



Board of Directors
Tuesday, December 17, 2024

**This will be an in-person meeting at 7:00 p.m.
Ministry Center 3rd Floor I-Room**
Special Guests: School Leadership Team

Opening & Agenda - 7:00 – 7:10 p.m.

- Opening Devotion – Matt Finke
- Approval of October Congregation Meeting Minutes – Adam Bichsel
- Approval of November BOD Meeting Minutes – Adam Bichsel

School Tuition Request - 7:10 – 8:30 p.m. (as needed)

- 2025-2026 School Tuition Request – Dr. Jessica Bergtholdt, & Matt Hewitt

General Business - 8:30 – 9:00 p.m.

- November 2024 Financials – Matt Hewitt
- Strategic Partner Framework & MOUs – Matt Hewitt
- Senior Pastor Report – Dion Garrett
- Refreshed OKRs for January – June 2025 – Matt Hewitt
- Board Report Discussion / Other Business – Adam Bichsel

Closing Prayer & Adjourn 8:30 p.m.

- Closing Prayer – Damola Oshin