

Agenda
Standing Commission on Ministry Development
March 4, 2011
11 am – 12:00 pm ET
Adobe Connect

1. Welcome
 - a. Confirm agenda
 - b. Approval of minutes of January 7, 2011 meeting
 - c. Budget: \$48,996.70 remaining (includes \$1,000 deposit for October 2011 meeting)

2. Nuts & Bolts
 - a. Extranet files – which are visible to entire SCMD?

3. Subcommittee & Taskforce follow-up reports, specific to assigned Strategic Plan activities: *please update file on Resolution Status during your presentation.*
 - a. Ordained Ministry Formation (A191 + others – assigned others)
 - Gary Hall, chair; Jack Finlaw, Julie Lytle, Luisa Bonillas, Joseph Pae
 - A191 – formation of ordained
 - A079
 - A105
 - A101: focus survey
 - 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; Brian Thom, Mally Lloyd
 - B014: Dissolution Canon Taskforce
 - A 186
 - A057: Impairment: *completed*
 - c. Ministry of the Baptized subcommittee (C080)
 - Jay Phillippi, chair; Nancy Key, Fred Vergas, June Gerbracht, Mary Glasspool
 - C080 – Lay Leadership and Ministry Development
 - D080
 - D082
 - 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

4. Other?

5. Upcoming meetings:

May 6 web	Committee Reports 11-12 ET, 10-11 CT, 9-10 MT, 8-9 PT
July 29 web	Committee reports 11-12 ET, 10-11 CT, 9-10 MT, 8-9 PT
Sept. 23 web	Committee draft reports 11-12 ET, 10-11 CT, 9-10 MT, 8-9 PT
Oct 24 pm-26	(F2F) SCMD draft; Wordsmithing team stay an additional day for final edits