

St. John Church
Board of Directors Meeting
December 17, 2018

The meeting will be at 7:00 p.m. on the 3rd floor of the Ministry Center in Conference Room B.

Agenda

- 7:00 p.m. – 7:15 p.m.
 - Opening Devotion – Jenny Albritton
 - Approval of November BOD minutes – Joe Luberda
 - Motion for Representatives at LCMS District – Joe Luberda
 - Resolution for Filing DBA Name Change – Joe Luberda
 - Financial Accounts Resolution - Joe Luberda
 - Bond Resolution – Joe Luberda

- 7:15 p.m. – 8:15 p.m.
 - School Tuition Request – Dion Garrett & Tracy Dunn

- 8:15 p.m. – 8:30 p.m.
 - Financial Report Discussion – Jenny Albritton & Tracy Dunn

- 8:30 p.m. – 8:45 p.m.
 - Board Report Discussion – Joe Luberda

- 8:45 p.m.
 - Closing Prayer – Marla Maloney