**St. Joseph’s By The Gas Station FMC**

**Official Board Agenda**

**September 14, 2016**

**7:00 PM**

1. **Board Supper with prayer time at 6 PM**
2. **Call to order** 7 PM
3. **Approval of the Agenda**
4. **Approval of the Minutes** (see attached) 7:05 PM
5. **Pastor’s report** (see attached) 7:10 PM
6. **Treasurer’s report** (see attached) 7:30 PM
7. **Business arising out of the Minutes** (see attached) 7:40 PM

* Revised Decision Making Profile – lawsuit (Ted) 7:40 PM
* Revised Decision Making Profile – CRA (Sue) 7:50 PM
* Revised Decision Making Profile – new location (Ralph) 8:00 PM
* Revised Decision Making Profile – gravel (Ramesh) 8:10 PM
* Revised Decision Making Profile – youth group (Ming Soon) 8:20 PM

1. **New Business** 8:30 PM
   * Decision Making Profile – new members (Pastor) 8:30 PM
   * Decision Making Profile – computer request (Pastor) 8:40 PM
   * Decision Making Profile – vandalism (Jack) 8:45 PM
   * Decision Making Profile – confidential discipline issue (Pastor) 9:00 PM
   * Decision Making Profile - use of facilities by First Nations church plant (Linda) 9:01 PM

(Linda, we already have a policy on facilities use. Read it and apply it!!)

1. **Review of “To Do” Assignments** 9:03 PM
2. **Adjournment**
3. **Closing Prayer** 9:10 PM

**“To Do” Assignments**

**Pastor’s Report to the Board**

**September 14, 2016**

1. **LifePlan update**

* initiative 1
* initiative 2
* initiative 3

1. **Discipleship**

* conversions/rededications
* newcomers
* triads, small groups

1. **Worship**
2. **Christian Education**

* children
* youth
* adult

1. **Missional Activity (local)**

* Daily Bread soup kitchen
* leaflet distribution
* homework club

1. **Missional Activity (within Canada)**

* Riversdale church plant

1. **Missional Activity**

* Nwalapitya
* ICCM follow-up

1. **Facilities**
2. **Major Responsibilities – Job Description**
   * Preaching and Teaching
   * Leadership Development
   * Neighbourhood Engagement
3. **FMCiC info**

* Network, Listserve news (verbal)
* Bishop’s Notes highlights, prayer requests (verbal)
* Important Dates

1. **Attendance statistics**
2. **Decision profiles** –
3. new members, computer purchase request, confidential discipline issue (to be circulated at mtg