

Suquamish United Church of Christ

Council Meeting Agenda

November 21, 2016 6pm (Brown Bag meal) – 6:30 meeting

PRESENT:

GUESTS:

6:30 pm

Check in

Opening Prayer

Review/approve Agenda

Review of Meeting Guidelines

Review of Minutes from Previous Meeting

Review of any Electronic Approvals since Previous Meeting

Congregant Comment Period

Pastor's Report

Church Administrator's Report

Special Case Charters: Sophie/Loren - status

Constitution Committee – see appendix for latest draft

1. Finance committee recommendations for Constitution revisions
2. Clarifications from last meeting's revisions
3. Distribution of proposed change?

Personnel Committee

Committee reports (as needed, by Chair)

Adult Programs

Centennial Committee

Children and Youth Programs

Community Outreach -

Communications – Website change

Facilities – nursery carpet status?

Finance - review financial results – Claudia and Loren will report

Pastoral Assistance – Called to Care

Pastoral Selection – pastoral collaboration

- Starting the conversation on what does collaboration mean and look like between leadership, the congregation and the pastor.- **More to add here?**
- What does collaboration look like for congregation-minister collaboration? – **Carryover from last meeting -**

Pastor Relations

Worship

Personnel

OTHER ITEMS:

1. Open and Affirming & policy discussion follow up – **Anything further to add here, actions...?**
2. Council formation feedback – Use Dropbox? Dropbox Paper?
3. Office security issue
4. Dropbox – use, access and policy discussion
 - a. Logins/passwords
 - b. Content
5. Form committee to draft confidentiality policy revision
6. Training/Documentation:
 - a. Cross training for roles
 - b. Notebooks for key committee liaisons
 - c. Training for committee roles – personnel, facilities etc.

OUR NEXT MEETING:

Dec 19, 2016?

Next Meeting Items:

1. Semi-annual meeting prep
2. Report(s) - What do we need?

Appendix

1. **Constitution draft of 11-12-16** - Included in both original Word document form and Adobe PDF. Comments are embedded in both files.



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