Committee on Ministries Agenda

Sunday, January 26, 2014, 1 p.m.

Members: Mary Branson, Co-Chair; John Hammond, Co-Chair, Timekeeper; Mary Chimarusti, Recorder; Susan Blackmore; Olivia Carrender; David Shontz

Call to Order, Reading

New Business:

- 1. Discuss Minister's Evaluation Report & its communication in BB.
- 2. Discuss the Evaluation meeting how the process worked, issues that arose . . .
- 3. Discuss how the evaluation may (or may not) apply to upcoming ministry evaluations & review the schedule for those evaluations.
- 4. Discuss operation of Spiritual Life Ministry during Rev. Ellen's sabbatical.
- 5. Confirm Helen Sherwood's list of names to be removed from membership due to death, moving, or other reasons.

Old/New Business:

- 6. Status update on proposed replacement for Sarah Mattner as coordinator of SEE Justice.
- 7. Status update on Rev. Ellen's proposed part-time replacement during her sabbatical.

Other Business:

Closing Words