

All Souls Shepherding Team  
December, 2009  
4:30-7:00 PM  
4MS Library

**AGENDA**

1. Time of Prayer
2. Call To Order, Meeting Open to Visitors (approximately 5:00)
3. Consent Agenda (contact chair ahead of time if any objections)
  - (a) Approval of agenda
  - (b) Formal Approval of minutes (previously tentatively approved by email)
4. Reports
  - (a) Finance and Attendance Report (John Beckett)
  - (b) Chair
5. Business
  - (a) Board-level planning for a congregational discussion regarding strategic priorities for the next 3 to 5 years
    - Identify goals of the conversation
    - Discuss broad parameters
    - How to begin the discussion and involve the congregation and other leaders
  - (b) Planning for officer election to be held either this meeting if ready or in January if more discussion is needed
    - i. Need to elect President, Vice-President, and Secretary
6. Adjournment (Next Meeting: January 12)