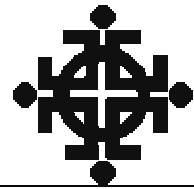


**First Covenant Church
Salina, KS**



CONGREGATIONAL MEETING

Bud DeArvil, Chair

Steve George, Vice Chair

Anissa Bigler, Secretary

Carl Brown, Vice Secretary

Mike Weis, Treasurer

At large:

Joe Allen

Roy Applequist

Andra Hancock

Geena Kejr

David Newcomer

Nicole Peterson

Doug McHenry, Sr. Pastor

DATE: January 31, 2010

TIME: 6:30 PM

LOCATION: Fellowship Hall

- Desserts provided, coffee, ice tea & water

Call To Order:

1. 6:30 PM: Approve Agenda – Chair
2. 6:31 PM: Devotions & Prayer – Deacons
3. 6:35 PM: Approve Minutes – N/A
4. 6:37 PM: Treasurer’s Report – N/A
5. 6:40 PM: Present The Council’s Resolution - Chair
6. 6:45 PM: Preliminary Facility Development Committee Report – Derek Lee
 - a. Presentation
 - b. Discussion
 - i. Prioritized Needs
 - ii. Response to those needs
 - iii. Review the timeline
 - iv. Funding the response
7. Vote on next steps
 - a. Council with Properties Board to Form a Facility Development Task Force
 - b. Council with Finance Board Form a Facility Development Stewardship Task Force
 - c. Council with Deacons Form a Facility Development Prayer Partners Group
8. 8:30 PM: Other Business – Chair
9. 8:35 PM: Next Meeting-April 25, 2010
10. 8:36 PM: Closing Prayer & Adjourn – Chair