



# Church Council Meeting

Rev. Dr. Howard-John Wesley

*Presiding*

May 16, 2018

7:00 p.m. -8:50 p.m.

## Agenda

- I. 7:00 p.m. Call to Order..... Rev. Dr. Howard-John Wesley
- II. 7:10 p.m. Devotions .....TBD
- III. 7:15 p.m. Viewing of the Minutes.....Pastor Wesley
- IV. 7:20 p.m. Council Structure..... Council
  - a. Website Portal
  - b. Council Documents: Core Principles and Resources for Discernment, Financial Snapshot
  - c. Council Proposed Budget
  - d. Policies checklist
  - e. Nominating Committee Update
    - i. Process for Increasing Finance and Budget Committee Membership
    - ii. Process for filling Committee Member Vacancy
  - f. Appointment—Pastor’s Evaluation and Compensation Subcommittee
  - g. Council’s Oversight of Building Committee
- V. 7:50 p.m. Property & Facilities Committee Report .....James Berry, Chair
- VI. 8:00 p.m. Finance & Budget Updates..... Charles Hawkins, Chair
- VII. 8:10 p.m. Mid-Year Meeting Proposed Agenda .....Pastor Wesley
- VIII. 8:20 p.m. Pastor and Chair Diaconate Updates .....Pastor Wesley  
Deacon Patricia Wallace
- IX. 8:30 p.m. Other Council Matters .....Council
- X. 8:40 p.m. Congregation Questions .....Council
- XI. 8:50 p.m. Executive Session and/or Adjournment .....Council