

Church Council 2.0
19 October 2016

Present: Bill Brooks, Lee Huffman, Kristin Joyner, Carol Russell, Jim Russell, Jeff Staley, Paul Vahey, Doug Will, Lynne Pearson (Chair), Rev. DJ del Rosario, Rev. Joe Kim (Associate Pastor)

Meeting Called to Order – 6:31 pm

Devotion

- Pastor DJ led the Council in a time of prayer and sharing focused on Genesis 28:10-22
 - What is your dream for the church?
 - What is your big dream for each day?

Church Council Charter (July 2016)

- The Church Council Charter (July 2016) was approved with the changes and amendments made to the document by consensus.
- It was discerned that the name of this body will be “Governing Board”.
- A discussion was had regarding the structure related to current Committee Chairs of SPR, Trustees and Finance. Per the Church Council Charter (July 2016), current Committee Chairs are and encouraged to apply, but will not be structured into the Governing Board.
- The Governing Board will be formed based on the structure outlined in the Church Council Charter (July 2016) as best as possible. There will be a need for flexibility and adaptability based on external factors, such as current applications and recommendations from the Nominations Committee.

Church Council Working Document

- Pastor DJ shared with the Church Council a Working Document that was created based on internal and external feedback. The Working Document offered a possible way forward, taking into account the flexibility needed to adapt as the Governing Board takes form. The Working Document was not for approval and was received as a report.

A Word of Thanks

- Both Pastor DJ and Lynne Pearson expressed their thanks to the members of Church Council for their dedication and hard work throughout this process.

Meeting Closed in Communion and Prayer – 7:25 pm