

2023.05.17 Special Committee of the Whole/LC Meeting

Sanctuary UCC Annual Meeting voted to implement a [Committee of the Whole Model of Governance](#); wherein all members and partners of Sanctuary UCC are now "elected" to do the work of the Leadership Circle. Here is the Mission and Ministry Plan that will guide that work this year: [2022.2023 Mission and Ministry Plan](#).

Minutes from previous meetings. [Ministry Meeting Minutes Archive](#)

[Join Zoom Meeting](#); Meeting ID: 825 8167 0394; Passcode: 487224; By phone: 309.205.3325

Agenda/Minutes

In attendance: Christy Miller, Ray Santiago, Paul Roberts, Liz Douglass, Ben Jacques, Terri Bracy, Branwen Cook, Julie Robert, Wendy Miller Olapade, Erin Sennot, Paul Sennott, Aaon Olapade, Sue D'Arcy Fuller

1. Links for reference:

- a. [May 2023 Discernment Core Team Report/Updates](#) Webpage w/Details; including:
 - i. Presentation to Comm of Whole (May 03, 2023);
 - ii. Detailed survey responses
 - iii. Meeting Minutes
 - iv. Recordings of meetings
- b. [Recording of this Meeting](#)

2. Review Discernment Process and Options

- a. [2023.05.17 Full Slide Deck/Presentation to All Hands Meeting for Discernment & Decision](#)
- b. Slide #10: Overview of options discerned and for consideration

(3) Options for our Future Mission and Ministry:



Programs and Pain Points	1: Sanctuary "As Is"	2: Outreach & Arts	3: Dynamic Merger
A. Programs: Pastor in the City	Yes	Yes	Yes - future state (ROI)
B. Programs: Faith and Art	Yes	Yes	Yes - future state (ROI)
C. Programs: Partnerships/City	Yes	Yes	Yes - future state (ROI)
D. Programs: Partnership/HCC	Yes	No	Yes - future state (ROI)
PP1: Sustainable Finances	No - unless address pain points	Yes - w. addtl. income	Yes - future state
PP2: Sustainable Volunteer	No - unless address pain points	Yes	Yes
PP3: Sustainable Staff	No - unless address pain points	Yes	Yes - future state
PP4: Increased Membership	No - unless address pain points	Yes - with non-religious	Yes
PP5: Increased Impact	No - unless address pain points	Yes - for groups served	Yes
PP6: Settled, at Peace	No - until we address pain points	Yes - for groups served	Yes

3. Discern and Vote on a Recommendation for 2023/2024

- a. Discussion - see [recording](#) (discussion begins at 30:00m)
- b. Paul Roberts Motions/ Christy Miller Seconds to **“Recommend to 2023 Annual Congregational Meeting a mission and ministry plan and budget for 2023/2024 that pursues a Dynamic Merger with Hillside Community Church.**

- c. Motion is Unanimously Passed
- 4. Choose Date for 2023 Congregational Annual Business Meeting:
 - a. **Saturday, June 24, 2023 (9 - 10:30 am)**
- 5. Next Steps for team:
 - a. Develop Ministry and Mission Plan and Budget for Recommendation to Cong. Annual Business Mtg
 - b. Prepare Annual Reports
- 6. **Next COM/All Hands/LC Meeting: June 7 (7 pm)**