

**December 17, 2018**

**“The Well”**

**7:30 pm**

- |   |               |
|---|---------------|
| 1. Call to order  | John Leusink  |
| 2. Prayer   | Steve Durick  |
| 3. Review and approval of November Meeting Minutes              | John Leusink  |
| 4. Board Action   | John Leusink  |
| • Approve spending for furnishings to complete Capital Campaign | Jim Plagge    |
| 5. Department Update  |               |
| • Advancement-Development                                       | Julia Veestra |
| 6. Superintendent Report  | Cade Lambert  |
| 7. Special Recognition  | Steve Durick  |
| 8. Closing Prayer   | Cade Lambert  |
| 9. Adjournment  |               |