

Connectional Table Board Meeting Agenda

Thursday, October 27, 2022

7-9:45 AM Central US/ 8-10:45 AM Eastern US

1-3:45 PM WAT Jalingo, Nigeria/1-3:45 PM Bandundu, DRC

2-4:45 PM Copenhagen, Denmark/2-4:45 PM CAT Maputo, Mozambique

8-10:45 PM Manila, Philippines

Zoom Link will come from Jason Klees of mywebmeetings.com

[CT Board Member Portal](#) – has complete set of documents needed for this meeting.

Opening Devotional —(10 mins)

- I. Opening Business—(10 mins)
 - A. Recording of meeting
 - B. Establishment of quorum
 - C. Review of agenda
 - D. Technology and voting instructions
 - E. Document: Zoom Guidelines for Participants
 - F. Approval of February 23, 2022 CT board minutes draft*
- II. Audit Report – Cherry Bekaert (10mins) – Mr. Matthew Socha
- III. WSCF Report (10 mins) – Rev. Kennetha Bigham-Tsai
- IV. LDCL Report—(20 mins) – Rev. Ken Nelson
 - A. Welcome new board members and member assignments*
 - Ragghi Calentine (Native American Caucus)
 - Jessica Rooks (replacement Western, Mountain Sky)
 - Regina Norwood (replacement SCJ, Arkansas)
 - B. Approval of the Board Covenant Document*
 - C. Clergy Housing Allowance – Rev. Kennetha Bigham-Tsai & Rev. Grace Killian*
- V. Report on Board Makeup Proposal (15 mins) – Rev. Amy Coles and Bishop James Swanson
- VI. Break (10 mins)
- VII. Vote on the CT Spending Plan* and Report on the Agency Spending Plan reviews (15 mins)- Mr. Dave Nuckols and Rev. Kennetha Bigham-Tsai
- VIII. Report of the Budget Advisory Team and conversation on Base Percentage Rate (30 mins)- Rev. Kennetha Bigham-Tsai
- IX. Budget Allocations Committee Report and Process (10 mins)- Rev. Kennetha Bigham-Tsai
- X. CCMO Report – (20 mins) - Rev. Kennetha Bigham-Tsai

Future work of the CT: Regionalization, Agencies, Missional Strategy and Stewardship of mission, ministry and resources in a changing church.

- XI. Future CT Meetings* (5 mins) - Bishop Alsted
 - A. In Person - February 23-28, 2023 Atlanta, GA. The Campus of The General Board of Global Ministries with lodging at The Crowne Plaza Midtown
 - B. Hybrid – May 17-18, 2023 with GCFA – in-person Nashville, TN
- XII. Special Announcement and Recognitions
- XIII. Closing Prayer (prayer for upcoming Episcopal elections)

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