El Nido Birth and Family Ministries, Inc

Agenda for Annual Board Meeting

December 30, 2018

**Our Vision**: to provide education and emotional, physical, social and spiritual support in order to meet the well-being needs of expectant mothers, new mothers, mothers and other family members so that they would experience hope and growth in Christ through a new birth, bringing glory to God.

**Our Mission**: Building relationships by getting to know women and their needs in order to understand how to meet them, Delivering Lives through physical birth and spiritually, Educating for the Future by enabling women and other family members to support themselves in the future

1. **Call to order @**

**Board members present:**

**Others present:**

**Members not present:**

1. **Opening Prayer**
2. **Reading of Mission and Vision**
3. **Consent Agenda**
   1. Approve Agenda

Amendments-

* 1. Approve Minutes of December 20, 2017
  2. Approve Financial Report

1. **Directors Report**
2. **Action Items**:
   1. Seating of an additional board member: Lindsay Hellmers
3. **Discussion Items**:
4. Strategic Planning Report
5. Make changes to By Laws available thru google doc for vote by written approval
6. **Adjourn the meeting @**

The next regular meeting will be held Sunday, December 29, 2019