

## Joint Ministry Leadership Team Meeting September 17, 2013 6:30 – 8:30 pm

### **Open Session:**

**Present:** Jill McBee (chair), Cindy Murahashi, Roger Blashfield, Donna Fitch, George Pantely, Bob White, Mari Matthias (recorder)

**Absent:** Jean Sheppard

**Observers:** Rose Miller

Jill convened the open meeting at 6:30pm. Roger opened with prayer and relayed the Paul-like letter that the men's developed at their retreat this weekend. He read the last two paragraphs of letter that encourages us to let faith lead us.

### **FINANCE REPORTS**

The denomination councils (Vicki and Gigi) were asked to come and provide financial info.

Gigi went over a written report covering Assets, Financial Commitments, Income YTD, Operating Budget Joint and Separate, Financial Personnel, and etc regarding the Methodist side.

Vicki was unable to attend and did not send report or representative for the Lutheran side.

### **LEADERSHIP TRAINING OPPORTUNITY**

Donna provided info on Congregational Leadership Development opportunity. Six sessions are offered (one Saturday per month) over the winter months each year, along with a book list. Donna and Cindy went through this two years ago (along with several others from our congregation.)

Jill adjourned the open session at 7:25pm.

### **Closed Session:**

**Present:** Jill McBee (chair), Cindy Murahashi, Roger Blashfield, Donna Fitch, George Pantely, Bob White, Jean Sheppard, Mari Matthias (recorder)

Convened at 7:38 by Jill. She read the email communication from Steve Ross re schedule for tomorrow.

Approved the minutes of the Sept 5<sup>th</sup> meeting.

### **FORMATION OF NOMINATION COMMITTEE**

Commitment would be mid October through November. Would like this team to be two Lutherans, two Methodists, and one of us. We came up with a list. Donna agreed to talk to the Methodists and George agreed to talk to the Lutherans to create the team. Donna agreed to serve on committee.

### **DRAFTING BY-LAWS DOCUMENT**

Carefully reviewed the draft covenant that Jean and Roger developed, line by line. Finished a revision that Jean will have ready for review by Bishop Dave and Pastor Steve Ross. Date to publish draft is September 29<sup>th</sup>. Jean will draft a cover letter to congregation members to go with it and get it all to Andy W to be published online. Someone will present it at services and invite all to the listening events, which will be October 9<sup>th</sup> and 13<sup>th</sup>. Bob will ask the women's groups to coordinate potlucks.

Next JMLT meeting will be October 3<sup>rd</sup>. Jill adjourned at 10:00pm.