



Thursday, May 23, 2013

DRAFT AGENDA

St. Michael's Church Committee Meeting #3

- | | |
|---|-----|
| Call to Order/Opening Prayer | :00 |
| 1. Adoption of May 23 rd Agenda | :05 |
| 2. Finance Committee/Executive Committee | :10 |
| i. Apr 30 th Income Statement | |
| ii. Apr 30 th Balance Sheet | |
| iii. Motion for Subsidy of EAM Conference | |
| iv. Process for Extension of Wilmer's Contract for 2014 | |

MINISTRY

- | | |
|--|-----|
| 3. Sanctuary Planning Committee | :40 |
| i. 2012 Sanctuary Restoration Project - Update | |
| ii. Plaques | |

COMMITTEES

- | | |
|---|------|
| 4. Buildings & Maintenance: | :50 |
| 5. Strat Plan 2018 Committee: Results from Kelowna, plus Workshop | 1:00 |
| i. Kelowna Results | |
| ii. Workshop | |
| iii. Next two Workshops - dates | |

OTHER BUSINESS

- | | |
|------------------------------------|------|
| 6. Other Business | 2:00 |
| 7. Announcements | 2:05 |
| 8. June/July/August Meeting Dates? | 2:10 |
| 9. Round Table: How Did We Do? | 2:15 |

Adjournment & the Grace