

2017 Leadership Team Minutes

August 22, 2017

Present: Pastor Olson, Michelle Peebles, Phyllis Swirka, Gail Lewis, Peter Vacchi, Kim Buschenfeldt

Not in Attendance: Steve Patt

1. Prayer – Renie Ellis opened in prayer
2. Ongoing ministry items
 - a. Clerk’s minutes July 18,2017 – Slight revisions to be made; motion made to approve, seconded and passed
 - b. Financial Report – Gail reviewed current financials; 1/1/2017 through 7/31/2017 including total giving to date and balance sheet
Proposal made to have a Global Missions Sunday on September 17th – GL to work with Nancy McCarthy on specifics
 - i. Update: Financial Secretary
No update
 - ii. Replies from financial giving letter
No responses to the letter; suggestion was made to e-mail the financial status monthly to all members and active attendees with option to “opt out” of e-mail if recipient chooses not to receive - Motion made to approve; seconded and passed
 - iii. Updates on Amazon Smiles program
No updates from Amazon Smiles as to the total donations to date
 - c. Pastor Olson Report
 - i. Covenant Community Bible Experience – Fall 2017
Beginning on Sunday, September 25th for 40 days; small groups will meet weekly for 8 weeks
Seeking 6 hosts for small groups to facilitate similar to a “book club”
Approximate cost will be \$4.00 per book
 - ii. Website updates
Ongoing – Martha is continuing to reach out to respective coordinators to update
 - iii. Ancestry Database
Permission to Denomination to provide access to CCCEB basic records – Motion made seconded and approved
 - iv. Computer Contractor – Nathan Miller
Requesting a formal contract when we require his services
Michelle to review contract – MP to sign contract; unless there are any issues and/or concerns –
Motion made to approve, seconded and passed
 - d. St. Pauly Textile, Inc – clothing drop off shed
Gail spoke with Pastor at Faith Chapel; they have had no issues with the drop-off shed
Contract to be signed with St. Pauley Textile, Inc. for the drop-off shed at CCEB – Motion made to approve, seconded and passed
 - e. Updates from Facilities Coordinator
 - i. Ideas for front area
No update
 - f. Ministry Team Coordinators/Liaisons for March 2017 – Feb 2018
 - i. Updates for Youth Ministry, Faith Community, Facilities
No update

- ii. Properties update: mirror in women's bathroom has been replaced
Reviewed
- iii. Request for use of PD's old office for SS
Request approved
- iv. Motion made to approve, seconded and passed to participate in registry for Nursery toys.
Update: no \$\$ needed for toddler room toys, registry was successful
- v. Request for continuation of mom's group Weds morn 9:30
Betti Buzzee will be running the group – Motion to continue as a ministry of the church made to approve, seconded and passed
- vi. Updates from BB – Servant's Heart, Rooted, SS, toddler room, VBS
Addition of a transitional toddler room this year
VBS is scheduled for 7/9/2018-7/13/2018
Nancy Ohlen has offered to lead Sunday School for grades 9-12
Seeking for a leader for Rooted; Betti has agreed to continue in the interim until a replacement is named
- g. CHIC Fundraising
Peter will reach out to Ruth Carrigan to assist with the fundraising efforts
- h. Rally day Sept 10 – picnic
Steve spoke with Sandy Brown and she has agreed to assist
Steve and Peter will coordinate grills/cooks
We will provide hamburgers and hotdogs
- i. Responses to Leadership change
Reviewed any concerns/questions/comments in reference to the letter in regard to the Leadership change
- j. Search committee formation
Final Version of the letter approved by LT; Michelle will sign on behalf of LT; will be mailed out to members
- k. Weekly prayer circle
Request by Renie Ellis and Jean Brown to have a weekly prayer circle as the LT and Church is going through the Leadership change process

3. New Ministry Items

- a. Worship Celebration in 2017 – invitation to serve on ministry teams
No update
- b. Solar power consultants
Steve spoke with Kellie Bolinder and she will be providing information to Steve
Phyllis shared a recent article on solar power; Gail will scan and e-mail out to LT
- c. Communication from LT in a mission moment – Aug 27
Michelle will do the update; it will include update on the letter regarding the change in leadership as well as speaking to the letter seeking members for the Pastoral Search Committee
- d. Church's Biblical understanding on human sexuality
Motion made by the Leadership Team to affirm the Covenant's Declaration which is:
God created people male and female, and provided for the marriage relationship in which two may become one. A publicly declared, legally binding marriage between one woman and one man is the one appropriate place for sexual intercourse. Heterosexual marriage, faithfulness within marriage, abstinence outside of marriage—these constitute the Christian standard. When we fall short, we are invited to repent, receive the forgiveness of God, and amend our lives
Motion made to approve, seconded and passed unanimously

4. Communion Sept 3rd: Peter Vacchi, Phyllis Swirka, Michelle Peebles and Gail Lewis
5. Open Session
Worship Team – Phyllis will partner with Joyce Vacchi to speak with those who are currently serving on the team to see if they are willing to continue; also anyone else who may be willing to serve
Janet Ek reach out to Gail and has offered to sell books with all proceeds to be donated to Operation Christmas Child; coordinate with Nancy McCarthy and Renie Ellis
6. Next Meeting with be held on September 19th at 7:00pm
7. Prayer – Peter closed with the Gratitude Journal
8. Motion to Adjourn, seconded and passed at 10:47pm