

## LEADERSHIP TEAM MINUTES

February 18, 2010 2 – 5 PM Presbytery Office

Attended: Rick Campbell, John Cox, Linda Knieriemen, Jeff O'Neill, Chris Prokos *via SKYPE*, Larry Slager, Anne Weirich, Seth Weeldreyer, Zoe Wilcox. Staff: *John Best, Rich Lichti, Janet Magennis*

Excused: Harry Johnson, Andy Thorburn

Opening Prayer and Devotions: John Cox – Thinking about Optimism, *Dietrich Bonhoeffer*

### VISIONING

- Review and discussion of Task Force recommendations

Linda Knieriemen and Larry Slager reviewed the Proposed Goals and Strategies as an outcome of the January 2010 small groups at the LT retreat. Now we need to work with the Ministry Teams for buy-in. Liaisons from LT need to serve the function of the right hand and left hand knowing what the other is doing; reporting back to LT; facilitating conversations/collaborations between teams with similar projects. After each Ministry Team relates to this, then they ID their primary areas or what their contribution will be. Might structures change as a result of this? Need to be open to that idea. May alter some MT assignments? Ask liaisons to meet with their teams before inviting MT moderators to meet with us March 18<sup>th</sup>. Working yet in organized chaos. Seth will invite them.

- Theme and Worship planning for 2010 – the group made preliminary plans
- Leadership Meeting schedule/Meditation sign-up- discussion of when to meet – third Thursday daytimes still appealing for makeup of this current group. Will start with 1 pm lunch and try to be done by 4 pm. March 18<sup>th</sup> at 1 pm.
- Seth Weeldreyer recorded names for food and devotions

### REPORTS/UPDATES

- Presbyter's report – John Best provided an outline of his activities since returning from his treatment time
- Administration Ministry Team - ANNE WEIRICH and JEFF O'NEILL were assigned as liaisons to the work of the AMT including:
  - ▶ Budget & Finance/Board of Trustees/Foundation
  - ▶ Staff Services
- Discipleship Ministry Team – ANDY THORBURN and RICK CAMPBELL were assigned as liaison to the work of the DMT including:
  - ▶ Greenwood Agency
  - ▶ Higher Education
  - ▶ Youth Strategy
- Outreach Ministry Team – HARRY JOHNSON and JOHN COX were assigned as liaisons to the

work of OMT including:

- ▶ New Communities of Faith
- ▶ Transformation & Redevelopment
- ▶ Nicaragua, Ghana Partnerships
- Shepherding Ministry Team – CHRIS PROKOS and LARRY SLAGER were assigned as liaisons to the work of SMT including:
  - ▶ Encouragement Project
  - Self-Development of People
  - Worship Planning – ANNE WEIRICH
  - *Book of Order Committee Review* – COM/Mediation, CPM, COR, PJC, Nominating will be reported by John Best and Janet Magennis

### **Council/Leadership Team BUSINESS**

- Nominating Committee nominees – John Petro and Kay Humes, Fred Graham as Moderator – approved for recommendation to Presbytery
- Request from Detroit Presbytery for concurrence with overture to Synod; their Clerk's letter and proposal attached. Magennis to speak with Ed Koster. We believe the grant process should require a letter of support from the presbytery.
- Stated meeting cancellation discussion/staff recommendation – too late to cancel day of stated meeting; need a crisis group to decide day prior; get communications out via various media; compensate host church for costs incurred; constitute 10-day special meeting timer; personal responsibility prevails. These ideas will be incorporated into a cancellation policy.
- September stated meeting will have a connectional focus and include GA reports
- June – commission GA commissioners and Greenwood staff

Closed with prayer.

Adjourn

Next meeting: March 18, 2010, 1 pm

Devotions: Chris Prokos

Meal: Larry and Anne