

Simon's Memorial Church of God in Christ

Business Meeting

Meeting Date: January 29, 2018

Meeting Time: 7:00 pm. – 9:00pm

Meeting Purpose

- ❖ Improve how we communicate & fulfill our Vision & Mission- short & long-term objectives
- ❖ Clarify our plans and logistics for Simon's Memorial COGIC for 2018 and Vision.

AGENDA

<u>TOPICS</u>	<u>PROCESS</u>	<u>WHO</u>	<u>TIMING</u>
START UP		Pastor G	
1. Core Values	present, discuss		
2. Meeting Purpose	review, clarify, agree		
3. Meeting Desired Outcomes			
4. Agenda			
5. Meeting Roles?			
6. Ground rules?			

Meeting Purpose

- ❖ Improve how we communicate and fulfill our Vision and Vision Short-Term & Long-Term Objectives
- ❖ Clarify logistics and plans for Simon's Memorial COGIC for 2018 and Vision.

Meeting Desired Outcomes ...

1. Understanding and committing to the Vision and Mission for Simon's Memorial COGIC
 2. Personnel assignments for scheduled events throughout calendar year of 2018
- ❖ **Annual Report from the *Office of the Pastor.***
 - ❖ **Installation of church Board of Directors**
 - ❖ **Appointment of Personnel to different Auxiliaries for Simon's Memorial**
 - ❖ **Discuss fund raising ideas for Pastor & Wife Appreciation (May) & Church Anniversary (August).**
 - ❖ **Present annual events held to be held at Simon's Memorial. Discuss event assignments.**
 - ❖ **Review 2017 Budget and discuss budgetary goals for 2018.**
 - ❖ **Open Floor: Reports from auxiliaries & general discussion**