

2016 Leadership Team Meeting

August 9, 2016

Present: Pastor Don Olson, Pastor Dave Capozzi, Scott Ambroceo, Katie Sandford, Gail Lewis, Rob MacNevin, Phyllis Swirka, Nancy McCarthy

1. Prayer: Scott Ambroceo opened in prayer
2. Ongoing Ministry Items
 - a. Clerks Minutes of July 19, 2016-motion made to approve minutes, motion passed
 - b. Financial Report
 - i. Year to date (YTD) Financials Month ending July 31, 2106 was \$16,816 (Sunday worship) averaging \$3,363 per week, \$1,263 below the weekly budgeted amount of \$4,626 (note-July was a five week month)
 - ii. Undesignated Funds (general fund) as of July 31, 2016-\$7,633
 - iii. All bills are paid
 - iv. Brian Sawyer is working with Rob MacNevin to find Pay-Pal rates for automatic giving
 - v. Gail Lewis will purge old financial records. All records back to seven years will be kept on file
 - vi. Motion made to approve the Financial Report/motion passed
 - c. Pastor Olson report
 - i. Newsletter/Cornerstone- discussion was tabled
 - d. Pastor Dave Report
 - i. Was formally invited to attend Church Planting training in Minnesota September 14-19th, 2016
 - ii. Working on Youth Ministry for the fall (grades 5-8) to meet opposite of Confirmation class. PD will be reaching out to Church Members who may be interested in volunteering. PD will meet with Betti Buzzee and PO. Asking for Prayers for discernment on who to ask for volunteers
 - e. Annual Congregation Meeting
 - i. Scheduled for November 6, 2016
 - ii. LT will have a special meeting September 1, 2016 to prepare for the meeting/work on the budget for 2017
3. GTV-FTM
 - a. Feedback received from the Congregation regarding the three Church Planting Q&A meetings
 - i. Many of the same questions were asked at all three meetings. Examples of questions raised were about financial commitment, should we continue to pursue a Church Planting, how the plant will affect our congregations. Discussion was also had on the financial and spiritual health of the church
 - ii. Those attending had a positive vision of the future and appeared to be on board with pursuing the plant
 - iii. Next Steps- we will continue to explore the possibility of a church plant and pray for guidance
4. Upcoming Communion-to be discussed at the next LT meeting

5. Next Leadership team meetings
 - a. Special meeting September 1, 2016
 - b. Next regularly scheduled meeting September 20, 2016
6. Scott Ambroceo closed in prayer

Respectfully submitted,
Nancy McCarthy, Clerk