



Leadership Team Meeting Agenda
April 25, 2012

Opening Prayer @ 7:30

Checking In:

Up and Coming

- April 29th Sunday and potluck
- Covenanting Session- May 5th bulletin insert or announcement (Dena). Aaron, Dena and Dan can be there, maybe Bruce?
- May 6th Sunday Session: Where do we go from here?
 - Dan, Jay, Bruce and Aaron will try to get together before to iron out details LT availability? Everyone available except Erin/Jon

Questions to guide conversation? Aune shared google doc. There are some good questions so far, but people can still add more. Probably only want about 6 questions in order to keep focused. Dan and Jay could partner together to take care of the questions. Food? Bruce offered to help take care of food. Keep kitchen activity as simple as possible. Plan for about 40 people?

- May 18th: screening The Help- community life event. Following up on the heels of Lenore's seminar. A friend of Jenny Booth's will be lending her voice to the discussion as an African American woman.

- May 20th- Elise's last day as pastoral intern. Plans for honoring her with a gift. We want to thank her and celebrate her and acknowledge the end of her internship. Do an extended coffee hour? Possibly outside if the weather permits. Ask Aune or Bruce to connect with Alissa regarding who is in charge of coffee hour and how to expand on that.

Approval: Aaron's housing allowance. \$24,000. Everyone approves!

Admin Assistant Update- she will be learning the website tomorrow. Dave, Aaron and Julie have been putting together a book that will be in the chairs to explain worship, why we worship, who we are, why we do what we do etc.

Christian Formation Residency planning

Review of CF Residency Description:

Change amount on continuing education to \$400 and change title to "Pastoral Expense Account". Also, add contact information and end date to apply.

Timeline? People involved? Use one team to perform interviews in order to provide consistency. There is some flexibility to add people and/or a second team. Have Dave sit in on interviews? May be a conflict of interest if friends apply for the position. Have the team do the majority of the interviews and then Aaron can join in once it is narrowed

down to a handful of people. We will establish a committee of 3-4 people later on. Preferably someone who is in leadership team, someone who is involved in worship and creative arts and someone from the leadership team and someone from the congregation.

Worship + Creative Arts Pastor planning

- Similar process to CF?

- Other staff and housing needs in 2012- Looks as if Megan and Bo are planning to move around September/October. Sarah and TK plan to stay here at least through the fall. Dave will be gone mid-August. Both residency positions will preferably start in August.

- Financial updates

Lindsey will join us next month for a financial report. Need to get together to discuss several issues such as how to have people report housing for tax purposes.

NCP Loan Conversion status- meeting with Rob next Thursday

Property assessment values were down- interested in selling?

- Ministry Team Updates

Mission: Warming Center fundraising update- around \$4000, keep congregation informed as to progress

We need a Lakeview Action Coalition delegate + alternate

Christian Formation: Change website to read "Formation" instead of discipleship?

- Misc.

Covenant Annual Meeting- who is/are our delegate(s)? It would be great to send someone who is not involved or already going. Announce on Sunday for a volunteer. Will apply for scholarship from the denomination.