



Joint Meeting: Board of Directors & Board of Elders
Tuesday, August 20, 2024

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 – Eduardo Ramos

Board of Directors Updates - 7:15 p.m. – 7:45 p.m.

- Housekeeping Items
 - Approval of May BOD Minutes – Adam Bichsel
 - Approval of May Congregational Meeting Minutes – Adam Bichsel
- Financial Updates
 - FY2024 Year-End & Unrestricted Cash Position – Matt Hewitt & Finance Committee
 - July 2024 Financial Update – Matt Hewitt
- Ministry Updates
 - School Update – Dion Garrett
 - Senior Pastor Update – Dion Garrett

Board of Elders Business – 7:45 p.m. – 8:00 p.m.

- Elders Report – Mike Frith
- Pastoral Care/Other Business – Dion Garrett & Mike Frith

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

- Strategic Conversations
 - Establishing an Obligatory Capital Sinking Fund – Matt Hewitt & Finance Committee
 - Path Forward – Level 2 Projects – Dion Garrett & Matt Hewitt
 - Constitution & Bylaws Revisions – Dion Garrett & Matt Hewitt

Closing Prayer & Adjourn 9:00 p.m.

- Closing Prayer – Adam Bichsel