*Sample Agenda – Corporate Size Church*

**BOARD OF DIRECTOR’S MEETING**

1. Establish Quorum
2. Attendance
   1. BOD
   2. Staff and Guests
3. Opening Devotional and Prayer
4. Consideration of Agenda
   1. Motion to receive the agenda
5. Minutes of previous meeting
   1. Motion to approve the previous minutes
6. Treasurer’s Report
   1. Motion to receive Treasurer’s report
7. Consent Agenda Reports

*Examples:*

* 1. Fundraising
  2. Stewardship
  3. Property/Facility
  4. Executive Director
  5. Community Partnerships
  6. Capital Campaign
  7. Motion to Receive Reports

1. New Business

*Examples:*

* 1. Election of Treasurer
  2. Board Positions
  3. Signature Cards – new members

1. Continuing Business
2. Strategic and Future Planning
   1. Leveraging Assets
   2. Building adequacy
   3. Planned Giving Strategy
3. Action Items / Decisions

D.

E.

F.

Adjournment Announcements Closing Prayer - Group