

Sunday — no scheduled meetings

Wednesday, March 14

CUS Executive Session

10 am – Noon

1. Opening devotions and prayer: Mozella
2. Appointing a clerk for Executive Committee meeting: Mozella
(Marcia Jessen has accepted Chair appointment for duration of Wednesday Executive session)
3. Review of Executive Committee meeting agenda: Mozella
4. ~~Review and reception of March 2017 annual meeting minutes: Mozella~~
<https://sites.google.com/site/uniformseries/home/executive-committee>
(Google Docs: A1 Master CUS, Annual Meetings, 2017 Meeting Minutes)
5. Review and reception of February 6, 2018 minutes: Mozella
(see link above)
6. Ongoing relationship between NCC and CUS: Joseph
7. Updating the CUS Handbook: Tammy and Joseph
8. Scope and Sequence committee recommendations: Tammy and Joseph
 - Guiding rationale based on Dec 2017, Survey Monkey report
 - Summary of Year 1 proposed revisions(both documents are available on Uniform Series site, see link above)
9. Scope and Sequence committee recommendations on key elements (UP, Lesson Goals, Matrix Statements): Tammy
 - Review results in Dec 2017, Survey Monkey report
 - Implications for change

Noon – 1:30 pm Lunch in private dining room

1:30 - 5:30 pm

1. Nomination Committee report: Eric and Steve
 - a. Review slate of nominees for 2018 election (Age-Level Chairs, Scope and Sequence Chair and committee members, HDBR Chair)
 - b. Review slate of nominees for those filling a second term; question about length of term (CUS Chair and Vice-Chair)
 - c. Do we accept nominations from the floor?
 - d. Review worship leadership during the annual meeting
2. Discussion of At-Large Appointments: Lindsay
Questions for consideration: Should “at-large” become an elected position or remain a CUS Chair appointed position? Should we develop a “job

description” for the position? Should there be one or two at-large positions? Should we create a “Clerk” position on the Executive Committee in the absence of a staff person to do this work?

3. Brain Break: Tammy
4. Assess interim work and identify unfinished tasks: Respective Age-Level and HDBR Chairs (Children: Jim, Youth: Juanita, Adult: Marcia, HDBR: Cheryl)
5. Review protocol for writing Scripture Matrix: Lindsay
(need for one set of guiding Scripture matrices versus all three age-levels)
6. Review and discussion of annual meeting workflow: Lindsay
7. Dates and times for future annual meetings. Selection of location.
8. Review use of Special Interest Matrix
9. Work groups: As time permits continue review of Year 6

6:00 - 7:30 PM

Dinner

7:30 - 9:00 PM

Welcome Reception and Registration

Saturday (for newly elected Executive Committee members)

8:00 – 9:30 am Breakfast and working session of Executive Committee

1. Set Executive Committee April/May date and time
2. Assess plan for interim work and prioritize tasks
3. Hiring of consultants: clean-up year 1+matrix statements, timing of Scripture Matrix versus UP, learning goals for year 2+completion of UP+Scripture Matrix
4. Planning team for 150th celebration (2022)

9:30 – 11 am

Closing business session and worship (including communion)

Adjournment

Scope and Sequence Committee meets for lunch, followed by a work session from 1-6pm, break for dinner and evening work session to be determined.

Attendance: Mozella, Lindsay, Garland, Ron, Tammy, Cheryl, (La Verne is not available)