



LEADERSHIP TEAM MINUTES

February 24th, 2022 7:00 PM
Zoom Meeting ID# 894 2257 9726

Leadership Team Present: Georgia Thomatos, Jessica Albrecht, Steve Wilson, Greg Dumas, Michael Roberson, Joe Skaff

Georgia opened in prayer

Review & Approve Minutes from February 7th

Approved by Greg, Seconded by Joe

Review Action Items from February 7th

- No Action Items

Old Business

- Follow-up from Steve Wilson on insurance regarding Pam Slakey & Counseling: It was the unanimous desire of the Leadership for Pam to be able to practice at The Gathering church. He will go back to Pam and figure out how this can be done and come back with a plan on how to meet her needs, those of our church, and the regulations of her profession.
- Children's Ministry Leadership Nominations: A nominee for Children's Ministry Leader declined the nomination at this time but is willing to reconsider accepting the position if at least 10 more volunteers would commit to being available for Children's Ministry.

New Business

- Outreach Cash Gifts: The Outreach Team met and proposed that we fund these organizations and people based on our values as well as placing our money where it will go the furthest and have the greatest benefit.
 - \$4,000-Girls' Skills Training fund, Uganda with Hope 58 and Matt and Shelley Actis
 - \$2,500-Nancy Donat, Fresno Inner City with One Collective
 - \$2,500-Give Someone A Chance, Tuolumne County Homeless
 - \$1,000-Interfaith, underserved in Tuolumne County (to be recognized as a sponsoring church, we need someone to volunteer one day a week from 9:30-1:00)

The motion was made by Steve and seconded by Jessica to send this proposal to The Gathering membership for approval

- The Leadership Team feels our bylaws need to be amended slightly and these changes have been approved by the Leadership Team and now need to be voted on by the church membership (defined as anyone regularly attending and contributing to the Church) before these changes can take place. Words in bold print are the new words.

- Section 7.2 Qualifications: The requirement for serving on the Leadership Team is to be a member of the Church with a personal commitment. All nominees shall be approved by the Leadership Team. Motion made by Georgia and seconded by Michael
- Section 7.6 Vacancies: To fill any vacancies that may arise on the Leadership Team, the nominees will be approved by the Leadership Team and voted on by the membership of the Church as soon as the need arises to serve out the term of the vacancy. Motion made by Georgia and seconded by Michael
- Section 7.7 Quorum: In order to conduct business, including approving day to day operations, a quorum shall consist of 50%+1 of the members of the Leadership Team. Motion made by Georgia and seconded by Michael
- Set up a designated fund on The Gathering Shelby Next Giving App to support our future Uganda Visions Trip. Motion made by Steve and seconded by Joe.

Team Reports

- Caregiving-Greg has gotten most of the children's birthdates. Birthday cards will now be sent out to their home on their birthday by Shirley Roberson
- Children & Youth-In the process of filling this Leadership vacancy
- Church Operations-No report
- Congregational Liaison-No report
- Discipleship- Joe continues to work with member's Spiritual gifts
- Finance & Stewardship- No report
- Outreach- April 3rd, Nancy's Hope
- Worship- No report

Action Items

- No Action Items

Future Meetings (7 PM via Zoom Meeting ID# 894 2257 9726)

- April 4th, May 2nd

Prayer for The Gathering

UPDATE: The changes to the bylaws were all voted in by The Gathering membership on Sunday, February 27th. Bylaws were updated that afternoon and posted to the website.