

**IVCF Philippines**  
**Annual Corporation Meeting**  
**August 21, 2010**  
**Faith Baptist Church, #4 Bulletin St., West Ave., Quezon City.**

**Program**

**I. Registration & Voting (8:00am to 8:30am)**

**II. Worship (8:30am to 9:30am)**

- A. Liturgy: *worship leaders - Ms. Yvette Romero & Mr. Eli Canonigo*
- B. Message: *Ms. Ivanna dela Peña*
- C. Sayaw Panalangin

**III. Business Meeting (9:30 to 12:45pm)**

- A. Determination of Quorum (*Mr. Edwin Erni, Chairman of the Board of Trustees*)
- B. Approval of Minutes of the 2009 Corporation Meeting (*Board Chairman*)
- C. IVCF Board Chairman's Report (*Mr. Edwin Erni, Chairman of the Board of Trustees*)
  - 1. Student Ministry
    - a. Southern Luzon Regional Unit
    - b. Student Ministry in UBELT
  - 2. Graduates Ministry
    - a. Formation of the IVGC
  - 3. NCF Ministry
    - a. Proposed NCF SEC Registration
    - b. Referendum on the Proposed NCF SEC Registration (*with Atty. Olan Zagada*)
- D. Presentation of Nominees for Board of Trustees (*Ptr. Ferdinand Juni, BOT Search Committee Chair*)
- E. Ministry Reports Academic Year 2009-2010
  - 1. Student Ministry (*Mr. Erickson Velardo, National Director*)
  - 2. Graduates' Ministry (*Mr. Tony Litam, IV Graduates Council Chair*)
  - 3. Nurses' Ministry (*Ms. Phebe Pendon, NCF*)
- F. Financial Report IVCF Philippines (*Ms. Edna Marcil Martinez, Board Treasurer*)
- G. Presentation and Approval of Annual Plan and Proposed Budget for Academic Year 2010-11 (*Mr. Erickson Velardo, National Director*)
- H. Interactions (*Mr. Noel Querijero, Board Member*)
- I. Recognition of Outgoing BOT Members and Resigned IVCF Staff (*Mr. Josil Gonzales, Board Member*)
- J. Announcement of newly elected BOT Members (*Ptr. Ferdinand Juni, BOT Search Committee Chair*)
- K. Announcement of NCF Referendum Results
- L. Commissioning and prayer for IVCF Board of Trustees; IVCF Staff, Grad Team volunteers, ISCF Counselors and Student Leaders
- M. Corporate Response and Prayer
- N. Closing Hymn

**IV. Lunch Fellowship (12:45pm onwards)**