



Joint Meeting: Board of Directors & Board of Elders  
January 17, 2023

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

**Opening & Agenda - 7:00 p.m. – 7:10 p.m.**

- Opening Devotion – Marla Maloney

**Board of Directors Business - 7:10 p.m. – 8:00 p.m.**

- Approval of December BOD Meeting Minutes – Scott Morris
- YE Giving & Finance Update – Matt Hewitt
- OKRs for 2023 – Dion Garrett
- Board Report Discussion – Dion Garrett
  - School Enrollment – FYI
- Board of Directors nomination process kickoff – Scott Morris

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

- Elders Report – Bob Ingle
- Elders nomination process kickoff – Bob Ingle

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

- Doug Mauss Sabbatical
- Other –TBD

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

- Closing Prayer – Matt Finke