

Congregational Meeting June 14, 2015

Call to meeting: Quorum 17 members

Vote on 2 administrative teams

Leadership Circle: Bruce 1 year, Carvina 1 year, Karen McCune Barca 2 years, Amanda 3 years, Paul 3 years

No questions

Move to a vote for leadership circle

Will meet 2nd Sunday after worship; Unless there is an executive session (private) – for example staffing concern that would be confidential

Nominating committee: “Volunteer Development” “VD - it’s contagious”

Mentoring people to help them find their ministry – helping them find their gifts and passion – and where the passion and gifts connect

Operating team to make sure we have ministry teams in place to live out the vision and mission of Sanctuary UCC

Kathy, Branwyn, Ose

Moved, 2nd, all in favor unanimous

Note PPRC: Carol and Anita and Julie are ready to return as PPC and will be affirmed by leadership circle

New business

Motion – bright stars closing at the end of June due to building closure

Approve expression of gratitude to Kimberly Grubb and Sharon and Erin – above and beyond

Moved, 2nd, questions, plan to give 1 month severance

And a gift for Erin and Sharon

All in favor aye unanimous

6 month check in

Numbers – ¾ of people participating are from outside

Faith in Film, Music for the Soul, Medford Studios

Open sanctuary – many coming in

Trending Topics – some were busy – other times nobody came – was Wendy’s idea – put a pin in it for now 7-8 Summer Sunday worship

Dinner Church – 3 intergenerational

Note: Grady out for August – hire summer intern

NPU voting to have Tom step up as lead pastor and Tom will no longer be in our employ

So Sanctuary staffing may change

Forming faith.net not working

What's working and what's not working?

Discipleship vs membership – all about faith and how your faith plays out in the community

Leadership circle will talk about ways to get feedback from congregation regarding what is working and what's not working for fall and winter

Fall according to Wendy:

1) Tension between being accessible to being progressive community and being the kind of place even if they are “anti-church”

2) in the fall assess how we worship – dinner church, Wednesday church, Sunday morning church

3) circles of care ministry

4) Tom will have one mission opportunity per month

5) arts and ministries

6) demographics and how that plays out – who is our neighbor and who will be the focus of the ministry – what is their need and what resources do we have

Addiction? Opiates? Trauma? Homelessness? Pine ridge?

7) building out the systems we need – not in place: database, community organizing, volunteerism/mission and ministry opportunities

Closed with a prayer by wendy

Submitted by Karen McCune Barca, clerk

See next page for Chart of Election

Governance Teams			
For Election June 14, 2015			
Term	Qty	Name	Role
(5 - 9) At large Members Elected by Congregation for three year term			
Leadership Circle (LC)			
<i>Leadership Circle Elects Officers from membership annually</i>			
			willing to serve as:
2018	1	Amanda Coughlin	Treasurer
2018	2	Paul Roberts	Moderator
2017	3	Karen McCune Barca	Clerk
2016	4	Carvina Williams	Member
2016	5	Bruce Roberts	Vice Moderator
	6	NA - 2015	
	7	NA - 2015	
	8	NA - 2015	
	9	NA - 2015	
(3 to 5) Members Elected by Congregation for one year term			
Nominating Committee			
(aka: Mentoring, Nurturing Gifts, Connecting People to their Mission)			
annual	1	Kathy Williams	Member
annual	2	Branwen Cook	Member
annual	3	Ose Manheim	Member
	4	NA -2015	
	5	NA - 2015	