

**That All May Freely Serve National-Board/Liaison Committee  
Downtown United Presbyterian Church - Mezzanine  
Saturday, May 6 - 2006  
9:30am – 12:30pm Business Meeting  
Coffee and bagels at 9:00 AM**

**MARK YOUR CALENDARS: Thursday, June 8 at 7:30 PM EST conference call.**

Conference number: 308-377-8223

Access Code User: 476732

**Call to order/Approval of minutes (from January meeting and February conference call)**

(9:30-9:35)

Mary

**Opening prayer/meditation (9:35-9:45)**

Ray

**1. Finance/Fund raising (9:45-10:15)**

Brian

- 2005 revisited
- 2006 Budget/3/4 time or not for rest of year
- Special Fund-report/motion

**2. Minister Director's report (10:15-10:40)**

Janie

- National Conference
- Trial

**3. Regional Partnership Coordinator report (10:40-11:00)**

Lisa

- Strategy for GA

**4. BREAK (11:00-11:15)**

**5. Personnel (11:15-12:15)**

Mary/Jim

Discussion on leadership transition

- Proposed Revised TAMFS Mission Statement

Called by the life and teachings of Jesus, compelled by our faith, and charged by our conscience, *we advocate an inclusive church for all who are disenfranchised: A church that honors diversity and welcomes lesbian, gay, bisexual, and transgender persons as full members. Full membership includes eligibility for ordination to the offices of elder, deacon, and pastor.*

- Mission Study
- Job descriptions

**6. Session report (12:15-12:20)**

Mary

**7. Process check-in (12:20-12:25))**

Mary

**8. Closing prayer/ Meditation (12:25)**

Bob

