

**SLC Minutes**  
**26 July 2018**

Attendees: Jeff Draper, Alan Imberg, Pastor Keith Haithcock, David Hiser, Ginnie Kelley Carol Griffith

**Agenda**

- 1) Meditation - Alan
- 2) Read Vision, Mission and Goals - All
- 3) Consensus Items for Approval – Ginnie moves to pass, David 2<sup>nd</sup>. Pass
  - a. June 2018 (5-July) meeting minutes
  - b. Agenda for 26 July
- 4) Quick review of Bylaws to understand SLC role
  - a. Discussion on responsibilities
  - b. Need to set a future agenda item for review of bylaws
    - SLC appoints a Bylaw Review Task Force See lines 182 thru 184 of the current bylaws
- 5) Confirm SLC Schedule for 18/19 – Reviewed, edited, and to be distributed
- 6) Pastors Report – Keith
  - a. Report
    - Need a volunteer to recruit additional adult presence (chaperone) for Illumination Youth Group activities: Ginnie volunteers
    - Need to put record retention policy on agenda for future SLC.
    - Update on policy review: Debbie and Keith is to review and format policies; goal to complete is October 2018.
    - Photos display in place at request of Fred Hoeweller.
    - Request for parking usage from new proprietor of old Transitions building; discussion about managing; Consensus of SLC is that until we have resources to manage such task (building coordinator)
  - b. Kroger Cards from my office desk
  - c. Appoint Nominating committee
  - d. Kids Connection Coordinator/program/future
    - Review of feedback from Cathy Howes, Natalie Taake, Willie Tackett, Mary Ann Reilly.
    - Discussion:
      - a) Jeff: "...it's a church growth question"
      - b) Keith ok with not having a Kids Konnection at start of Fall, provided that energy
      - c) David makes a motion that suspend Kids Konnection. Jeff 2<sup>nd</sup>. Pass
      - d) Jeff moves that the SLC will lead the way in forming intentional steps to networking with LGBT organizations, single parenting groups, Cub Scouts. and other family-friendly organizations for the purpose of growing and sustaining children's ministry. David 2<sup>nd</sup>. Pass
  - e. "Center Table" proposal from Keith
    - Keith asks to review proposal as e-mailed July 25<sup>th</sup> about "around the table" draft, interact by e-mail, and discuss as agenda item for August.
- 7) Annual Meeting: Set Date Table until October.
- 8) Ushers/Greeters Head (has been a member of SLC or I would suggest Jimmy Smith and/or Dale Clark Table until September.
- 9) Security during Friendship Center (Wednesdays 1:45pish to 5pish - currently door is left unattended and unlocked). There is a need for a general policy for building security. I thought we had one, but I don't think we ever took action on it. Keith to look for previous draft policy and send out for discussion and ideas (door bell???)

- 10) Little Library vs Nursery (currently books are everywhere, looks like a stock room, this was never the plan. Would like your help with this.) **Table**
- 11) Discussion on Church Growth
- 12) Nominating committee for next SLC **Table**
- 13) Discussion RE: Appointing or Affirming the following:
- a) Building Maintenance Coordinator and team (at least 3 ideas Chad Taake, Regis Nesbit, Dale Sexton, ???)
  - b) Building Use Coordinator and team
  - c) Chancel Ministry
  - d) Congregational Care Team (affirm: Sue Jelinek, Lonnie Fields, Sally Sipperly, Bobby Moreland)
  - e) Church Yard/Gardens
  - f) Handbell Coordinator (Stephanie Dalsfoist)
  - g) Investment Team (Tim Smith, Pat Giglia and Dean Griffith)
  - h) Music on the Avenue Ministry
  - i) Hospitality Committee (I think Bruce Horn and Lonnie Fields volunteered to oversee in-house meals: Thanksgiving dinner, Easter breakfast)
  - j) Friendship Center/Circle & Free Senior Meals (they are under SLC, how will they relate to SLC)
  - k) Pastoral Relations Committee (currently Bobby Moreland and Pat Giglia, we should replace Alan with a new person, I'd like to suggest Melissa Stephens)
  - l) Parking Lot Coordinator (currently Joe Cox)
  - m) Stewardship Committee (don't know if Melissa Stephens and Dale Clark will continue or not)
  - n) Global Ministries committee (by default: Melissa Artopoulos and Keith Haithcock)
  - o) Media Center Coordinator and Team (currently Mitch Leigh is solo person)
  - p) A2A: ministries | task force (ie A2A Sandy Kerlin); Nursery co., Usher Greeter Head; Building Maint. Cor.; Parking Cor, Building Use Cor. Stewardship Cmt; etc. – **Next month, invite Sandy to speak to this.**
  - q) Nativity Committee: Steve Howe?
- 14) Financial Report - David
- Treasure Report
  - Financial Sec. Report
- 15) Status of air conditioning Quotes – **One quote**
- 16) Expense Approval Process Review - **Table**
- Pre-reading:**
- a. SLC Minutes from July 5 meeting
  - b. Latest Bylaws.

**Open/New items:**

- Reach out to historical contributors who have yet to submit commitment cards: Alan, Lonnie