

## Administrative Council

Agenda, 9/9/2021

7:30pm-9:20pm, In Person at Chelsea First UMC, Rear of Sanctuary

1. Opening Prayer – Edie Wiarda
2. Upcoming Meetings and Strategic Objectives Updates (5 min) – Edie Wiarda
3. Path Forward Task Force update (5 min) – Nolan Peterson
4. SPRC Update (10 min) – John Seto
5. Intro to New Website and Branding (20 min) –Kate Russell
6. Trustees Proposal (20 min) – Dana Schmunk
7. Finance Update and Intro to Proposed Endowment Policy Changes (20 min) – Kerry Plank
8. Closed Session Discussion (30 min)
9. Closing Prayer

### Upcoming Meetings:

- October 10 – **Zoom** Charge Conference (SPRC portion runs 4-4:30; Church portion 4:30-5:30?)
  - Vote on proposed changes to Endowment Policy
  - Changes to Official Membership List
- If we need a short meeting in October, would it make sense to do a 30 min zoom immediately after Charge Conference?
- November 11 – Edie is due to be in Hawaii!
- December 9 – Possible Budget Approval