

Network Affiliated Church Annual Board Meeting

Date

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Section 1 – General Information

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| Name of Church | City | Section |
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Section 2 – Agenda and action items

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| <p>Agenda items:</p> <p>Review of Finances</p> <ul style="list-style-type: none"> - Current year/quarterly reports - Upcoming budget - Salary review - Approval of housing allowance <p>Children and youth worker screening</p> <p>Evaluation/discussion:</p> <ul style="list-style-type: none"> - Pastor’s family’s overall health - Overall health of the church - Trends in the quarterly reports - Potential issues/problems - Vision of the pastor and goals <p>Review and signing of the covenant agreement</p> <p>Date of Annual Business Meeting?</p> <p>Prayer with pastor</p> | <p>Notes:</p> <p>Budget approved: Yes _____ No _____</p> <p>Pastor’s Salary approved: Yes _____ No _____</p> <p>Salary amount: \$ _____</p> <p>Housing allowance amount: \$ _____</p> <p>Confirmed district rep is signer on church bank account(s): _____</p> <p>Covenant signed: Yes _____ No _____</p> <p>Network Bylaws requires that General Board member must be present at ABM.</p> <p>General Board member to lead ABM: _____</p> |
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| Finances – Next year’s budget approved and pastor’s salary approved. | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Background Checks - Every worker with minors has been background checked this last year. | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Insurances - Property and liability insurances are current. | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Communication – Pastor has stayed in touch with the board this year. | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

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| Members Present: | Comments: |
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| Signature of pastor | Date |
| Signature of presbyter | Date |