



## *Agenda for Church Board Meeting*

**Audience:** Church board

**Schedule:** Church board meeting

**Media:** Companion DVD

### **A. Getting Started**

- Play the following selections on the Program Set-up companion DVD.
  - Module summary and introduction.
  - Empowered church goals.
  - Overview of the Empowered church program.
  - Empowered church calendar.

#### **TASKS**

- ✓ Write down any questions that may arise as you view these sections on the companion DVD.

### **B. Setting up the Outreach Leadership Team**

- Play the selection "Setting up the Outreach Leadership Team" on the Program Set-up companion DVD.

#### **TASKS**

- ✓ Decide on the size and composition of the Outreach Leadership Team and which church departments need to be represented.
  - If church attendance is under 75, the team should have 5 to 7 members.
  - Between 75-150, 7 to 9 members.
  - Between 150-250, 9 to 12 members.
  - Over 250, 12 to 15 members.
- ✓ Write down the names of those nominated to be on the Outreach Leadership Team. Remember, church board members can also serve on the Outreach Leadership Team. Select some alternates in case those nominated are unable to serve.
- ✓ Contact those nominated to determine if they are willing to serve on the Outreach Leadership Team. You can make a copy of the role and responsibilities of the Outreach Leadership Team found at the end of this module (or download it from the Empowered Church website) and give it to those nominated so that they can acquaint themselves with what is expected of them.

- ✓ Choose a Sabbath when the Outreach Leadership Team can be presented to the church. You will need to give the church a brief overview of the role and responsibilities of the Outreach Leadership Team and then have a special prayer of dedication.

### **C. Wrapping It Up**

- Play the selection "Conclusion" on the Program Set-up companion DVD.

#### **TASKS:**

- ✓ Refer to the section "Questions and Answers" in the program setup module to answer any questions that were written down while viewing the various sections of the companion DVD.