

Annual Agenda for Council Meetings 2016 – 2017

Date	Time	Agenda
July		<ul style="list-style-type: none"> • No Meeting • Overview of Governance Policies with new members
August ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Dave Wallace • Financial Reports for 2015-2016 • Review Annual Agenda 2016-2017 • Brief review of Governance Policies and other Council Docs on website • Updates on BIG ROCK from Ministry Teams
September ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Bob Hoskins • Financial Reports – End of Year & 1 month • End of Fiscal Year Report for congregation • Thrivent Choice Funds assignment for 2017
October ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Jim Knapp • Community Input • Financial Report – Budget Review (3 mos) • Updates on BIG ROCK from Ministry Teams
November ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Patsy Geiger • Financial Report – Budget Review • Begin Nominating Process • Review Personnel Manual • Report from People Committee
December		<ul style="list-style-type: none"> • No meeting, unless needed.

January ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Bob Brandeberry • Financial Report – Budget Review (6 mos.) • Nominations Update • Initial preparations for annual congregational meeting
February		<ul style="list-style-type: none"> • Meeting with Ministry Teams to assess current BIG ROCK and 2016-2017 Outcomes for each team and begin planning for new BIG ROCK
March ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Tony Paul • Financial Report – Budget Review • Congregational meeting preparations
April ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Traci Preuss • Financial Report – Budget Review (9 mos.) • Budget adoption for 2017-2018 • Finalize Nominations • Council's Annual Performance Review of Itself
May ____	7-9:00p.m.	<ul style="list-style-type: none"> • Council, Ministry Teams & Congregational Meeting
June ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Scott Belyea • Annual Congregational Meeting Review • Financial Report – Budget Review • Approve Expense & Housing Allowance for Ministry Staff • Approve bank signatories, if needed