

Nominating Committee Agenda
Kansas City, MO
December 1 – 4, 2005

Thursday, December 1

Anyone who wants to find something to eat with colleagues should meet in the lobby of the Courtyard by Marriott at 5:30 pm.

7:00 pm Opening worship

7:20 Check-in/who's here?

Please be prepared to check in, share whatever you brought with you that you treasure, and let us know something about your priorities as a member of the Nominating Committee. What do you think is most important in terms of the work of the Association? What does your faith community call you to do? What circumstances in your home congregation, or in your own life, are impacting your life right now?

9:30 Closing reading

Friday, December 2

8:45 am Opening reading/unfinished business

9:00 Developing a Covenant of Right Relations – we'll be joined by facilitator Sharon Blevins, a consultant with Prairie Star District and long-time faculty member for the Midwest Leadership School.

Best possible motives
Confidentiality
"Hot button" issues
Dealing with conflict
Communications

11:15 Break

11:30 How does the Nominating Committee function?

Continuing members of the Committee will comment on the timeline for the Committee's work. New members will have the opportunity to ask questions and make comments/suggestions about the Committee's work.

12:30 pm Lunch

- 1:30 Unfinished business
- 1:45 Current issues
- Maintaining records of applications
 Committee roles and responsibilities
 General Assembly
 Reception
 Workshop(s)
 Relationship with the Committee on Committees
 Web site
 Transition/succession planning
 Anti-oppression work
- 3:30 Break
- 3:45 Budget (James)
- Current budget
 Other budget issues
- 4:45 Leadership development and mentoring: what's our role? Should we take on the responsibility of reminding people whose terms are up that they need to re-apply?
- 6:00 Break for dinner
- 7:30 Building trust – we'll be working through one or more exercises designed to help us get to know people's working styles, preferences and things each of us needs to be able to work together effectively. Among other things, we'll talk about our Myers-Briggs types (if known), ways of processing information, and communication styles.
- 9:30 Closing reading

Saturday, December 3

- 9:00 am Opening reading
- 9:05 Unfinished business
- 10:00 What's our role in strengthening leadership throughout the Association, on the congregational, district and Association levels?
- 12:15 pm Lunch

1:30 Meeting with Moderator Gini Courter

Issues facing the Association

Anti-oppression work

Vision/mission

Other issues, including the Nominating Committee budget

4:30 Closing reading

Evening free – Gini will join us for dinner, and people who want to watch football (that would be James) will be able to do so.

Sunday, December 4

8:30 am Opening reading

8:35 Unfinished/new business, including assignments and tasks

10:00 Closing worship

10:30 Off we go!

Tasks:

Opening worship (Bob, Megan, Kok-Heong)

Readings

Thursday evening - Dick

Friday morning - Hope

Friday evening - Helen

Saturday morning – Kok-Heong

Saturday afternoon - Bob

Sunday morning - Megan

Closing worship (Joan, James, Mandy)