

**XXVII Meeting of the Board of Directors
Diocese of Western Louisiana
Monday, October 16, 2015
8:30am-5:00pm**

Agenda

- 7:30am Breakfast on own in hotel dining area
8:00am Travel from hotel to St. Michael's All Angels
8:30am Morning Prayer
9:00am **Business Meeting I**
Call to Order
Confirmation of Quorum
Introduction & presentation of guests
Minutes from February 2015 meeting
Confirmation of officers discuss New Officer election for 2016 Annual Meeting
President's Report- David Morrow
Bishop's Report- Rt. Rev Julio Holguin
Open discussion
10:30am Break
10:50am **Business Meeting II**
Mission Team office Report- Karen Carroll
Open Discussion
DDG Communications Report- Julius Ariail
Open Discussion
Executive Director's Report- Bill Kunkle
Open Discussion
12:30pm Lunch
1:30pm **Business Meeting III**
Formal Committee Meetings:
Committee reports:
Membership- Discussion, election of new members.
Budget Committee- David Morrow
Presentation and Discussion of Proposed 2016 budget
Endowment- Rt. Rev Todd Ousley
Water and Sanitary Latrine- Rev Tar Drazdowski
Open discussion
3:10pm Break
3:30pm **Business Meeting IV**
Presentation of proposed community housing program
Open discussion
Setting of date & place for next Mid-Year and Annual Meeting
Activities of member and non-member dioceses
Motions and resolutions from the board
4:45pm Closing prayer
5:00pm Close meeting, return to hotel
6:00pm Depart for Dinner location TBD