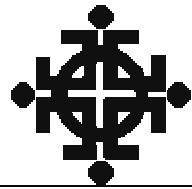


**First Covenant Church
Salina, KS**



CONGREGATIONAL MEETING

Bud DeArvil, Chair

Steve George, Vice Chair

Jared Johnson, Secretary

Carl Brown, Vice Secretary

At large:

Andra Hancock

Geena Kejr

David Newcomer

Max Shepard

Open

Open

Doug McHenry, Sr. Pastor

Associated

Mike Weis, Treasurer

DATE: May 2, 2010

TIME: 6:30 PM (immediately following Choir Ice Cream Social)

LOCATION: Fellowship Hall

6:30 PM - Call To Order: Chair

1. 6:30 Approve Agenda – Chair
2. 6:31 Devotions & Prayer – Deacons
3. 6:35 Approve Minutes – Chair
4. 6:37 Treasurer’s Report – Mike Weis
5. 6:40 New Member Presentation & ballot vote - Deacons
6. **6:45 Worship Pastor Search Committee – Lee DeHaan**
 - a. Candidate testimony
 - b. Presentation of total dollar offer, discussion, ballot vote
7. 7:45 Staff & Board Reports & 2010 Plans – All Staff
8. 8:00 Open Board & Council Seat – Personnel Board (ballot vote)
 - a. Nominations for three Personnel Board Seats – Chair (ballot vote)
 - b. Nominations for two Council Seats – Chair (ballot vote)
9. 8:05 Building Committee Report – Joe Hodges
 - a. Update
 - b. Planned Presentation Schedule
10. 8:15 Building Stewardship Committee Report – Bud
11. 8:17 Building Prayer Committee – Larry Screen, Andra Hancock
 - a. Prayer List
 - b. Prayer
12. 8:20 Corporate Prayer List 1st Quarter 2010 – Pastor Doug
13. 8:25 Other Business – Chair
14. 8:30 Summer Business Meeting- August 1, 2010
15. 8:31 Closing Prayer & Adjourn – Chair