

## Congregational Board Meeting

10 January 2017

### Agenda

<b>Opening</b>	Glen Miles
<b>Review/Approve Minutes</b>	Leeann Blundell
<b>Consent Agenda</b> Dashboard	Leeann Blundell
<b>Sr. Minister Reflection</b>	Glen Miles
<b>Discernment Committee Update</b>	Elvin Knight
<b>Group Exercise</b> How our open questions might inform the candidate profile (skills and behaviors needed in a Sr. Minister) 1. What are the strategic choices our church needs to face to be the “neighbor” we want to be? 2. What are the strategic choices our church needs to face as a result of how our culture has changed? 3. What “life change” do we intend for the people that are involved with our church?	All
<b>Closing</b>	Glen Miles
<b>Calendar Reminders</b> Sunday, January 29th – State of the Church - following 11am service <del>Fri/Sat, February 3rd/4th – Board Retreat</del> Sunday, February 5th – Glen’s last day – 10:30am service (one service only) Tuesday, February 7th – Elder/Deacon Meeting – 6pm Tuesday, February 7th – Board Meeting – 7pm	