

2016 Leadership Team Meeting

September 20, 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 August 9, 2016-special leadership Team meeting of September 1, 2016 motion made to approve minutes from both meetings, motion passed
 - b. Financial report:
 - i. Year to date (YTD) financials month ending August 31, 2016 was \$14,323 (Sunday worship) averaging \$3,580 per week, \$1,046 below the weekly budgeted amount of \$4,626
 - ii. Undesignated funds (general fund) as of August 31, 2016 - \$6,819.51
 - iii. Motion made to approve the financial report, motion passed
 - iv. 2017 preliminary budget
 1. Discussion pursued regarding the 2017 Congregational budget
 - c. November Congregational meeting
 - i. Coordination of setting up tables & chairs, putting them away?
 - ii. Coordination of food
 1. Nancy McCarthy will coordinate the lunch
 - d. Welcome Baby: Tabled
 - e. Bible Versus for the library wall: deadline to give Chris Smith a verse to stencil on the library wall is September 23, 2016
3. New Ministry Items:
 - a. Facilities-Massive crack in front walk
 - i. Pastor Olson will discuss with Lee Stewart
 - ii. Women's Ministry request:
 1. Motion was made to approve and passed; A Cornish Cream Tea on October 16, 2016 for women only after Worship to recognize and thank Pricilla Borden for serving as our local and regional AVA Coordinator. Pricilla will also read scripture during Worship
 2. Request for approval to present gift bags and serve cake to 8-10 new Mothers/Babies On October 30, 2016 during Fellowship time. Motion made and passed
 3. Consensus to approve publication for the Christmas Celebration for Women at Grace Chapel on December 3, 2016
 4. Tentative plans for "Women Ministries Sunday" in 2017 will be in March (date to be determined). In memory of Susan Bolinder plans/hopes are to unveil a marble bench inscribed with her favorite scripture. Motion was made and approved to go forward with these plans
 - b. Upcoming Communion October 2, 2016: Nancy McCarthy, Rob MacNevin, Gail Lewis, Scott Ambroceo

c. Church plant:

Pastor Olson provided recommendations with financial considerations and a timeline for PD's transition from EB CCC to Brockton for a possible Church Plant. PO asked the LT to review his recommendations and offer their recommendations, opinion, disagreements etc. The LT will communicate via email with opinion and changes to PO's plan/recommendations

It was agreed upon to hold two Q&A's October 9th and 30th, 2016 after worship to present the recommended plan and timeline to members so they could have time to contemplate, discern and make an informed decision when a motion is presented at the Congregational meeting on November 6, 2016

4. Scott Ambroceo closed in prayer