**

- Closing Prayer – Mike Frith