

**THE LORD'S PLACE
ANNUAL BOARD OF DIRECTORS MEETING
Wednesday, May 13, 2020**

CONSENT AGENDA

- 1. RESOLUTIONS (18)**
- 2. MISSION STATEMENT**
- 3. BY-LAWS**
- 4. Meeting Minutes April 6, 2020**
- 5. Accounting Policies & Procedures Manual**
- 6. Employee Policies & Procedures Manual**
- 7. Advancement Policies & Procedures Manual**
- 8. Volunteer Policies & Procedures Manual**