



Board of Directors Meeting

Rayfield Baptist Church
601 Indianapolis, Muskogee OK 74403
February 16, 2010

AGENDA

6:00pm – 8:00pm

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|------|--|--------------------|
| I. | Call Meeting to Order | John Barton |
| II. | Roll Call | Lynsie Laughlin |
| III. | Minutes
Consider for approval of the Minutes of January 19, 2010 Board Meeting* | John Barton |
| IV. | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities*
Finance/Audit Committee | Sharon Venters |
| V. | Committee Reports | |
| | A. Investment Committee | James Gulley |
| | B. Marketing & PR Committee | John Tyler Hammons |
| | C. Economic Development Committee | Earnie Gilder |
| | D. Education Committee
Grant Report – Terral Graybill, 7 th Grade ROC Project, Rougher Outdoor Camp | D'Elbie Walker |
| | E. Health & Wellness Committee | Timothy Holder |
| | F. Opportunities Committee
Grant Report – Leroy Walker, Rayfield Baptist Church
Grant Report – Etter Nottingham & Lola Houchins, Volunteers of America | Martha Alford |
| VI. | Grant Update Report | Lynsie Laughlin |
| X. | Adjourn | John Barton |

* action that requires vote