

BOARD AGENDA MAP

January

PM	MEETING DATE
7:00	Welcome, Introductions, Prayer Requests and Opening Prayer
7:10	Bible Study (<i>discipleship- or mission-focused</i>)
7:25	Mission/Vision/Values – Review, History of, Modeling of, Future of?
7:35	Our Role as the Board – Expectations, Commitment, Confidentiality
7:50	Our Role on the Board – Member Descriptions, Elect Chair of Trustees
8:05	Set Board Calendar and Agendas
8:10	Calendar and Planning Assignments – Retreats, Town Halls
8:15	Set Leadership Assignments – Newsletter Article, Prayer, Formation
8:20	Meeting Evaluation
8:30	Closing Prayer

March

PM	MEETING DATE
7:00	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:10	Spiritual Formation
7:25	Consent Calendar
7:30	Guest Review
7:35	Goal Review and Accountability Conversation
7:50	Generative and Strategic Work – Finalize Town Hall Plans, <i>Question: What strategic work is required to stay aligned with vision/mission?</i>
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer

May

PM	MEETING DATE
7:00	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:10	Spiritual Formation
7:25	Consent Calendar
7:30	Guest Review
7:35	Goal Review and Accountability Conversation
7:50	Generative and Strategic Work – Review/Update Policies and Procedures, Ministry Descriptions, Employee Handbook. Any Missing?
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer

February

PM	MEETING DATE
7:00	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:10	Leadership Formation
7:25	Consent Calendar
7:30	Guest Review
7:35	Goal Review and Accountability Conversation
7:50	Generative and Strategic Work – Review and Compare Congregation's Stats and Trends, Facility Maintenance Short- and Long-Term Plans
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer

April

PM	MEETING DATE
7:00	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:10	Leadership Formation
7:25	Consent Calendar
7:30	Guest Review
7:35	Goal Review and Accountability Conversation
7:50	Generative and Strategic Work – Town Hall Evaluation, Financial Review, Financial Stewardship Planning, Set Board Service Work Date
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer

June

PM	MEETING DATE
7:00	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:10	Leadership Formation
7:25	Consent Calendar
7:30	Guest Review
7:35	Goal Review and Accountability Conversation
7:50	Generative and Strategic Work – Review Leadership Covenant and Guiding Principles, In-Depth Review of Goals and Metrics
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer



Our Mission:
To make disciples of Jesus Christ
for the transformation of the world



Our Vision:
To be the church who says YES to
loving and feeding our community in
body and spirit

BOARD AGENDA MAP

July

PM	MEETING DATE
7:00	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:10	Spiritual Formation
7:25	Consent Calendar
7:30	Guest Review
7:35	Goal Review and Accountability Conversation
7:50	Generative and Strategic Work – Future Nominations, State of the Church, State of the Mission Field, Retreat Planning
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer

September

PM	MEETING DATE
7:00	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:10	Spiritual Formation
7:25	Consent Calendar
7:30	Guest Review
7:35	Goal Review and Accountability Conversation
7:50	Generative and Strategic Work – Work Teams for Completing Conference Tables and Town Hall Planning
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer

November

PM	MEETING DATE
7:00	CHARGE CONFERENCE – Pastoral Compensation, Board Elections
7:10	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:20	Spiritual Formation
7:35	Consent Calendar
7:40	Guest Review
7:45	Goal Review and Accountability Conversation
8:00	Generative and Strategic Work – Town Hall Evaluation, Budgeting <i>Question: How does budget align with mission, vision and goals?</i>
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer

August

PM	MEETING DATE
7:00	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:10	Leadership Formation
7:25	Consent Calendar
7:30	Guest Review
7:35	Goal Review and Accountability Conversation
7:50	Generative and Strategic Work – Staff Evaluations and Compensation Discussion
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer

October

PM	MEETING DATE
7:00	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:10	Leadership Formation
7:25	Consent Calendar
7:30	Guest Review
7:35	Goal Review and Accountability Conversation
7:50	Generative and Strategic Work – Pastoral Evaluation, Finalize Town Hall Plans, Appreciation Month Planning
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer

December

PM	MEETING DATE
7:00	Prayer Requests, Opening Prayer and Sharing of Breakthroughs
7:10	Leadership Formation
7:25	Consent Calendar
7:30	Guest Review
7:35	Goal Review and Accountability Conversation
7:50	Generative and Strategic Work – Budget Adoption, Year-End Evaluation of Board Members and Work, Review of Goals for Coming Year
8:20	Confidentiality Review and Communication Plan
8:20	Meeting Evaluation
8:30	Closing Prayer

