

## **Minutes for the February 28, 2010 Meeting of Celebration's Leadership Team**

### **Action items listed below.**

In attendance: Mike VanQuickenborne, Pastor Terry Kylo, Chara Curtis, Sarah (Boo) Hill, Cheryl Nelson, Pastor Vicki Wesen, Bill Turner, Erwin Swetnam, Steve Purcer  
Absent: Doug Miller

We began at 2:30 with an opening prayer, followed by a brief discussion of the next Sunday's gospel.

Next was the financial report, presented by outgoing treasurer Chara.

It was determined that our new treasurer, Cheryl will not have bookkeeping duties, and that Bill and Cheryl will meet with our new bookkeeper soon.

Steve and Sarah then shared insights from their time on the LT.

Steve suggested having members of the LT visit other churches in the cluster.

Sarah suggested being intentional in communicating with the congregation.

The Pastor's report given by Terry, followed.

He briefly walked everyone through the Leadership manual and Congregational Model documents.

He discussed the relationship of Celebration and Christ Church.

He discussed Celebration's ministries:

Worship Team

GiG

Dinner at the Brick

Wednesday morning group

He discussed the cluster's staff

He discussed Celebration's staff

We worked out each our roles on the LT:

Bill is the co-chair that will attend Cluster Council meetings

Mike is the other co-chair

Erwin agreed to be the secretary

Cheryl will be the treasurer and we MSP unanimously to add her to the list of people who can sign checks for the church, along with Bill

Steve Purcer agreed to serve as the other Cluster Council representative

We then discussed changing our worship time. It was agreed that Mike and a member of the worship team would meet with Val Long, the Senior Warden of Christ Church's vestry in order to see if they might want to switch times, with the goal being that Celebration worship later in the morning.

We discussed future meetings and agreed that generally the 3<sup>rd</sup> or 4<sup>th</sup> Sunday after church would work best for everyone. Our next meeting was scheduled for Sunday, April 11<sup>th</sup> at noon at Mary Ann's Café. We also agreed that we'd like to invite the various ministry groups to attend an LT meeting on a rotating basis, as well as to invite specific members of the congregation to attend as well.

### **Action items to be completed before we meet again:**

All:     1. Read the Leadership Manual.  
          2. Read the Congregational Model document.  
          3. Review Celebration's website.  
          4. Be thinking about who will serve a one year term on LT and who will serve two years.

Bill:     1. Meet with Cheryl and the new bookkeeper to make the transition from Chara.

Cheryl:  1. Meet with Bill and the new bookkeeper to make the transition from Chara.

Mike:   1. Meet with Val Long, find a worship team member to come along.  
          2. Send out the minutes. (Done!)  
          3. Reserve Mary Ann's Café for our next meeting.

Erwin:  1. Create master email list for distributing future information to the relevant parties.

Terry:  1. Email Val Long and Mike to set up meeting to discuss worship time change.

Steve:  1. Get previous LT minutes to Marcy.

