

Board Meeting Agenda

April 30, 2022

Saturday - 9am – 4pm

- 9:00 – 9:45 – morning prayer
- 9:45 – 10:00 – recognition of new board members, ready and able pledge
- 10:00 – 10:30 – Management and Ministry team report
- 10:30 – 11:15 – Review strategic plan progress, next steps, where do we need further support
- 11:15 – Noon - 2022-23 preliminary budget review, including discussion of proposed new positions (Mountain Companions and employees).
- Noon – Executive session
- 12:30 – 1:15 - Lunch
- 1:15 – Mid day prayer
- 1:15 – 1:45 proposal to purchase Dan Habermehl property
- 1:45 - 3:00 – Round robin review of other committee key updates and decisions to make
- 3:00 – Closing prayer