

DRAFT Agenda
Standing Commission on Ministry Development
September 8, 2010
11 am – 12:00 pm ET
Adobe Connect

1. Welcome
 - a. Confirm agenda
 - b. (Minutes approved by email response)
 - c. (Budget: \$58,704.80 remaining)

2. Subcommittee follow-up reports, specific to assigned Strategic Plan activities
 - a. Ordained Ministry Formation (A191 + others – assigned others)
 - Jack Finlaw, chair; Julie Lytle, Gary Hall, Luisa Bonillas, Joseph Pae
 - A191 – formation of ordained
 - ACTIVITY G2.1.4: Strategy to address challenges inherent with seminarians, such as high cost of seminary education and seminarian debt.
 - ACTIVITY G2.1.6: Guidelines and identify best practices for the formation, education, and evaluation of ordained ministers.
 - b. Pastoral subcommittee (A186)
 - David Jones, chair; Anne Watkins, June Gerbracht; Brian Thom, Barbara Bender
 - A 186 – Impairment of Clergy
 - Comments on COM survey?
 - c. Ministry of the Baptized subcommittee (C080)
 - Jay Phillipi, chair; Nancy Key, Fred Vergas, Catherine Roskan
 - C080 – Lay Leadership and Ministry Development
 - ACTIVITY G2.1.2: Develop written guidelines to ensure consistency in the discernment process and present to the Episcopal Church via resolution at General Convention 2012.
 - d. Conant Grant subcommittee
 - Gary Hall, chair; Brian Thom, June Gerbracht

3. November meeting (Brian Thom)
 - a. Logistics – confirm attendance
 - b. Draft agenda
 - i. Subcommittees: discussion items; amount of time needed in subcommittee & for whole-group discussion
 - ii. Gregory Straub
 - iii. Convention resolutions

4. Other?

5. Next meeting
 - a. November 2 – 5, 2010 (Wasatch Retreat & Conference Center, Salt Lake, Utah)