

All Souls Shepherding Team
January, 2010
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/Executive Committee
 - i. Discussed items on agenda under business
 - ii. Requested that Judy act on her suggestion to follow up in more detail with individuals we know have left All Souls
 - iii. Making preparations for Doug's performance review later this month
 - iv. Discussed status of health care task force
 - v. Discussed board term limits – will be on agenda in coming months
5. Business
 - (a) Election of board officers for 2010
 - (b) Discussion of 1/3/2010 sermon
 - (c) Clarifying and achieving our mission
 - Proposal from executive committee to create a leader's small group that will read and discuss material related to our ministry philosophy and provide support to one another in ministry (Shepherding Team and MT leaders)
 - A discussion about the tangible meaning of seeking the peace of the city (discussion of process and goals of process, layers of involvement)
6. Adjournment (Next Meeting: February 9)