



## SACC Board of Directors May 16, 2010 Meeting Agenda

Carol Johnson

- Devotion
- Approval of the Minutes of the last meeting
- Treasurer's Report
- Old Business
  - Monitoring our strategic goals:
    - Scoring our progress: discuss and amend / adopt Board Dashboard
    - Progress reports by Evangelism, Membership and Stewardship, Staff
    - Confirmation of action items
  - Report regarding accounting improvements
  - Worship Committee report
- New Business
  - Approval of new elders and adoption of date for congregational vote
  - Pastor's new study group
  - Stewardship report on campaign
- Keynote reports from other Departments and Committees, Fellowship Groups & Staff
  - Personnel
  - Education
  - Outreach
  - Property
  - Men's Fellowship
  - Women's Fellowship
  - Young Adults
- Conclusions and Action Items
- Closing Prayer