

2016 Leadership Team Meeting

October 18, 2016

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

Absent: Pastor Dave Capozzi

- Prayer: Scott Ambroceo opened in Prayer
- Ongoing Ministry Items:
 1. Clerks Minutes of September 20, 2016-Motion made to approve minutes seconded and passed
 2. Financial Report:
 - i. Year to Date (YTD) financials for month ending September 30, 2016 was \$13,174 (Sunday Worship) averaging \$3,294 per week, \$1,333 below the weekly budgeted amount of \$4,626
 - ii. Undesignated funds (general fund) as of September 30, 2016 -\$3,938
 - iii. Motion was made to approve the financial report, seconded and passed
 3. November Congregational Meeting:
 - i. Proposed 2017 Budget:
 1. After discussion, the LT made final adjustments to the 2017 proposed budget.
 - a. Motion was made to approve the proposed 2017 budget, motion seconded and passed
 2. The proposed budget will be made available to the congregation prior to the November 6, 2016, Congregational Meeting to allow ample time for review before voting
 - ii. Church Plant Proposal-finalize language
 1. Discussion was had on the final language to be used for the proposals/thoughts for the Brockton Church Plant.
 2. Three recommended proposals with supporting information were written and will be made available for vote at the November 6, 2016 Congregational Meeting
 - a. Motion was made to approve the Church Plant Proposal language, motion seconded and passed
 - iii. Coordination for Congregational Meeting:
 1. Materials-Handouts available to congregation by October 23, 2016
 2. Tables and chairs set-up/putting away-coordinated Rob MacNevin
 3. Food/light lunch-coordinated by Nancy McCarthy
 4. Welcome Baby-Tabled
 5. Faith Community-Discussion will continue in November
- New Ministry Items:
 1. Care Group Ministry

- i. Rob MacNevin (on behalf of Kristen MacNevin) presented a proposal to establish a “Caring Group” that would reach out to members in need. Consensus is that we will explore the possibility of such a group
- Upcoming Communion November 6, 2016 Scott Ambroceo, Katie Sandford, Rob MacNevin, Gail Lewis
 - Next Leadership Meeting: November 15, 2016
 - Scott Ambroceo closed in Prayer

Respectfully submitted,

Nancy McCarthy, Clerk