

## Mission and Vision Team Minutes

Nov. 14, 2019

East Main Presbyterian Church

- Began with discussion of recent experiences of sharing our faith with not yet Christians.
- Discussed budget for 2020 and healthcare increases.
- Discussed giving / tithing.
- Discussed the acceptance of new ideas/practices grid
- Discussed leadership and nominee slates.
- Discussed input for books and podcasts for leadership growth.

### Meeting minutes:

Bill Hoffman Called to Order (at 7:30 pm)

Roll Call: Bonnie Schaefer, Jim Dixon, Dave Taylor, Jim Gamble, Ron Soltis, Rose Phillips, Bill Hoffman, (Corrie Brown) all present

Agenda Adopted

Motioned: Bonnie Schaefer

Seconded: Jim Dixon

Action: 6-0

Approval of Budget (not to exceed \$764,824 and to finalize with email approval after final edits)

Motioned: Bill Hoffman

Seconded: Rose Phillips

Action: 6-0

Approval of Slate of Nominees

Motioned: Jim Dixon

Seconded: Bonnie Schaefer

Action: 6-0

Recommended Melissa for Ordination

Motioned: Rose Phillips

Seconded: Bonnie Schaefer

Action: 6-0

Adjournment

Adjournment time: 9:20

Motioned: Jim Dixon

Seconded: Jim Gamble

Action: 6-0