

# Minnetonka UMC Servant Leadership Board (SLB)

January 17, 2017 ---- AGENDA

**6:30 PM CHARGE CONFERENCE MEETING and DEVOTIONS** - Jeanine  
- to approve membership rolls

## Following Charge Conference

**SERVANT LEADERSHIP BOARD CALL TO ORDER** - Bill Post

**SPRC** (Official SPRC session)

1. Interview candidate for ordination, Deb Jance - Elizabeth, Dave

**BIBLE STUDY/PRAYER WALK** (10-20 minutes)

- Done tonight as part of the charge conference
- Next meeting: Jeanine

**LEADERSHIP STUDY** - "Fish or Cut Bait" (10-20 minutes)

- Chapter 1 - Jeanine
- Next meeting: Chapter 2 - \_\_\_\_\_

**LEADERSHIP FOCUS QUESTIONS** (10 minutes) - one question to be discussed at each meeting

1. **(1/21/17) How have I/we been praying for people who need Jesus and the church?**
2. What have I/we done in the past month to help someone grow in faith?
3. What have I/we done in the past month to deepen our own faith?
4. What do I/we need to do in the next month to be more outward/outreach focused?
5. How did I/we keep the fire burning for outreach/faith growing this past month?
6. How has my leadership been impacted by Scripture and prayer this past month?
7. What have I/we learned about our community this past month and how will I/we respond?
8. What is the most important step we can take now to grow our church and share Christ?

**APPROVAL OF MINUTES**

1. Approval of December Minutes - Bill P
2. How we will post minutes and agenda - Bill P
3. Recording 2017 Servant Leadership Board membership - Judy

**FINANCE**

(Go into an official Finance session if needed)

1. Financial Update: 2016 year-end results - Patty, Myron

- 2. 2017 Stewardship Results and Projections - Jeanine
- 3. Report on use of *Additional Ministry Support* fund - Jeanine

**TRUSTEES**

- (Go into an official Trustees session if needed) - Jason, Tim
- 1. Connecting with Facilities team (understanding roles, information from MCCI coach)

**LIAISONS**

- 1. Role of Liaisons - Jeanine
- 2. Updates and Action Requests from liaisons, pastor
  - Eric (Missions)
  - Jen (Social Justice)
  - Dennis (Worship)
  - Megan (CYF)
  - Bill L. (Hospitality)
  - Jeanine

**ACTION ITEMS**

- 1. Approve Guiding Principles - Myron, Jen, Elizabeth Judy
- 2. January 29<sup>th</sup> Thank Outgoing Teams and Commission SLB - Jeanine, Judy

**REPORTS/DISCUSSION ITEMS**

- 1. Connecting people to ministries (deployment) - Judy, Megan, Bill L.
- 2. How financial decisions are made (individual teams and SLB) - Jeanine

**ADMINISTRATION**

- 1. Distribute signed copies of the covenant - Judy
  - 2. Mark calendars for Jan. 29 – both services - Judy
  - 3. Set date for next meeting - Bill P.
- Monday, Feb 13; Thursday, Feb 16; Thursday, Feb 23 at 6:45pm

**CLOSING PRAYER** (everyone shares a sentence or two)