

Vision Team  
DRAFT minutes 3/28/2023

Attendance

Members

TE Bill Schramm  
TE Denise Kennedy  
CP Doris Peterson  
CP Kirk Woodward  
RE Debbie Murphy  
TE Joanne Van Sant  
RE Skip Winter  
RE Roger Widicus  
TE Jeremy Campbell  
TE Steve Huston  
RE Linwood Bagby

Guests

None

Absent/Excused

TE Berj Gulleyan  
TE Timothy Son  
CP Maria Santa  
TE Wanda Lundy  
TE Dan Martian

Vision team met for its regular meeting on Zoom at 4PM on Tuesday March 28th 2023.

Rev. Steve Huston called the meeting to order and opened with prayer.

It was moved seconded and **voted** to approve the PILP loan for First Presbyterian Church of Arlington in Kearny.

Administrative operations committee position description was discussed... It was moved seconded and **voted** to adopt it as described. Nominating will propose a slate of initial members at the May meeting.

The relationship building team meeting was on 3/14... Those present identified 3 dimensions, people know people. churches know churches people know presbytery... accessibility, public transit, wifi, worship, meet around tables, tech for hybrid meetings or to live stream... 50-75 parking sound system kitchen for meals, support/hospitality.

There was a lengthy discussion of hybrid vs in person only stated meeting. We will try hybrid for the May meeting. This will require much coordination and support as this is both our first time meeting with anyone in person, and they hybrid format adds complexity. As mentioned above we will try to identify space which will work well both for tech and for the people attending in person.

Rev Steve Huston closed the meeting with Prayer.

Attest

Jeremy T. Campbell Stated Clerk/Corporate Secretary