

LEADERSHIP TEAM MIUTES

March 18, 2010 1 PM Presbytery Office

Members: John Cox, Harry Johnson, Linda Knieriemen, Jeff O'Neill, Chris Prokos, Larry Slager, Andy Thorburn, Anne Weirich, Seth Weeldreyer, Zoe Wilcox. Staff: *John Best, Rich Lichti, Janet Magennis*

Excused: Rick Campbell

Opening Prayer and Devotions: Chris Prokos

Meal: Anne Weirich and Larry Slager

VISIONING

- Review and discussion of Task Force recommendations: Larry Slager will update the goals and send to LT members via Janet Magennis. LT ministry team liaisons will take it to their assigned teams for shared leadership in these goals. Idea strategies from the ministry teams will be collected and focused on these presbytery priorities in this ongoing process. LT will continue to redefine and report. Identified further was the process/timeline:

- ▶ LT approves process March 2010
- ▶ MT liaisons facilitate discernment with their MTs; March-April 2010
 - ▶ discerner strategies c/budget impact April-June 2010
 - ▶ joint conversations May 2010
- ▶ LT brings MT reports to LMP body by June 2010
- ▶ MT implements goal/strategy June 2010- FY 2012
- ▶ Strategies impact budget process Fall 2010 for FY 2011
- ▶ LT and MTs continue discussions 2011 budget prep

We need to keep reshaping our presbytery meetings and reformatting our budget process so all of us are on the same page. We are doing this work not to lead the way but to help the grass roots discern the future.

- Theme and Worship planning for 2010 update as needed:
 - Sept and Nov – SMP required training: *new Response Coordination Team*
 - April meeting with YST requests and Greenwood scholarships for offering
- Leadership Meeting schedule update as needed: April 15th 1 PM; May 20 4 pm for LT and 5 – 8 pm for other invitees – where? Staff will identify location. Letter from Moderator/VM to follow.
- Vision for Leadership Team support for emerging ministry grants – *Lichti and Best*

In closing out the Cherry Valley project, 24 congregations shared their requests for the material being shared. It was evident that this was an opportunity for PLM to encourage emerging ministry ideas. This integrates so well with our priority of supporting/growing congregations. Right now we have \$7,250 in the line item. We spoke about ideas for sharing among each other. One idea was called The

Common, which we will look at. How do we allocate? Linda and Rich will work on this.

REPORTS/UPDATES – please continue to direct all Ministry Team minutes to the office

- Presbyter's Report – John Best presented this in writing and spoke to certain elements of his work process and commitments.
- Administration Ministry Team - ANNE WEIRICH and JEFF O'NEILL - Will move forward with the AMT meeting schedule.
- Discipleship Ministry Team – ANDY THORBURN and RICK CAMPBELL -
 - Greenwood Agency is considering a golf marathon for a fundraising project. Since this would large be of impact on the churches, should there be some conversation and coordination with the Agency.
 - YST triennium is registered with 48 people and funds are available.
 - Alma Youth Mix is also accruing funds in a non-Presbytery account. YST is planning on not turning over funds in the future without more accountability and reporting from the Alma Youth Mix.
 - YST is also planning on accruing unspent funds from various events and projects in an account within the Presbytery to be used in future years.
- Outreach Ministry Team – HARRY JOHNSON and JOHN COX - Will move forward with the OMT meeting schedule.
- Shepherding Ministry Team – CHRIS PROKOS and LARRY SLAGER - Minutes were received.
- Worship Planning – ANNE WEIRICH – She will coordinate with the Youth Strategy Team for the April worship. Larry Slager will assist.

Council/Leadership Team BUSINESS

- Stated meeting cancellation policy work – John Best has committed the discussions to paper and this will be finalized for the next LT docket.

Closed with prayer by VM Linda Knieriemen.

Adjourned at 4:30 pm.

Next meeting: *April 15, 2010 at 1 pm.*

Devotions: *Larry Slager*

Meal Planning: *Chris Prokos and Zoe Wilcox*