

COM MINUTES: 8/25/2013

ATTENDEES: Susan Blackmore, Mary Branson, Olivia Carrender, Mary Chimarusti, John Hammond, David Shontz, Rev Ellen Cooper, Sarah Prickett

ABSENT:

GUEST(s): None

NEW BUSINESS:

1. Building Priorities Report - Thank you to Dorothy K for the report, no action needed by the COM at this time
2. *Shared Ministry P&P Template - Agreed to move forward with this approach to document the Shared Ministry - Mary C to work with BOT Parliamentarian and the following Shared Ministry Directors and other Chairpersons:
 - a. Jenn SimpsonGross – Congregational
 - b. Sarah Pietraszek-Mattner – SEE Justice
 - c. Sarah Prickett – Education
 - d. Rev Ellen – Worship
 - e. Jamie Thompson – Foundational
3. Wonderings:
 - a. COM's role in "Next steps" visit 9/20-22
 - b. DBLE update – Possible new Covenant (how we treat each other)
 1. Lay Ministry services for congregants
 2. How do we implement the DBLE philosophy
4. Kitchen Angels – Olivia to ensure that there is a consistent method of money being placed in the finance cabinet (blue pouch or an envelope with KA written on it.)

OLD BUSINESS:

1. Lunch Bunch discussion – Need to have a new facilitator. A written policy is needed to address the needs for this group:
 - a. A church member must be a facilitator/organizer - possible facilitators - Beth & Phil Marshall, Ed & Doris Daner, Dave Smith (Mary B to address this issue)
 - b. Pick 8 restaurants & rotate each week
 - c. How do we choose the person and
 - d. How do we send out information
2. *COM Retreat – Sept 8th in room 10 - David to organize & facilitate
 - a. Pot luck 1-4pm - Olivia to organize the food
 - b. Define a plan on how we evaluate the health of the church
 - c. Sabbatical issues - Overseeing the sabbatical (with Ellen's team) & how to communicate timing of sabbatical,(suggested schedule but not set in stone: March thru end of Aug 2014)
 - d. Minister evaluation in January 2014 – Need to find the appropriate evaluation tool by Dec

NEXT MEETING:

Sept 22 – Mary B to chair