

Minutes
Annual Administrative Meeting
HIGH POINT FELLOWSHIP
A Texas Nonprofit Corporation

I. Meeting came to order on 8 February 2009 at 1 p.m. Approximately 25 members of the church were present.

II. Meeting was held at the church located in Cedar Park, Texas (600 West New Hope Road).

III. New Business

1. Election of Board of Directors.

The following Board members were reelected by unanimous vote: Larry Baird, Nathan Allan, Dwight Forrister, and Ron Reynolds.

The following new Board member was elected by unanimous vote: Donna Gindrup.

Officers were reelected: Larry Baird, President; Nathan Allan, Secretary and Bill Cormack, Treasurer.

2. 2008 Financial Statement and 2009 budget was approved by unanimous vote. Current account balances indicate the church has about \$143,000 on hand.

3. Housing allowances for staff was approved.

4. No other new business was considered.

IV. Meeting adjourned at 1:30 pm.