

Annual Agenda for Council Meetings 2018 – 2019

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: Jim Knapp • Financial Reports for 2017-2018– End of Year • Review Annual Agenda 2018-2019 • Brief review of Governance Policies and other Council Docs on website • Update of Map Making Challenge
September ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Charlie Jahn • Financial Reports • End of Fiscal Year Report for congregation • Thrivent Choice Funds assignment for 2019 • Presentations of Map Making Challenge •
October ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Traci Press • Community Input • Financial Report – Budget Review (3 mos) • Updates on Map Making Challenge from Ministry Teams
November ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Bob Brandeberry • 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: Julia Bava • 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 Map Making Challenges and 2018-2019 Outcomes for each team
March ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Greg Goodwin • Financial Report – Budget Review • Congregational meeting preparations •
April ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Paul Borchardt • Financial Report – Budget Review (9 mos.) • Budget adoption for 2019-2020 • 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 • Report from Map Making Task Force
June ____	7-9:00 p.m.	<ul style="list-style-type: none"> • Devotion: Chrissy Stiles • Annual Congregational Meeting Review • Financial Report – Budget Review • Approve Expense & Housing Allowance for Ministry Staff • Approve bank signatories, if needed