



Ministry Board Meeting Agenda
April 25, 2017
6:30 – 8:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Devotions
- IV. Open Forum
- V. Adopt Agenda
- VI. Approval of Minutes from March 28, 2017
- VII. Reports
 - A. Financial Report
 - B. Pastor's Report
 - C. Ministry Team Reports
- VIII. Old Business
 - A. Update on Building Keys
 - B. Family Room Discussion
 - C. Ministry Board Duties
 - D. Lock Box in Place
 - E. Credit Card (has been processed) – Status
- IX. New Business
 - A. Safe Deposit Box (who should be signers; currently Marty and John are the signers)
 - B. Flag Pole Bids
 - C. Discussion on "Facilities Improvements"
 - D. Discussion on Wednesday Evening Summer Services
 - E. Discussion on Promissory Notes Coming Due
- X. Adjourn
- XI. Closing Prayer
- XII. Information
 - A. Next Meeting May 23, 2017
 - B. Meeting Devotions – Beth
 - C. Communion Assistants for May: Erik & Andy