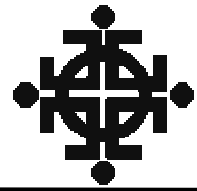


# **First Covenant Church Salina, KS Properties Board**

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Dean Andrew, Chair

Dave Middleton, Vice Chair

Steve Murnahan, Secretary

**Members At Large**

Dan Fiorillo

Norm Jennings

Dana Keck

John Martin

Archie Ponton

Staff Member

Jeff Beshel Director of  
Properties

**DATE: May 5, 2011**

**TIME: 7:00 PM**

**LOCATION: Conference Room**

1. 7:00 PM - Call To Order
  - a. Opening Prayer
  - b. Approve Minutes of April 7, 2011 meeting
2. Review Director of Physical Properties Report
  - a. Alarm system update
  - b. Lawn mowing arrangements
3. Discuss Property Board Responsibilities Related to Acquisition of 157 S. 10<sup>th</sup> Street as an Off-Site Ministry Center
4. Review Facilities Use Policy to make sure all recommended changes have been made to the policy document
5. Review Mission Statement
6. Review Long Range Vision Process
  - a. Review Board's Long Range Goals
  - b. Three(3) Guiding Principles
7. Other Business
8. Closing prayer & adjourn