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| Members: | Alan Stepanek, Ann Loth, Connie Williams, Diane Ilstrup, Dick Estry, Bobbie Nichols, Karla Wysocki, Kathy Lombardo, Katie Imming, Gail Flanders, and Pastor Elizabeth Macaulay, |
| Absences: |  |
| Guests: |  |
| Minute Taker: | Ann Loth |

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| **Agenda Items** | **Discussion Leader** | **Time Allotted** | **Discussion / Action** | **Assigned to** |
| Centering | Pastor Elizabeth | 5:30-6:00 | Elizabeth led in the group sharing. She and the group reviewed Luke 6:20-34 and opened the meeting with prayer.  Bobbi shared with the group of the July 21st Leadership Board presentation to the Church with approximately 125 people were present. |  |
| Approval of minutes  6-30-16 | Diane | 6:00-6:05 | Motion to approve minutes as written, was seconded and motion was approved. |  |
| Approval of minutes  7-21-16 | Diane | 6:05-6:10 | Motion to approve minutes as amended, was seconded and motion was approved. |  |
| Evaluation of our first 6 months | Pastor Elizabeth/Diane | 6:10-6:55 | Diane led the group in reviewing the LB’s past 6 months.   * Group really has known and grown with one another * Continue to explore further enhancement of LB’s to the congregation * Many completion of the various Prescriptions * The Prescriptions are just the beginning of work and further enhancement of communication * Large amount of church staff turnover and have remained organized during this time period. * Many processes have been enhanced, such as SPR, through the work completed. * Improve clear communication to the congregation with whom they are to contact with questions and concerns. * How to enlist members of the church family to participate in the various areas to do the work needed. * Continue to develop clear communication to facilitate congregational involvement. * Group is concerned of returning to old ways and members agree to bring forth any concerns as the LB moves forward. * How to get info to congregation related to the various committee activities, such as education. Elizabeth reminded the vehicle is the Spirit * Encourage adding the various committee minutes to the LB agenda to assist to with team members reviewing prior to LB meetings to facilitate enhancing team members’ awareness. | Diane requests team members to communicate to her their wishes regarding continuing with the LB after this year as well as beyond. Team members are to also to share of their interest in working with SPR, Finance, Trustees committees prior to the September 1, 2016 LB meeting. |
| SPR Update | Bobbi |  | Bobbi reviewed SPR changes related to the positions: building manager, music director: to include choir director +/- bell choir and oversees organist, and 11:00 service music coordinator. August 28th will be Andrew’s Farewell. |  |
| Closing with prayer | Gail | 6:55-7:00 | Gail closed the meeting with prayer. |  |
| Adjourn |  | 7:00 |  |  |

Date of Next Meeting: September 1, 2016 at 5:30-7 p.m.