

Sample Minutes

CPR Church Leader's Box

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Sample Church Board Meeting Minutes

Date:

In Attendance:

- 1. Status of Minutes from Previous Meetings
 - 1.1. Date-Approved
 - 1.2. Date-Amended and Approved
- 2. Old Business
 - 2.1. Issue A
 - a) New Information
 - b) Action/Decision Taken
 - 2.2. Tabled Items
- 3. New Business
 - 3.1. Issue A
 - a)Summary of Issue
 - b)Action/Decision Taken
 - c) Assignments for next meeting on this issue
 - 3.2. Tabled Items
- 4. Reports Attached
- 5. Assignments (10 minutes)
 - 5.1. Make clear what each board member has agreed to accomplish before the next meeting.
 - 5.2. A graphical organizer can be helpful:

Assignment	Person Responsible	Target Date	Status