

Agenda
Core Leadership Team
August 15, 2008
9:00 am-2:00 pm

9:00 am Worship

Attendance

Consideration of Minutes from June meeting (handout)

Action Items

- Finalize schedule for Susan Beaumont review & assessment
- Create task force on apportionments
 - Five persons from large churches
 - Five persons from medium churches
 - Five persons from small churches
 - Good diversity of race, gender, geography, clergy/lay

Strategic Visioning: Re-visiting the Model for Ministry

9:30 am Break into small groups (1 hour) to discussion questions below

GROUP 1-Clergy Excellence

B. T. Williamson

Carla Shield

Jim Jackson

Tommy Williams

GROUP 2-Congregational Excellence

Karen Dorris

Kenneth Levingston

Jack Steele

Jeanelle Fisher

GROUP 3-Missional Excellence

Cynthia Harvey

Tommy Williams

Jacqui King

Oscar Garza

GROUP 4-Connectional Resources

Elijah Stansell

Brenda Marshall

Stephanie Griffin

Jerry House

GROUP 5

Bishop Janice Riggle Huie

Leah Taylor

Rick Goodrich

Richard Burnham

Eleanor Colvin

QUESTIONS

- What do we want the Texas Annual Conference to have accomplished by the end of this quadrennium?
- What do we want the TAC to become?
- How should that be measured?
- What are our specific goals for 2008-2009 conference year, etc.?
- DLT Job Descriptions (handouts)
- Review roles and responsibilities: how can we work together as a team (CLT, District Reps, At-large members, Center leaders, DSs, Communications Director, Assistant to the Bishop)

- How does what we are currently doing support our vision/mission?
What are we doing that does not contribute to our mission/vision?
Are we acting in ways that undermine our mission/vision?
- What are barriers to implementing the Model for Ministry?
- What are next steps? (years one-four)
- What are the roles and responsibility of cabinet? What is the authority of the cabinet?
- What are the rewards for us and for others for implementing our model?
- What are the consequences for us and for others for obstructing/not implementing this plan?

11:00 am Total Group Reports and Discussion

OUTCOMES

- Developing key goals for this quadrennium, next year for further discussion at the September meeting.
- Prepare for CLT September meeting with DLT chairs, District lay leaders, district superintendents, district representation
- Distribute Gil Rendle paper on relationship between local churches and denominations.