



Sample Agenda – Program Size Church
BOARD OF DIRECTOR’S MEETING

- I. Call to Order**
- II. Devotional / Shared Prayer**
- III. Establish a Quorum**
- IV. Review Proposed Agenda**
- V. Approve Previous Months Minutes**
- VI. Consent Agenda Reports**
 - Examples:*
 - A. Membership
 - B. Treasurer’s
 - C. Vice-Moderator
 - D. Good to Great
 - E. BOD
 - F. Senior Pastor’s
 - G. Nominations Panel
 - H. Motion to Accept Reports
- VII. Continuing Business**
 - Examples:*
 - A. Property Update
 - A. Haiti Relief Offering
 - B. Proposed Bylaw Changes
 - C. Misc
- VIII. New Business**
 - Examples:*
 - A. Size Summit
 - B. Proposed Changes to Mission and Vision Statement
 - C. Congregational Forum and Meeting Presentation
 - D. Fundraiser Proposal
 - E. Misc
- IX. Strategic and Future Planning**
 - A. Long Term Financial Strategy
 - B. Staffing Plan – Next 5 years
 - C. Building Assessment for Adequacy – Next 5 years
- X. Decisions / Action Items**
- XI. Closing Prayer**
- XII. Adjourn**