

St. John Church
Board of Directors Meeting
January 21, 2019

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 – Adam Bichsel
 - Approval of September BOD minutes – Joe Luberda

- 7:15 p.m. – 8:15 p.m.
 - Board Report Discussion – Joe
 - Groups & Care Update – Doug Mauss – Guest Staff Member

- 8:15 p.m. – 8:30 p.m.
 - BOD Nominating Committee – Joe Luberda

- 8:30 p.m. – 8:55 p.m.
 - Financial Report Discussion – Jenny Albritton & Tracy Dunn
 - NEXT Phase 3 Financial Allocation – Tracy Dunn & Dion Garrett
 - EC School Tuition Update – Tracy Dunn - Closed Business

- 9:00 p.m.
 - Closing Prayer – Jenny Albritton