

BOARD HIGHLIGHTS
Monday, February 26, 2018

Meeting was called to order by the Chair and opened with devotions and prayer.

Minutes of the January 26 meeting were approved.

Reports were received from Committees, and Executive Director

- Director of Faith Formation reported on developments in faith formation and Bible curricula.
- Nominations for the upcoming Board terms were discussed and all nominations should be received no later than Friday, March 9, 2018 to ensure candidates are vetted.
- The branding Project is progressing well with the development of the Brand Story, CCS Values, Taglines and Logo all nearing completion.
- Executive Director reported that a grant was received from the St. John's Legacy Foundation in support of the Outdoor Pursuits program.

Items for future agendas were discussed and prioritized.

Next Meeting Date March 19, 2018 —7:00 in *the LINC*

