



Board of Directors  
January 21, 2025

**This will be an in-person meeting at 7:00 p.m. in the Imagineering Room.  
Special Guests: Board of Elders**

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

- Opening Devotion – Damola Oshin

**Board of Directors Business – 7:10 p.m. – 7:45 p.m.**

- Approval of December BOD Meeting Minutes – Adam Bichsel
- Fifth Third Debt Renewal Discussion & Board Resolution – Matt Hewitt
- Calendar Year End Giving & Financial Update – Matt Hewitt
- Senior Pastor’s Report – Dion Garrett
- January – June OKRs – Dion Garrett & Matt Hewitt

**Board of Elders Business 7:45 p.m. – 8:15 p.m.**

- Elders Report – Mike Frith

**Other Business 8:15 p.m. – 9:00 p.m.**

- Constitution & Bylaws Discussion – Dion Garrett & Matt Hewitt
- Board of Directors Nomination Process Kickoff – Adam Bichsel

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

- Closing Prayer – Jenny Albritton