

Diocesan Information Systems Conference (DISC)
Opening Board Meeting: Thursday, June 18, 2015
Agenda

Call to Order and Opening Prayer:

God of wisdom and love,
source of all good,
send your Holy Spirit to teach us your truth
and guide our actions
in your way of peace.

As we meet together, give to us
clarity of mind,
quietness of spirit,
integrity of purpose,
that all we do may be
according to your will.

We ask this through our Lord Jesus Christ. Amen.

New Business:

1. Review of Meeting Minutes June 2014 (Sharon Landis)
2. Review of current financial statements (Debbi Hutchings)
3. Introduction of First Time Attendees (Christine Dandaraw)
4. Bishop Pates Mission Grant Recipients (Sharon Landis)
5. Tobin Award Recipient (Sharon Landis)
6. DISC 2017 Host (Rob Schonberger)
7. Board Voting Process (Michael Hoerner)
Members leaving the board: Rob Schonberger, Steve Prickett, Allan Ries, Shannon Wiggins
8. Gift Card Drawings for completing surveys daily (Roni Argetsinger)
9. Google Forum – Replacement of QuickR Status (Rob Schonberger)
10. Town Hall Meetings or What Can DISC Do For You & What Can You Do For DISC (Rob Schonberger)
11. Membership Drive Initiative Needed (Roni Argetsinger)

Open Questions from the Membership
Motion to Adjourn