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 6th with Lawyers
      ii. June 22nd Annual meeting
      iii. August 2nd Revisiting Our History & Celebrating 35 years!

6. Other Business (5 mins)

7. Adjournment

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