Updated: 1.25.21

## **Annual Timetable of Chapter Topics**

Meetings are at 5:30 pm via Zoom

A Sunday in late January, noon Annual Meeting and Chapter election.

Short Chapter meeting immediately following to elect Clerk, Treasurer,

Chancellor, and People's Warden

1st Tuesday February Regular Chapter Meeting

Review of fiduciary responsibilities Appoint SPSS board members

Appoint LLC liaison

Approval of minutes for meeting following annual meeting

Preliminary approval of annual meeting minutes

A weekend in February All day Chapter Retreat:

Approve parochial report

Financial briefing

LLC briefing

Form Chapter covenant

Presentations on strategic planning

Assignment of Chapter members to projects

1<sup>st</sup> Tuesday March Regular Chapter meeting

Appoint SPSS board members (if not already done)
Appoint diocesan delegates for November Convention

Approve Chapter covenant

Present and discuss possible stewardship priorities for next year

1<sup>st</sup> Tuesday April Regular Chapter meeting

Approve tentative stewardship/mission priorities for the next year

1<sup>st</sup> Tuesday May Regular Chapter meeting

Revisit and revise priorities if necessary

Mutual Ministry Review

Semi-annual report from the LLC

1st Tuesday June Regular Chapter meeting

Semi-annual report from endowment committee

1<sup>st</sup> Tuesday July Regular Chapter meeting

Approve pledge campaign plan

1<sup>st</sup> Tuesday August Regular Chapter meeting

Approve audit report

Chapter members whose first terms will end in January must declare by this

meeting whether they intend to stand for re-election

1st Tuesday September Regular Chapter meeting

Review tentative budget forecast

Appoint audit committee

Appoint Chapter nominating committee

1<sup>ST</sup> Tuesday October Regular Chapter meeting

Review improved budget forecast Approve diocesan Common Life Share

1st Tuesday November Regular Chapter meeting

Nominating committee update

Semi-annual LLC report Review of Chapter nominees

1<sup>st</sup> Tuesday December Regular Chapter meeting

**Budget discussion** 

Cheryl Wilson annual SPSS report and approval of board members

Election of LLC manager

Clergy housing allowances resolution

Semi-annual endowment committee report

1<sup>st</sup> Tuesday January Regular Chapter meeting

**Budget approval** 

Appreciation of outgoing Chapter members

Note: dates may be changed to accommodate holidays