

ST. JOHN'S LUTHERAN CHURCH, ST. JOHNS, MICHIGAN
2018 GOVERNING BOARD SCHEDULE

Meeting Dates	Agenda Cycle	Policy Review Calendar	
January	1 - Develop an ownership linkage plan for the year 2 - Determine board education needs re: Ends issues for the year	Policies 1.0 - Desired Outcomes (Monitoring Report)	SP
February	Obtain ownership input and discuss its implications for Ends (maybe get input between meetings using a survey-feedback flyer)	Policies 2.0 - 2.4 ; Ends, values, process and connections (Board Evaluation)	GB
March	Based on all information obtained above, amend Ends or affirm existing Ends	Policies 3.0 - 3.5 ; Maner of Delegation (Monitoring Report)	SP
April	Board Education	OPEN	GB
May	Review ownership linkage and assess ministry activities with the desired mission and vision outcomes.	Policies 4.0 Senior Pastor Limitations & Monitoring; (Monitoring Report)	SP
June	Board Education	OPEN	GB
July	Obtain ownership input and discuss its implications for Ends (maybe get input between meetings using a survey-feedback flyer)	Policies 4.3 - 4.6 - Financial Guidelines (Monitoring Report)	SP
August	Based on all information obtained above, amend Ends or affirm existing Ends	Policies 2.5 - 2.8 - Self-governance (Board Evaluation)	GB
September	1. Start the Evaluation process of Senior Pastor	Policies 4.7 - 4.9 - Staff Relations (Monitoring Report)	SP
October	1. Review Staff's Proposed Budget; 2. Start Evaluation Process of Senior Pastor	Church Board Self Evaluation	GB / SP
November	1. Prepare for Voter's Meeting Agenda; 2. Assign roles and responsibilities; 3. Compile the list of supporting documents/reports	Performance Evaluation of Senior Pastor	GB
December	Voter's Meeting and Nominees Lists	Finalize Agenda & Supporting Documents	