**Collegiate-Wesley Church Council Agenda**

**Thursday, February 27, 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 Devotion/Opening Prayer

7:10 pm Comments from Guests (if applicable)

7:30 pm Voting items

* 2020 Budget

7:45 pm Subcommittee Reports

* Nominations Subcommittee Report [Brenda, Denny, Jenn, Lyndsay]
	+ Leader recognition in Church (all councils, committees, clusters, etc)
	+ Nominations Process for 2021
	+ Terms for Church Council Chair, Vice Chair, and Secretary
* Apportionments Subcommittee Report [Denny, Jane, Jodi]
* SPRC Report [Gerry, David]
	+ Future Staffing thoughts: Office Manager and COO
	+ Transition Team for Senior Pastor (inc. congregational behavioral covenant)
* Property Needs Assessment Subcommittee [Gerry, Jen, Jenn, David]
	+ NO REPORT – this subcommittee will begin meeting in March

8:00 pm Discussion items

* Next Church Council Chair suggestions
* Proposed Church Structure Change document – annual review
* Strategic Plan – should we be working on this?

9:00 pm Closing Prayer

2020 upcoming meeting dates (fourth Thursday of each month)

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