



Board of Directors
January 16, 2024

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 – Jenny Albritton

Facility Condition Assessment – 7:10 p.m. – 8:00 p.m.

- Presentation - Benjamin Dutton – Vice President, ARIS
- Q&A

Board of Directors Business - 8:00 p.m. – 9:00 p.m.

- Approval of December BOD Meeting Minutes – Adam Bichsel
- YE Giving & Financial Update – Matt Hewitt
- Board Report Discussion / Senior Pastor's Report – Dion Garrett
- Open Staff Positions
 - Part-Time
 - Action Teams Co-Director (24 Hours)
 - Assistant Student Ministry Director (28 Hours)
 - Next-Gen Worship Director (22 Hours)
 - School of the Arts Director (12 Hours)
 - Full-Time
 - Head of School
 - Not Currently Posted
 - Human Resources Director PT
 - Member Advocate PT
- Board of Directors: Nomination Committee – Adam Bichsel
- Other Business

Closing Prayer & Adjourn 9:00 p.m.

- Closing Prayer – Beth Rusert