

Tentative Agenda For December 2009

Call to Order - Chairman Errol Noel

Opening Prayer

Roll Call (Please sign the roll sheet)

Minutes from the last meeting - Gary Mills

Selection of new chair for the next two years to take over after old business

OLD BUSINESS

1. Report on the work in California
Outreach ministry - Manuel Gonzales
2. Report of work in Africa
Trip to Tanzania - Jerry Womble
3. Report of work in India - Del DeLong
4. Report of work in Philippines - Del DeLong
Upcoming conference (\$5000 allocated to be given after the Dec. meeting)
5. Report of work in Mexico - Paul Herrera, Moises Torres, Pascacio Tavizon
6. Report of work in Honduras and Central America, Nicaragua church building progress - Moises Torres, Daniel Mena
7. Report of work in Panama - Daniel Mena
Report on Costa Rica church building progress
8. Report on the work in Stinnet- Jerry Womble
9. Report on the work Seagoville - Ricky Herrera, Paul Herrera, Alfonso Telesca
10. Report on the work in San Antonio
Youth retreat - Tim Buechner, Mario Cantu
11. Report on the work in Houston - Ricky Herrera, Tim Buechner, Bond Tennant

12. Report on work in Canada - Kent Cornwall, Ken Housely
13. Report on the work in Ohio - Gary Mills
14. Report on work in Myanmar - Del DeLong
15. Report on the work in Grenada. Report on trip to Guyana. Trinidad work and church building update -Septimus John, Errol Noel, Hubert Matthew
16. Report on work in the Caribbean - Errol Noel, Septimus John, Hubert Matthew
17. Report on the work in Florida and .com website - Bud Randall, George Stackpole
18. Report on the work in Monterrey - Pascacio Tavizon
19. Discretionary funds - \$500 to Myanmar (medical help); \$700 to Kenya
20. Report on the work in West Virginia - Del DeLong, David DeLong
21. Trip by Brother Moises to Costa Rica
22. Brother Ricky Herrera - minister's report
23. Paul Herrera - minister's report
24. Report on the work in the Ukraine - Jerry Womble
25. New color copier is up and running (we came in under budget!)
26. Video Ministry and you-tube - Ken Housely and Bud Randall
27. Trip to Colombia by Brother Mena (tabled from the last meeting)
28. Financial report form to be developed by the Board of Seven for foreign reports
29. Houston church property update and financial help given
30. Request to keep \$300,000 in CD as a reserve (minimum amount)

NEW BUSINESS (December 2009)

1. Upcoming trips
2. Request by Brother Yehoshuva for a water well for the school children, \$750
3. Brother Kanakarathnam and the India Board of Seven request extra monthly help
4. Brother Kawl Lian Thanga requests extra help for outreach ministry
5. Date for the Lord's Supper and offering allocation
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
17. Date and place for the June 2010 meeting

NOTE: If you have additional items to be placed on the agenda, please let me know before the meeting.