

Lamoille Family Center  
Board of Directors Meeting

June 22, 2011

**Note: The meeting will start at 4:30 pm**

Annual Meeting 5:30 -7:00pm

**AGENDA**

Five Board Members are needed for a quorum...

Daniel Regan (Chair)

Jeff Hunsberger

Keith Thompson (Vice Chair)

Ronna Ziegel

John Duffy (Treas.)

Sandy Paquette

Bryn Fisher (Sec.)

Bryce Breton

**Board Meeting – 4:30 – 5:15PM**

1. Approve Minutes –
  - a. May 25<sup>th</sup> –  
<http://www.lamoillefamilycenter.org/images/pdf/5-25-11%20lfc%20board%20minutes.pdf>
  - b. June 15<sup>th</sup> –  
<http://www.lamoillefamilycenter.org/images/pdf/6-15-11%20lfc%20board%20minutes.pdf>
2. Board Membership
3. Church Property Update & Formation of Property Committee
4. July Schedule and Agenda items
  - a. Schedule – July 20<sup>th</sup> Board meeting
  - b. Propose and Elect Slate of Officers and New Board Members
  - c. FY' 12 Budget and Compensation/Benefits
  - d. Church Property and Possible Action
5. Other Business
6. Adjournment

**Next Board Meetings**

July 20, 2011

Possible Additional Date – July 27<sup>th</sup>, 2011

(Regular Board meetings are every 4<sup>th</sup> Wednesday of the month)