



The Principle Foundation promotes inspired benevolence in accordance with the teachings of Christian Science.

Agenda for Exploratory Meeting

1. Welcome & Readings
2. Introductions
3. The Principle Foundation's mission and how Local Committees advance it
4. Requirements of Local Committees
5. Motion: To form a new Local Committee of The Principle Foundation
6. Officer elections:
 - Administrator
 - Chair
 - Treasurer
 - Secretary
7. Determine name of the Committee (motion).
8. Draft initial Standing Rules:
 - How often will the Committee meet?
 - How is the Committee notified about cases?
 - How are grant decisions made?
 - _____
9. Any additional business?
10. Unfinished business for next meeting?
 - Further discussion of Standing Rules
 - Continue "Inspired benevolence" discussion
 - More thorough review of Policies & Procedures
 - _____
11. Review next steps:
 - Secretary sends draft of minutes to the Committee members and National Office
 - Secretary sends roster to the Committee members and National Office
 - Secretary sends Standing Rules to the Committee Members and National Office
 - Administrator schedules training with Bruce
 - Chair and Secretary schedule training with Margie
 - Treasurer schedules training with Randi
 - _____
12. Schedule date, time, and location for next meeting
13. Adjourn meeting (benediction and/or prayer)