

1 Leadership Group Minutes

2 June 7, 2022 @ 7:00 pm at AMC

3 Present: Scott Coulter, Jamie Lake, Leon Bauman, Sandy Fribley, Karl Shelly, Anne Horst
4 Hanby, Randy Roth, Elena Fischer, Eric Yordy, Becky Overholt (minute taker)

- 5 1. Opening: Anne read from Richard Rohr
6 2. May 3, 2022 LG meeting minutes – highlights and approved as amended [DOCUMENT]
7 3. June 5, 2022 Congregation minutes - highlights and approved as amended [DOCUMENT]
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9 **Discussion / Action**

10 4. June 5 Congregational Meeting follow-up

-Reparations follow-up: LG processed the discussions that happened during the congregational meeting. Going forward, Finance Committee will meet this week to discuss and the following week the Reparations Task Force is meeting to discuss feedback.

-Ben Sywulka proposal. No congregational concerns.

-Next Congregational Meeting September 18. Possibly will happen second hour in person.

11 5. Elder Selection Process Reform (Karl) [DOCUMENT]

12 Karl presented the ideas for reforming the Elder Selection process. This was followed by discussion. The plan is to notify the congregation of the proposed change and present at the September Congregational meeting.

13 6. GCMS Church Sponsor Question (Scott)

14 --Scott discussed possibility of GCMS needing a church sponsor. How do we want to frame this for the congregation?

15 –Anne reports that someone from Assembly requested she bring to LG whether the student aid policy can be changed to include the elementary students. LG has decided to not pursue this at this time. There are too many other financial decisions that the congregation needs to make at this time. Anne will communicate this to the person. Leon offered to be available for more conversation.

16 **Break time**

17 -Last LG meeting for Jamie, Anne and Elena. Each spoke about highlights from their time on LG.

-Elders Check-in

18 **Information / Reporting – questions and clarifications**

20 7. Treasurer Update (Scott): *A potential candidate for treasurer is meeting Friday with John Nafziger and Naomi Roots. I hope to have a “yes” by the end of June.*

21 8. Who Are We Now Survey status (Karl) Deadline is June 15. We’ve had 90 responses so far. Worship committee has started to look at this data, as well.

22 9. Recovenanting Report (Scott): *As of 6/3, 12 individuals and 3 small groups had returned*
the recovenanting survey. Recovenanting-31 members, Plan to Covenant in Coming Year-2
participants

23 10. Covid Precautions check-in (Anna). We continue to look at the numbers. At this point, no
changes proposed.

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25 **11. Pastors Reporting [DOCUMENT]**

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27 12. Prayer for the congregation: Scott

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29 Next LG Meeting (Elders Orientation): August

30 Next Congregational meeting: September 18

31 –Agenda: Elder Selection Process

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33 **Future Agenda**

34 Accessibility Audit/Accessibility Resolution

35 Leadership Group Retreat?

36 Hospitality Goal?

37 Capital Campaign II

Meeting adjourned at 9:30 pm