

Lamoille Family Center  
Board of Directors Meeting  
April 27, 2011 5 – 7pm  
Lamoille Family Center

**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

**LFC Board Meeting – 5:00 – 7:00PM**

1. Introductions
2. Approve minutes of March 23, 2011 (5 mins)
3. Updates on Potential Board members (5 mins)
4. Property Discussion (60 mins)
  - a. Property Updates and Action Items
    - i. Church Property Appraisal
    - ii. Architectural/Engineering Work & Funding Request
    - iii. Capital Campaign Funding Analysis
    - iv. Feasibility Study
    - v. Union Bank Meeting
      1. Resolution to open account
    - vi. Sonny Demars Proposals
5. Executive & Development Director Updates (45 mins)
  - a. Financial Systems
  - b. Staff and Position Updates
  - c. Compensation Study and Staff Benefits
  - d. Mileage Reimbursement Rate
  - e. Retreat – June 6th
  - f. Other
    - i. May 6<sup>th</sup> with Lawyers
    - ii. June 22<sup>nd</sup> Annual meeting
    - iii. August 2<sup>nd</sup> Revisiting Our History & Celebrating 35 years!
6. Other Business (5 mins)
7. Adjournment

**Next Board Meeting**  
(Every 4<sup>th</sup> Wednesday of the month)  
**May 25<sup>th</sup> 5:00 – 7:00PM**