

# Unity of the Brethren

“In essentials, unity; in non-essentials, liberty; and in all things, love.”

## Fall Synodical Committee Meeting

October 4, 2014 – 9 a.m.

### Meeting Agenda

1. Opening Devotional – Rev Joseph Polasek
2. Recognition of Outstanding Leadership in Mission Fund Raising
3. Brethren Journal Update
  - a. Payment on Loan
  - b. Readership Survey
4. Consideration of 2015 Mission Budgets
5. Insurance Renewals
  - a. Cade Lake Liability and Building
  - b. Treasurer’s Fidelity Bond
6. Moravian (Northern Province) Decision/ Our Response
7. Consideration of Pastoral License Renewal
8. Consideration of Permanent Storage of Unity Records.
9. Consideration of mileage rate for convention. (Art IV P (3) p 17 )
10. Website Update
11. Nominating Committee for Unity Positions
12. Convention Committee/Planning
  - a. Convention Theme
  - b. Speaker/ Topic
  - c. Memorial / Collaterals
13. Consideration of President’s Travel Expense to Northern Province Synod
14. Transitional Executive Administrative Position
15. Announcements
  - a. Rev Larry Butcher retirement
  - b. Rev Vanessa Mitchell Resignation at Caldwell to return to full time teaching.

Note: *The above agenda is subject to change.* Lunch will be served at noon.