

Christ United Methodist Church  
 Leadership Team Meeting Minutes  
 June 18, 2020 5:30 to 7 PM

Agenda/Minutes

Members:	Pastor Elizabeth Macaulay, Dan Zimmer, Bobbi Nichols, Karla Wysocki, Dick Estry, David Lucas, Chris Mueller, Seth Nfonoyim-Hara, Diane Ilstrup, Angela White, Joel Ott, Deb Gross			
Absences:	No absences			
Guests:	No Guests			
Minute Taker:	Deb Gross			
<b>Agenda Items</b>		<b>Discussion Leader</b>	<b>Discussion / Action</b>	<b>Assigned to</b>
Opening and Check in		Elizabeth	Pastor Elizabeth opened with prayer and encouraged the Leadership Team to engage in conversation about what we can do as a church to support racial justice. (education, conversations, listening, voting)	
Meeting Overview		Dan	<ol style="list-style-type: none"> <li>1. Planned changes to meeting format.</li> <li>2. Agreement of Commitments/Responsibilities</li> </ol> <p>Changes in format in order to improve our meeting effectiveness and preparedness. Based on <u>Winning on Purpose</u> chapter 13. Encourage to read this chapter before next meeting.</p>	
Consent Agenda		Dan	<ol style="list-style-type: none"> <li>1. May Meeting Minutes- Dick made motion and Diane approved</li> <li>2. Pastoral Report – New members joined</li> <li>3. Financial Report – In good shape</li> <li>4. SPRC Report – Calm and quiet this month</li> <li>5. Trustees Report – working with the Garden Ministry for funding for several projects. Roof Inspection. Recall on Bus part being addressed</li> <li>6. Thrive Report- Working on rental agreement with Thrive. Children numbers are getting close to where they were in March.</li> </ol> <p>Reports are located in Dropbox.</p>	<p><a href="#">For all Leadership Members:</a> read the reports and minutes prior to meeting. All reports due in Dropbox by Friday before the Leadership Meeting. (Financials may be an exception at times depending on the date)</p>

Actionable Items		Elizabeth	<ol style="list-style-type: none"> <li>1. Reopening Planning and Implementation</li> </ol> <p>Working on safe plan for returning to sanctuary, but at this time will continue with on-line and parking lot worship. All rooms now have cleaning stations. Policy will be to wear masks in building. Opening building for funerals. Discussed options for holding communion. Committee will determine when to return to sanctuary and will take it on a week to week basis.</p>	
Discussion (if time)		Dan	<ol style="list-style-type: none"> <li>1. Possible discussion or visionary topics for Leadership</li> </ol>	
Next Meeting Planning July 16 5:30 – 7 PM			<ol style="list-style-type: none"> <li>1. Reports/Minutes/Agenda due into Dropbox July 10<sup>th</sup></li> <li>2. Discussion Topic</li> </ol>	<p>* Please read: <u>Winning on Purpose</u> (Chapters 1-3)</p> <p>* Review all reports</p>
Closing Prayer		Elizabeth		