

Agenda
Membership Meeting
HighPoint Fellowship
A Texas Nonprofit Corporation

- I. Date and Time of Meeting:** 14 March 2010; 1:30 p.m.
- II. Place:** 600 West New Hope Road, Cedar Park, Texas.
- III. Notice:** Notice of this meeting was provided to the members by email, website, and bulletin announcements beginning February 1, 2010.

IV. Agenda:

1. Prayer.
 2. Approval of meeting minutes from February 8, 2009, Membership Meeting.
[Attached #2]
- Items 3,4, 5, & 7 were approved by the Board of Directors on February 25, 2010.*
3. Approval of 2009 Financial Statements and 2010 Budget. [Attached #s 3-5]
 4. Approval of resolution for changing the name of the Corporation to “HighPoint Fellowship – Cedar Park”.
 5. Election of new Board members.
 6. Approval of changes to the Corporate Bylaws. [Attached: #6-Articles of Incorporation, #7-current Bylaws (2004), and #8-proposed new Bylaws]
 7. Other business.

V. Prayer and Adjournment.