



Church Council Meeting Report - April 2017

The Future Needs Committee (FNC) continues to meet regularly, on Saturday mornings, based on member's availability. The most recent meeting was held Saturday, April 22, 2017.

Requests to Council:

The following requests are made to Church Council:

1. Discussion to engage LCEF, to present in conjunction with VisionPath, their "Immeasurably More Capital Campaign" offering. This offering is part of LCEF Capital Funding Services (CFS). Committing to this offering will reduce the cost of VisionPath by 50%.
2. Tentative meeting date for Impact Event (see 1.A below). Minimum timeframe, between Initial Planning session and the Impact Event is four weeks (1 week planning, 2 week/3-Sunday Congregational Surveys, 1 week planning). Given this constraint, the earliest week for the Impact Event would be the week of Jun 19.

Previous Business Updates:

1. *VisionPath Compass:*

A. Action Steps:

- > One hour initial Planning Session conference call with Concordia Leadership (Pastor Mark, Council, FNC). **Note: This call will occur on Wednesday evening May 17. Details will be distributed once received.**
- > Custom congregational/community survey delivered in both conventional paper and electronic formats.
- > Three-hour onsite Impact Event to outline the foundations of the VisionPath Experience and walk through the process of the module, concluding with specific actions to be implemented by Concordia Leadership in the following two months. Typically, one or more months after the initial planning session call. Includes the entire congregation. Preferred schedule is a weekday evening for 3 hrs (e.g. 6-9pm) including a light meal.
- > Summary report of survey and impact event
- > Two one-hour follow-up coaching conference calls with Concordia Leadership as we continue the work of the Impact Event, crafting the final outcome of the Compass module.



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- B. Initial Questionnaire:
 - > FNC completed a church questionnaire which serves as input for the VisionPath process.

2. Updated Property Survey:

- A. Action Steps:
 - > Identify a qualified Civil Engineer to produce an updated property survey.

3. Information Technology (IT) Audit (Assessment):

- A. Minimal progress has been made

New Business

- 1. Texas District Church Extension Fund (CEF):
 - > Contacted the Texas District CEF to determine what services they can provide to assist us as we explore building and funding options. **Note: Stephen Block, Executive Director will meet with the FNC during the next scheduled meeting on Sat May 13.**

Closure

Please contact any member of the FNC if you have questions, suggestions and/or would like additional information.