

Lunch – Brown Bag

Opening Prayer –

1. Call to Order – Approval of meeting agenda with additions/deletions
2. Approval of Consent Agenda
 - a. Council Minutes, November 15
 - b. Executive Team Minutes, December 10
 - c. Financial Reports – as of November 30, 2015
 - d. Adult Education Team
 - e. Ministry Operations Coordinator Report
 - f. Interim Faith Formation Coordinator Report
3. Council Think Time:
Report/Recommendation from Executive/Faith Formation Council Team re: Staff
4. Financial Report
 - a. Capital Campaign Report & Next Steps – Nancy
 - b. Introduction of Budget for 2016
5. Council Initiatives (*What are you working on? Emerging goals or directions? What help do you need?*)
 - a. CIP: Kris Olson/Suzie Budeau
 - b. Administration: Pastor Tim, Karl Wright & Kris Olson, Maureen Davis
 - c. Worship Intersecting with Hospitality: Neil Robins, Maureen Davis
 - d. Community Outreach: Sean Walter [Report from Pastor Donna/Karl]
 - e. Faith Formation: Kathy Lairson, Melanie McNinch & Rebekah Dumestre
 - f. Green Team: Greg Lenihan & Suzie Budeau
 - g. Stewardship/Holy Currencies: Pastor Donna, staff, and teams (Holy Currency Mission Action Team)
6. Reports
 - a. Pastors' Report
7. Old Business
 - a. Sabbatical Planning Teams
 - i. Hiring Team for Substitute Pastor: Karl; Kerry Broadhurst (Mutual Ministry)
 - ii. Program Planning Team: Jan Sickert (Mutual Ministry); Julie & Sara (Staff); _____ (Council)
 - b. Nominations
 - c. Kitchen Protocols
8. New Business
 - a. Setting Annual Meeting Date: February 7, Noon
 - b. Council Retreat –date/format/location
9. Closing comments/wrap up

Adjourn/Lord's Prayer

****Next Meetings****

Coffee House for January

Council Executive meeting

Council Meeting

Wednesday, January 6 @ 7:00 p.m.

Sunday, January 17 @ 12:15 p.m