Oct. draft agenda - Oct. 7 7PM

High level Agenda

A. Opening Reading
B. Agenda Review
C. Update from the Board meeting
D. Upcoming Activities
E. Continuing Business
F. Ministry Updates
G. New Business
H. Note Taking
I. Closing Reading

Attachments – Budget, follow up from Treasurer on carry over, Discovery questions for Workshop discussion

Detailed agenda with collected notes from ongoing discussions

J. Opening Reading
K. Agenda Review
L. Update from the Board meeting
   a. Choir Conductor role
M. Upcoming Activities
   a. Retreat (Nov. 15 9 – 2) – Ministry and Board 9 – 10:30 Ministry Council, 10:30 – 2 Board
      i. Proposed topics
         1. Document the function of the Ministry Council
         2. What can we do to be more effective
         3. How do we provide support and connection between the ministries
         4. Addition roles
         5. Overview of Ministries to board
         6. Communication process with the board
         7. Policy development approach
         8. Activity alignment.goals/roles
         9. What can we do differently for what benefit
   b. Ministry Fair (Sept. 21)
      i. Best Practices
1. Move tables away from the Wall
2. Have hand outs
3. Have 2 people at each coffee hour to answer questions and invite inquiries
4. Make your needs for support /engagement visible along with why people might like to join your groups
5. Coach representatives

ii. Preparation
   1. Announcement
   2. Service Mention
   3. Scrolling presentation or video

iii. Feedback
   1. Laurie: I’ve taken one side of the revolving kiosk in the Narthex & posted the Grateful Box submissions since February. I couldn’t figure another place to put up a bulletin board & this will be relatively near the Grateful Box, in case folks are inspired to submit more.

   c. Strategy for 2015/16 budget planning
      i. Feedback on carry forward
      ii. Review budget Laurie provided
      iii. Start planning

N. Continuing Business
   a. Volunteer discussion
      i. Activities collected/identified
      ii. How can we communicate these
   b. Ministry council
      i. Encouraging participating
      ii. Expectations – roles/responsibilities
      iii. Ministry Council Handbook?

O. Ministry Updates
   a. Activities/Highlights
   b. New Policies needed
   c. Recognitions

P. New Business

Q. Note Taking
   a. Shared by ministries

R. Closing Reading

Action Items
<table>
<thead>
<tr>
<th>What</th>
<th>Who</th>
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<tbody>
<tr>
<td>1 Prepare for Ministry Fair</td>
<td>All</td>
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<tr>
<td>2 Review Budget carry over request with the board</td>
<td>Sheryl</td>
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<tr>
<td>3 Work with all committees to collect a list of all specific help</td>
<td>All</td>
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<td>help needed and times (looking for discrete bite size pieces)</td>
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**Ministry Council Agenda changes going forward:**

1. Sheryl will communicate updates from the board meetings in the Ministry Council meeting.

2. Sheryl will move NEW Business after the Ministry Updates so that information from the updates might inform our new business discussions.

3. Laurie will send out the document or link to the Policy manual to Ministries.

4. Laurie will post on bulletin board the published thank-yous from gratitude box

5. Board will provide feedback from their board meeting to Ministry council after it is over

6. Ministry Fair:

   6.1. DuRee will send Laurie the service brochure

   6.2. All Ministries should send Bernice 4 bullets as to what you would like included in Bernice’s visual presentation to be used in the Ministry Fair

   6.3. Study Ministry will provide sign up sheets for attending the classes

   6.4. All Ministries should provide sign up sheets for volunteering to help