



*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**