

2016 Leadership Team Meeting

September 1, 2016

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

Absent: Scott Ambroceo

1. Upcoming Communion: Scott Ambroceo, Gail Lewis, Rob MacNevin, Nancy McCarthy
2. Preliminary Budget: Gail Lewis led the discussion on the 2017 budget. Suggestions were made on budget cuts and a practical and obtainable budget allowance for 2017. The discussion will continue during the regular monthly LT meeting on September 20, 2016
3. Pastor Dave Capozzi
  - a. Motion was made to recommend Pastor Dave Capozzi to receive his Ministerial License with the Evangelical Covenant Church, Motion was seconded and passed
  - b. Motion was made to approve Pastor Dave's attendance at the Church Planting Training on September 14-19, 2016 in Minnesota as part of his CCC Pastoral duties. Motion was seconded and passed
4. Church Plant Discussion
  - a. Dialogue continues with Jason Condon regarding the timing of a Church Plant and how to proceed if the congregation approves going forward
  - b. Motion was made to approve pursuit of a Church Plant in Brockton and present it for a vote at the November 6, 2016 Congregational meeting, motion was seconded and passed. This approval allows discussion with other Churches about sponsorship of a Church Plant
  - c. Pastor Dave would be required to do a residency, the closest Church Plant around is High Rock in Quincy.
    - i. Motion was made to recommend the transition time of November 2016- December 2016 for Pastor Dave's transition for the Church Plant to the Congregational Meeting on November 6, 2016. Transition: Pastor Dave will be  $\frac{3}{4}$  time at CCCEB and  $\frac{1}{4}$  time at High Rock Quincy, November 15 – December 31, 2016. His ministry at CCCEB will be concluded on December 31, 2016.
    - ii. To prepare for a vote at the November 6, 2016 Congregational Meeting a Q&A session with details will be made available in October to help members make an informed decision on the Church Plant
5. Closing prayer: Rob MacNevin closed in prayer

Respectively submitted,

Nancy McCarthy