

LEADERSHIP TEAM MEETING

August 19, 2010 – 1 pm
Presbytery Office

Attending Rick Campbell, John Cox, Harry Johnson, Jeff O'Neill, Chris Prokos, Andy Thorburn, Zoe Wilcox, Seth Weeldreyer. *Staff: John Best, Rich Lichti, Janet Magennis*

Members excused: Linda Knieriemen, Larry Slager, Anne Weirich

Meal: Rick Campbell and Janet Magennis provided the lunch.

Devotions: John Best led us in devotions, based upon worship from General Assembly in July.

Review of minutes from June 2010 – email approval was given previously with one correction that was made for publication on the website.

COUNCIL/LEADERSHIP TEAM BUSINESS

- Chris Prokos and staff reviewed the grants process and indicate some changes that will be more efficient. Our scholarships applications are already fairly alike so we will merge them. This meets the goals for accountability and evaluation, and being good stewards of this giving.
- The September stated meeting schedule and worship planning was completed. For worship and music a motion prevailed to approve funds up to \$500 for special music once we have communication from the Global Hosanna Fellowship.
- John Cox and Janet Magennis shared some reflections from the recent synod day discussing middle governing bodies. John shared Synod Executive Margaret Haney's synod news comments.
- John Cox and Janet Magennis reported on the planning for overtures voting with a report from GA Commissioners planned for September. It was discussed that we might invite Cynthia Bolbach, GA Moderator, to a stated meeting as soon as possible.
- A discussion about submission of the Leadership Team budget request for 2011 brought a change in structuring to support the two foci of *Healthy Ministries and Healthy Congregations*. The request was forwarded to Budget and Finance.
- An opening on the Nominating Committee, a body appointed by the Leadership Team, was discussed and Andy Thorburn is potentially available for that work. We will continue to seek able candidates if any other committee assignments become open.
- One outcome of the discussions was the desire to structure future retreat events for lay and for clergy, supporting the two foci.
- It was reported that we are considering the possible combination of the two committees New Communities of Faith and Transformation. Agreement was reached that we should move forward with this idea as a natural progression of maintaining a flexible structure for the presbytery.

VISIONING

- We reported on the progress toward an updated Goals and Strategies document following the May gathering of LT and team leaders to be copied for the September presbytery meeting. Andy Thorburn has become the keeper for the document, which he will finalize for the September meeting.

- Names were offered to the moderator for someone to bring a *This I Believe* statement.

REPORTS/UPDATES

- **Presbyter's Report** – John Best provided details of his work in the past months, including time at General Assembly and in support of the executive search team for the Synod of the Covenant.
- **Ministry Teams** have been meeting irregularly over the summer and there are some significant openings in Teams at this time. The Nominating Committee is working on vacancies for all committees.

We adjourned with prayer after discussion of the meeting needs in September.

Recorded by
Janet Magennis, Stated Clerk

NEXT MEETING: September 16, 2010 at 1 pm for lunch, 2 pm for meeting
DEVOTIONS:
MEAL: