

Leadership Council Monday March 25th 7:00 to 9:00

Devotion & Opening Prayer – Beth Federman

Beth had such a great devotion I posted for all of the congregation to see it, It should be shared.

Announcements – Tina Kirkland

Following the lead of the Preschool and Academy team of Nick Cawood and Thomas Parker we have another shadow process starting this evening. Spiritual Formation will follow this lead Jason Johnson will shadow Susan Purifoy under the Staff Support of Travis Jones. This process will be just like the Preschool & Academy that I explained to everyone, Both Susan Purifoy and Nick Cawood are the voting meeting to Leadership Council, Thomas Parker along with Jason Johnson will become voting members once their names are approved through charge conference in November by the approval process of Leadership and Development chaired by the pastor in charge. Their voices are very important and they both were encouraged to use them until the point in which they have voting privileges.

Communications has been part of Leadership Council for a very long time as you have noticed our dear friend Lauren Cox has always sat alone. Last month Lauren mentioned forming a communications Laity team in which 5 people were to help with both Traditional and Modern communications. I got to thinking and mentioned to Herzen why is Lauren our only Staff Support with no Laity Lead. So, I asked her to choose one of her 5 new members to join the team to be presented to Leadership & Development. Tonight, we have with us

Mariellen Jacobs as a result. At the last meeting Herzen brought her name before Leadership & Development for approval. Since this is a new position, I will turn things over to Herzen of Leadership & Development to explain why this is different and to open the floor for a vote as the chair of Leadership & Development. So, she can begin an immediate term as Laity Lead with voting privileges tonight.

**Motion – Greg Elder, 2nd Greg Faber (All in Favor) Motion Carries
Welcome Mariellen**

I gave both Mariellen and Jason time to tell us about themselves.

Joy Group update – Don and Gail Billon are traveling this month, but I will report to you that Christy Good is their new Staff Support and the Billions have their entire year of events planned they mentioned.

Finance – Greg Elder

Please see attached form for entire update, also we have a policy on Fundraising if you have any questions please see David Good or Greg Elder.

Children's Ministry – Rachel Blend and Jenny Hurt

5,000 Eggs so far Egg Hunt on April 13th but we Need more ...

Need Welcome Table volunteers, Popcorn Person for Egg Hunt

VBS 425 Total, Babies through 5th (Copies & Supplies person ahead of time is a need)

74 slots left

Email Stephanie to sign up

Children's Ministry Space Planning – Travis Jones & Jenny Hurt

Please see attachment

Cover up piano always, space is used for blood drive, voting, choir will be closer to sanctuary, music library put on file could be a problem, copy right laws. License for laws, storage is a premium, 4 folks in one office currently (crazy), should be lighter with space move, preschool music in that room as well it would not be a bother per Jenny, Broadway review would still function in same area as before, Renovation cost for music suite? Not this year maybe next Make into budget discussion next year per Greg Elder. Should not bother preschool either it was discussed. Christmas Angels could be an issue this year as the door needs to be locked. What growth would you look for using this plan? Growth for 20 more, in tiered capacity. It's a 1 / 3 of the room only currently. Paperwork given for visitors and they turn it in some do not drop off their children because it looks almost full. Do you see another check in location **no** due to security...Age groups, preschool and up to 5th.The laboratory could be the name, with a focus on God's word ... Concern with the music library was brought up again please make sure we address with choir and Anita, they Make notes in the music, via pencil and highlighter. Music library was a concern.

Preschool & Academy

Please see attachment

Rooms should be converted with adult tables and chairs, with the loss of two class rooms we would convert the prayer room and 2202 with breaking down the wall in between. Plus 1016 is where Steve uses his High School, and College Class and we can make it multipurpose on the night when youth don't use it. This could be maintained and used as a multipurposed with minimal set up. Its not perfect. But we need to work with what we have. Travis – adult class rooms are losing but at the same time they are not it's an even exchange, for adult to not be over stimulated in a classroom setting is a tough call, its (doe- able) , would flat screen stays for right now media studies –YES, adults growing as well will we be landlocked on a Sunday Morning, we can grow always have Sunday School we will have life groups, outreached impacted by move NO it would move them around more like AA, Scouts and various groups will be moved around from time to time. Wednesday night will be ready to be flipped very soon, Vision will be kicked off shortly. We grow carefully at a time for growth and are careful. We are committed to the Preschool and Academy. Attendance is up and we are seeing an increase big time, so we are very thankful and grateful.

Preschool & Academy Space Vote

Motion Susan Purifoy

2nd Greg Faber

All in Favor – Motion Carries

Children's Ministry Space Vote

Motion Greg Faber

2nd Dave Wilson

All in Favor – Motion Carries

(Please note space plans were presented back to back as they are related to each other, and they were voted on back to back accordingly) ...

Rise Against Hunger – Christy Good

Date is September 14th – Please mark your calendar

Vote

Motion Virginia Elder

2nd Greg Faber

All in Favor – Motion Carries

Community hours could apply for youth, Traditional and Modern serving together ... This is the community ... Mission trips you could deliver the food in someone hands if MOB goes in this direction.

Herzen Andone – Walk across the room on a Sunday Morning see the different people, the growth is good be aware of the surrounding all the way around you. We are starting to look different , this will continue to happen please be in prayer as you listen on Sunday.

Pray for General Conference aftermath, Pray for Annual Conference, Pray for the voting of delegates during annual conference this year. Then pray over Jurisdictional.

Greg Elder mentioned to pray for Herzen as he needs prayer for strength and guidance in the days ahead since returning from GC, He asked for us to ask our Sunday School and Small Groups to pray for Herzen and all the leaders.

Kyle closed us in prayer with our prayer cards all leaders fill out then we turn into Travis for the CCM Ministry.