

DRAFT Vision Team Minutes

Attendance

CRE Kirk Woodward
CRE Doris Peterson
TE Steve Huston
TE Jeremy Campbell
TE Wanda Lundy
RE Skip Winter Jr.
TE Dan Martian
TE Bill Schramm
TE Joanne Van Sant
CRE Maria Santa
RE Roger Widicus
RE Gayle Griffin

Excuses

TE Berj Gulleyan
RE Debbie Murphy
TE Timothy Son

The Vision team met for its regular meeting on Tuesday September 27th at 4PM via zoom.

The meeting was opened with prayer and devotion led by Steve Huston.

There was a discussion of preliminary Budget requests. Some of the data has been slow to come in from various teams and commissions. The vision team discussed their own budgetary needs and agreed that their request is \$50,000 vision team the team imagines using this for a number of things including translation of documents, other stated meeting expenses, training, and to facilitate gatherings as we begin to reemerge and reengage, doing work of relationship development.

Discussion then turned to structure and specifically an initial look at Finance Committee job description was discussed, harmonizing Steve's version and one from the Finance Task Force. Feedback was heard and incorporated. The Vision Team also discussed a position description for the Presbytery itself, which is one of the four councils of the church. Team members liked the direction the structure and the job descriptions are going and look forward to seeing a newer draft following feedback from the Finance Task Force.

Lastly there was discussion of various ways of engaging pastors and churches who feel isolated at this point in the pandemic. It was agreed that a multi-prong approach is necessary including targeted gatherings. Steve introduced the idea of creating intentional communities of Practice. Team members shared about a professionally facilitated group of pastors that is already meeting as well as weekly check in calls on zoom.

The docket having reached its end the meeting was adjourned with prayer at 5:39 PM.

Attest

Jeremy Campbell
Organizing Co-Leader/Stated Clerk/Corporate Secretary