

Agenda -

Intro, Agenda, Prayer - Matt (5 min)

Kid's playground at Thornton Campus Update - Angie (15 mins)
- Possible vote

Book Agreement - Matt (20 min)

- Kim and I have spoken with Doug Schmidt about writing a book about our transition plan at Crossroads Church. Our transition was successful and it provides some needed direction for the Church world in regards to this subject.
- A contract has been written and was certified by Doug Brown (of Brown, Dunning, Walker PC) - attached
- Vote needed to approve contract upon Trustees acceptance at their February financial meeting.

Unstuck Group Consulting - Matt (40 min)

- We received the secret shopper report. I know you are all eager!
- We will debrief it at our meeting as it is attached to this agenda. I would ask that you don't share it with anyone beyond the Church Council. We will bring the report to Staff at our February All Staff.

Prayer - Loretta & Justin (45 min)

- Prayer for discernment during the Unstuck Process
 - Beginning with a Prayer for Indifference.
 - Continuing with a Prayer for Wisdom.
 - Concluding with a Prayer of Quiet Trust.

We have no new financials to show you since our meeting 2 weeks ago.

