

## Agenda Executive Council 20150131

St. Stephen's Episcopal Church, 463 West Harwood Road  
Hurst, Texas 76054

10 am to 2 pm

January 31, 2015

GATHERING AND COFFEE	9:45 – 10:00
OPENING PRAYER	10:00 – 10:05
BIBLE STUDY	10:05 – 10:35
Roll Call / Sign-in	10:40 – 10:50
Introduction of Guests and/or New Members	
Approval of Minutes from Last Meeting	
Adoption of Agenda of this Meeting	
REPORT OF THE BISHOP	
A. Matters from the Bishop	10:50 – 11:05
a. Visits to congregations	
b. Deanery visits and other 2015 deanery initiatives	
c. Transitions update	
B. Legal update	11:05 – 11:10
C. Report from Constitution and Canons Committee	11:10 – 11:20
D. Report from Capital Campaign Committee	11:20 – 11:30
E. Report from the Diocesan Assessment Task Force	11:30 – 11:35
F. 2014 Convention Evaluation Summary	11:40 – 11:45
G. Report from Host Deanery for 2015 Convention	11:45 – 11:50
REPORT FROM STANDING COMMITTEE C.Norman, pres.	11:50 – 12:00
REPORT FROM CORPORATION TRUSTEES J Hazel, pres.	12:00 – 12:05
LUNCH	12:05 – 12:45
REPORT OF THE TREASURER and FINANCE COMMITTEE	
A. Report on 2014 and 2015 budgets	12:45 – 12:55

a. Motion for amendments to the 2014 and 2015 budgets	
B. Preparation for the 2016 Budget process	12:55 – 1:00
UPDATES FROM THE DEANS	1:00 – 1:15
2 minute reports (5 deaneries)	
EXECUTIVE COUNCIL COMMITTEES FOR 2015	1:15 – 1:50
On enhancing our work together . . .	
Defining the WHY, the WHAT, the WHO, & the HOW	
The Congregational Development Committee	
The Christian Formation Committee	
The Structure Committee	
The Finance Committee	
LOOKING AHEAD	1:50 – 2:00
A. Dates and locations for meetings of	
i. Inspire and Equip Leadership Workday and Executive Council meeting – March 21 – LOCATION? (Possibly including finance, safeguarding training, governance, evangelism, and/or antiracism training)	
ii. Executive Council – May 16 – LOCATION?	
iii. Executive Council – September 19 – LOCATION?	
iv. Convention – November 13-14, Fort Worth Botanic Gardens	
v. Executive Council – December 5 (tentative)	
ADJOURN	2:00

## 2014-2015 CALENDAR ITEMS

Deanery Meetings – Agenda items include:

- At every meeting: communicate actions of Executive Council, hear Deanery issues, assess activity/progress toward diocesan-wide ministry goals, learn what needs to be considered by Executive Council (and be sure to communicate that info to the Management Committee to put on EC agenda)
- February – Orientation of new leaders; plan for the work the deanery will do together for the year
- August – review diocesan budget for coming year; consider items to be brought before convention (nominations, resolutions, etc.)

- October (within 20 days of Convention) – election of dean & sub-dean (1 yr term); election of 1 deanery rep (3-yr term); consideration of convention matters (budget, resolutions, elections, constitution & canons, etc.)