**Collegiate-Wesley Church Council Agenda**

**Thursday, January 23, 2020**

**Fireside Room**

Collegiate-Wesley’s Purpose: *…to build an inclusive community that invites all people to experience God’s unconditional love, grow in faith, and serve others.*

7:00 pm Welcome and Introductions

7:05 pm Opening Prayer

7:10 pm Comments from Guests (if applicable)

7:30 pm Action items

* Approve Nominations and authorize Councils to fill open spots; start 2021 process in June

7:45 pm Update items

* Endowment Board grant process
* Finance transition
* 2020 Budget
* NW parking lot

8:00 pm Discussion items

* Extra reps on Administrative Council groups and Endowment Board
* Leader recognition in Church (all councils, committees, clusters, etc)
* Future Staffing thoughts: Office Manager and COO
* Overall property plan: Church structure, Wesley Place, parking lots, Annex
* Strategic Plan
* Apportionments
* Reread/edit structure document (esp. Nominations piece)
* Terms for Church Council Chair, Vice Chair, and Secretary
* Transition Team for Senior Pastor (inc. congregational behavioral covenant)

9:00 pm Closing Prayer

2020 upcoming meeting dates (fourth Thursday of each month)

* February 27
* March 26
* April 23
* May 28
* June 25
* July 23
* August 27
* September 24
* October 22
* November 19 (3rd Thursday)
* December 17 (3rd Thursday)