

AGENDA
Dec, 12,2017

- 1) Report on small groups visitations
- 2) Synod Reports: Trends (Melissa), Partnership (Mark), Programs (Mary)
 - a. Reviewed verbiage for Synod reports
- 3) Ralph: Characteristics and Context
- 4) Assign more synod Reports: Goals and Purpose, Giftedness, Mission
 - a. Goals and Purpose: Wait until more feedback from congregation
 - i. No 'current' strategic plan
 - ii. "Following Jesus, Making Disciples, Serving the World"
 - iii. Need to define
- 5) Affinity Chart – How and when to develop from small group visits
 - a. **Summarize feedback from small groups on post it's for the next meeting**
 - b. Rich: Staff feedback
 - c. Mark: Council feedback
- 6) Questionnaire update.
 - a. Subcommittee is meeting on Dec. 21st and Jan. 11
 - b. Will bring a draft to the large group meeting on Jan. 9th
 - c. Groups please send survey question ideas to Melissa
 - d. Are we answering the "Top Five Ministry Tasks" from Leadership Needs sheet?
 - e. React and help the committee in moving forward.
- 7) Jordan will add MET info to website
- 8) Position type, experience and language from Step 3 of MSP
- 9) Look at Gifts of Ministry to see if 1) we can fill it out now or 2) need questionnaire input.
- 10) Pastor Frank
- 11) Next meetings – Dec. 19th January 9th and 23rd.

You will need handouts

- 1) Part III Leadership needs
- 2) Ministry site profile