

According to the national bylaws of The Institute for Spiritual Development, we are required to hold a convention once a year for the purpose of electing members to the Board of Directors and transacting business for our Institute.

1. Meeting called to order by the President – Kimberly Winsor
2. Invocation – Diana
3. Introduction of the Board Members and guests (Roll Call) – Tom Landon
4. Introduction of the Members (Roll Call) – Tom Landon
5. Presentation of [last years' minutes](#) – Kimberly *VOTE to approve *
6. Board President Report – Kimberly Winsor
7. Pastors Report and Co-Directors report – Diana
8. Board Committee Reports
 1. Membership – Susan
 2. Finance – Sali Dellysse summary of last fiscal year's numbers.
*PRESENT BUDGET * ~ *VOTE*
 3. Fundraising – Diana
 4. Publicity – Diana
 5. Library & Building Facilities – Tom
9. Ministry Committees
 - a. Adult Education – Story
 - b. Healing Committee – JoAnn Wormuth
10. New Business
 - a. [Present Last year's Goals for 2023](#)- Diana
[Present this years goals 2024](#)-Kimberly
 - b. Board of Directors Election [-*PANEL VOTE*](#) - led by Nominations Committee Chair
 - c. [Approve ISD National ByLaw changes](#) - Rev. Fran Wright present changes first.
11. Old Business - N/A
12. Group Discussion Items for the future:
 - summer picnic
 - healing share
 - forum style conversation (meaning of church, how to reach younger people, why can't Jim just be replaced as one of 3?)

Closing Prayer – Story
Adjournment