

Monday May 30, 2016, at Christ Lutheran

Minutes for Approval

Attendance: Dave, Raymond, Mary Anne, Peter, Lucinda, Lois, Marion, Amy, Ralph, Geoff, Johanna

1. 6:30: Meeting began with recitation of "Glory to God" and a prayer for Pastor Scott to heal.
2. No changes to the agenda – please sign the card for Scott

Minutes from May 25 approved for sharing

3. Review and Approval of the Preliminary Options for Consultation

- Raymond walked us through the comparison chart and the 7 possible options
- clarification re: presenting the options and taking feedback from members
- discussion re: how different the options are -when we look at the descriptors it looks like, 2a, 2b, 2c,4 all use "choose 2" with 4 having a strong case based on the criteria
- do we choose 3 options or do we go with the 7 and then take it down -our mandate is to give several options and then really look at all the criteria and make the strongest cases possible - agreement that we need to let the congregations see these and let them think further
- decision to edit the columns with common statements listed in same order and then list the other statements below -big differences will probably be in the financial and facilities criteria
- consensus to repeat common themes -historical site, location, congregation, "new approach statement" across all
- discussion re: how will all this information be accepted -we may need a pre-amble or framework of principles for introducing all this information so the options aren't overwhelming and people make their choice based on the title row or give up on trying to understand the details -agreed to simplify the description and move some points down to criteria
- re: Vision/Mission/Financial -agreed the 'givings' numbers need to be put in
- group editing took place in the Vision/Mission/Ministry category
- Johanna offered to edit (Lucinda and Amy suggested using Custom Copy for the printing of 200 copies to be shared among the five churches, Peter said the Diocese would fund the printing)
- agreement to distribute to **everyone** on the 12th and receive feedback by the next Sunday

4. Review and Approval of Amended Option Sharing Contents, Format and Schedule

- everyone is to speak to their own Clergy, wardens and councils before the 12th -preferably by the 5th
- suggested that we organize some sort of sheet to collect our feedback -Raymond offered to produce something for us to use -each church will collect and organize their own feedback to bring to the Commission meeting

5. Points to Share With Congregations

- * Preliminary options will be available June 12 (hard copy and electronic)
- *Draft report will be written by the end of June

Next meeting time and location:

Wednesday June 22 at 6:30 at St. John's and then

Wednesday June 29 at 6:30 at All Saints

6. 9:20 – Closing song

Parking Lot

Item	Action/Resolution