

**Agenda for the Meeting:**  
**January 22, 2021**  
**7:00 PM**

- I. Call to Order
- II. Prayer/Devotional - Mwat Asedeh
- III. Approve Minutes from Dec 2020 meeting
  - A. Found **NEW LINK NEEDED HERE** - please review before meeting
- IV. Approve Treasurer's Report
  - A. This financial report is as of January 22, 2020 and is of the following: The current account balance is \$8,035.27. A check for \$1603.69 was sent to the printer in payment for the t-shirts and lanyards.
- V. Diversity & Community Life Update
  - A. The Consortium was investigated but not feasible at this time.
- VI. Social Grant
  - A. For the month of January, we will table this conversation. Chynaah has found funds elsewhere for the Proctor Conference and no longer needs Social Grant Funds from SCC. Jennifer Weitzel reached out to Diane Bogues to see if the Financial Aid department could offer some insight and assistance on the Social Grant moving forward.
- VII. Spirit Week
  - A. [Review this link](#) for ideas to develop and finalize
  - B. [See the calendar](#) for events/availability
  - C. Documents for Standard Operating Procedures found [here](#) - we will use during meeting
- VIII. Review Past Events - FYI
  - A. CPE Student Panel - Friday, January 8, 2021 5:15 - 6:15 pm
    - 1. This was well-attended and students have asked for the link. It was requested that we have this event every year. It may be worth considering having in December so students have more time to think about CPE before applications are due. The link can be found on LTS's YouTube account or Moodle.
  - B. "Double-Time: Time Management, Self-Care, and Boundaries in Bivocational Ministry" Panel Discussion - Tuesday, January 12, 2021 7 - 8:15 pm
    - 1. This was well-attended and enjoyed by those who attended. The link will be on the LTS YouTube Channel and Moodle as soon as Peggy creates the link.
- IX. Upcoming Events
  - A. Council Meeting - Thursday, February 18, 2021 7 pm (during Spirit Week) - maybe we move this to 8pm so we can host an event at 7pm??

B. Spirit Week - week of February 14-20, 2021

C. Nominations for next year's officers

1. Mar 5 - 11 Nominations
2. Mar 12 - 18 Acceptance of Nominations
3. Mar 19 - 25 Voting
4. Mar 26 Announce new members