

Synodical Committee Meeting
October 22, 2011
Meeting Agenda

1. Opening Devotional- Denise Mikeska
2. Proposal of Housekeeping change relative to organizational reports
3. Petition for ordination for ministerial students
4. Referendum Results
5. Disposal of Convention Motion addressing consolidation of H.I.L.L into the Board of Christian Education
6. Cade Lake Chapel Presentation
7. Identification of Cade Lake as a Mission Effort not church plant
8. Funding sources for Mission effort at Cade lake
9. Recent Pastoral Changes
10. Consideration of Foreign Mission board budget
11. Foreign Mission board appointments
12. Home Missions Board Budget as approved by executive
13. Hus Board of Trustees Treasurer appointment
14. Clarification of the term "Vacancy" defined for purposes of board member service.
15. Reminder of Questionnaires to be sent out in December and Returned in January
16. Dedication of Playground equipment in memory of Barbie Fojtasek
17. Update on Christ Covenant Church in North Carolina
18. Bylaws committee formation announcement.
19. Hus School 100 year anniversary committee formation
20. Adjourn to Dedication service of Cade Lake Community Chapel

A light lunch will be provided at noon.

IN ESSENTIALS, UNITY; IN NON-ESSENTIALS, LIBERTY; IN ALL THINGS,
LOVE