

Strategic Leadership Council
St. John UCC
April 23, 2013

Attended: Mary Ann Reilly, Tim Smith, Mitch Leigh, Mary Ann Reilly, Sandy Kerlin, Keith Haithcock
All meetings are opened with devotion and unison reading of Vision and Mission Statements. Meetings are closed with prayer.

Accomplishments:

- 1) Ranielle Jago will replace Stephanie Dalfoist (who has resigned her position as recording secretary due to personal schedule reasons). Ranielle will begin in June.
- 2) SLC charter adopted and will be presented at the town hall meeting on May 7, 2013.
- 3) Planning for town hall meeting accomplished. Lite fare will be served 6:30-7:00 PM in the lounge. Meeting will be 7:00-8:15 PM in the sanctuary. The steering groups of Continuing Testament, Extravagant Welcome, Changing Lives, Finance and Stewardship and the Strategic Leadership Council will present plans and progress to date with time for questions and discussion.
- 4) It was agreed by consensus that members of the church should not be hired for positions of employment.
- 5) The Finance and Stewardship Group recommended that St. John UCC become a member of the Bellevue Neighborhood Association; dues are \$25.00; recommendation adopted.
- 6) Recommendation by Continuing Testament Steering Group and Pastor Keith to move Sunday church services to Callahan Center, June 23-September 1, 2013 accepted.
- 7) Next SLC meeting date set for May 14, 2013.

Challenges:

Due to amount of work required of SLC we agreed to continue to meet twice a month through June and revisit what is needed at that time.

Action Items:

- 1) Sandy will be acting secretary until Ranielle begins in June.
- 2) Mary Ann, Mitch, Tim and Sandy will acquire and donate food for May 7 town hall meeting.
- 3) Sandy will write blurb for this week's e-weekly re: May 7 town hall meeting.
- 4) Tim will develop communication to thank steering group members for their leadership and to provide them with information for their presentations at town hall meeting. A listing of all interested in each group will also be provided. Tim will also invite Steve Phillips, Willie Tackett and Sarah Melcher as leaders of the steering groups to attend next SLC meeting on May 14. Tim and Mary Ann will make announcements in church re: town hall
- 5) Pastor will take care of signs needed on doors re: town hall meeting and coordinate communications that need to go out regarding the May 7 meeting.
- 6) SLC is forwarding information to Finance and Stewardship Group requesting information on how to best invest church funds.

Respectfully submitted: Sandy Kerlin, acting secretary