

CPC PNC

3/18/19

6:30 -8:30 pm

PNC members Present: Jeanne Bolick, Linda Oglesby, David Bohm, Matthew Simmons, Sherry Bradsher and Emma Anderson

David opened the meeting with prayer.

The team discussed their priorities for the 10 leadership competencies from the MIF checklist; making sure they are consistent with our answers to #4 and #5.

The team is continuing its work on Question #4 and #5.

Modification were made to draft MIF Q #1.

The team agreed to work remotely by email on responses to MIF Question #4 and #5 and completing the leadership competencies desired in a new pastor. Seven competencies have been decided after much deliberation and prayerful consideration of the information. Three additional competencies need to be decided from the remaining five under consideration.

Based on the substantial progress made, the team decided it was time to give a congregational update. The first update is planned for both the 8:30 and 11:00 a.m. service 3/24/19. Jeanne will take the lead in planning for the update and will let others know how we can support the process.

Jeanne closed the meeting with prayer around 8:40 pm.

Action Items:

- Jeanne and Louis will plan for the congregational update and will let the team know how we can support the effort.

Next week's assignment:

- Team should focus on completing a final draft answer for MIF Narrative Questions #4 and #5
- Team should continue to work on the priorities for the 10 leadership competencies from the email sent by Sherry. (7 have been decided through consensus. 3 additional competencies need to be decided from the remaining 5 under consideration).
- Team should continue to refine the wording regarding supervision of staff and consider alternatives to the word "supervise".

Next meeting: 4/1/19 6:30pm (CPC Room TBD)