



Fall Board Meeting - October 17, 2020

SCHEDULE:

Meeting: Benton church of Christ - 3091 Main St, Benton, KY 42025

Housing: Quality Inn & Suites - 173 Carroll Road, Benton, KY 42025

Friday: *No group meal or board-wide events scheduled*

7:00 PM Executive Committee meeting - Benton church gym

Saturday: *breakfast on your own*

8:30 AM Board meeting called to order - Benton church gym

12:00 PM working lunch (individual boxes)

AGENDA:

Call to order:

- Prayer & devotional
- Chairman's welcome
- George's video welcome
- Approve minutes from Spring 2020
- Board member re-elections

Reports:

- Treasurer / Financials
- Executive Dir. / Fundraising
- Church building program

Budget:

- BTC budget review
- new line item request for ag program (George/Adjayi)
- Admin fee policy review

New Business & Required Decisions:

- Endowment fund launch (next actions)
- 2021 Benin trip (decision, timing)
- Bramblett Group support (review of year 1, decision on year 2)
- 2nd Married housing unit (decision, timing, funding)
- Kindergarten on campus for BTC children (decision, timing, funding)
- Board member proposals

Executive Session

Closing & Adjournment:

- Set date & location for Spring meeting