

Joint Ministry Board and Franciscan Ministries meeting

WHEN: One half-day visit annually. FM board member will coordinate.

WHO: A minimum of three board members and two FM members.
Ministry leadership team may be invited by the board.

WHAT: FM would like to meet with each board to:

- Better understand and celebrate the ministry.
- Reflect on the past year.
- Envision the future.
- Offer FM's support.

Agenda:

Each Board will work with its FM board member to create its agenda, but we envision it as a conversation in three parts:

1. A brief look back

- a. Reflections on the past year. How did our Franciscan culture inform key decisions, accomplishments, and challenges.

2. A longer look forward:

- a. What key decisions are on the horizon?
- b. What Franciscan lenses is the board using to consider these decisions?
- c. A spotlight on a particular department or program

3. Social time with board and leadership team

Pre-reads:

FM has the overarching responsibility to ensure that our sponsored ministries have a strong Franciscan, Catholic identity, and culture and that they are fiscally responsible and sustainable. Please provide us with the following reports in advance of the meeting. We want these as reference materials and do not envision discussing them unless they are relevant to an agenda item.

1. *Last fiscal year P/L and balance sheet*
2. *Most current P/L and balance sheet*
3. *Current Mission integration Plan*
4. *Most recent Mission Integration Assessment*
5. *Succession Plans (if they exist)*
6. *Board Self-assessment (if it exists)*