



CHERRY LOG CHRISTIAN CHURCH
(DISCIPLES OF CHRIST)

Board Meeting Agenda

July 23, 2016, 10:00am

1. Opening thoughts and prayer
2. Call to order and confirmation of quorum
3. Secretary's report and minutes – Maureen Hicks for Cathy Smith
4. Old business
 - a. *Ad hoc* Committee on Attracting and Retaining Members report
 - b. Safety Committee update
 - c. Review of Pending Bylaw Amendments and new proposals
 - d. Transition Report and Interim Planning
 - i. Pastoral closure
 - ii. Intentional Interim Minister selection of Paul C. Pryor
 - iii. Search Committee Nominations, update, and proposal
5. New business
 - a. Interim Minister concerns and planning updates
 - i. Contract approval
 - ii. Welcoming events and getting acquainted
 - iii. General overview of Interim process
 - iv. Communication issues within the congregation
 - v. Communication and publicity in the community
 - b. Additional Proposed Bylaw amendments
 - c. Miscellaneous
6. Reports from the Councils
 - a. Discipling Ministry Council – Maureen Hicks
 - b. Outreach Ministry Council – Jane Carwell
 - c. Resource Ministry Council – Phil Slemons
7. Future Meetings
 - a. Town Hall Meeting during August, possibly the 21st
 - b. Fall Congregational Meeting November 20, 9:30am
 - c. Regularly scheduled Board meetings: October 22
 - d. Council of Councils meeting: September 20
8. Dismissal