

ZPC Session Meeting Agenda — April 13, 2021
Meeting at 6:30pm — Gathering Space
Moderator: Rev. Dr. Jerry Deck

1. Call Session Meeting to Order/Opening Prayer — Jerry Deck..... 3 min
2. Approve the Meeting Agenda — Jerry Deck 2 min
3. Consent Agenda — Jerry Deck — **Attachments 3A & 3B (updated) & 3C Respectively** 5 min
 - A. Approval of minutes for the Regular Session Meeting held on March 2, 2021
 - B. Approval of minutes for the Special Called Session Meeting held on March 16, 2021 (*updated*)
 - C. April Clerk's Report — No Clerk's Report, *please remove previously sent attachment*
4. Session Development — Jerry Deck, Part Two & Three “The Ruthless Elimination of Hurry”20 min
5. Mission Commission — Scott Nolan, MC Chair; Gary Ball, MAC Chair; Larry Larew, MF Rep 45 min
 - A. MC Quarterly Update — **Attachment 5A**
 - B. 50-50 International/Domestic Budget Goals — **Attachment 5B**
 - C. MC 50/50 Budget Model (rough & unapproved concepts) — **Attachment 5C**
 - D. *Reference Document:* Session Director to MC, Jan 2021 — **Attachment 5D**
 - E. Updated MC Roster — **Attachment 5E**
6. TEAM REPORTS:
 - A. Finance Team Report — Marjie Breisch..... 10 min
 1. March Dashboard — **Attachment 6A1**
 2. 2021 Conflict of Interest Statement Report — **Attachment 6A2**
 - B. Personnel Team Report — Karen Elliott 10 min
 1. Finance Employee Proposal — **Attachment 6B1 new**
 2. Position Descriptions: Controller & Financial Assistant — **Attachments 6B2a & 6B2b new**
 - C. Property Team.....30 min
 - D. Governance Team Report — Lynn Thomas 5 min
 1. Nominee Questionnaire — **Attachment 6D1 [Please review prior to meeting]**
7. Pastor's Report — Scott Shelton 10 min
8. Pastor's Report — Jerry Deck 10 min
9. Time of Prayer for Concerns of the Church 10 min

Upcoming Scheduled Meetings:

Mission Commission Meeting (2nd Wed) — April 14, 2021 @ 7:00pm

Generosity Team Meeting —

Board of Deacons Meeting (3rd Tue) — April 20, 2021 @ 7:00pm

Finance Team Meeting (3rd Tue) — April 20, 2021 @ 7:00pm

Regular Session Meeting (1st Tue) — May 4, 2021