

Leadership Council Minutes

6/26/16

Members Present: Jeff Buck, Sandy Dean, Jeff Fill, Vic Hasler, Daniel Johnston, Marge Patton, Daryl Siedelmann, Sarah Taylor, Melissa Truelove, Mike Womack

1. Mike Womack opened the meeting with prayer.
2. Discussion of the "Discipleshift" book
 - Recommended by Myrna to clarify the process of discipleship.
 - Major points taken from the first two chapters are:
 - a. It is important to take things slow and understand the DNA of a church before making changes.
 - b. The definition of discipleship must be clear.
 - c. The consensus of the group is that our church is most like the educational model.
 - d. The focus should be on relational evangelism (Getting to know each other).
3. The minutes from the 5/23/16 meeting were approved with the following changes:
 - The last sentence from item #12 was changed to say "Due to her relationship with Travis Taylor, Sarah Taylor abstained from voting" and the word unanimously was removed.
 - Vic Hasler made a motion to approve the minutes with the changes, and Marge Patton seconded the motion.
4. Update on Community Grant program
 - This is a big time commitment.
 - The next step is to come up with 5 team members who are required to attend 3 educational days, and who have specific skillsets.
 - Pastor Jeff and Mike Womack will talk with potential leaders for this team and report back to the Council.
5. Potential Policy to provide clarity on LC role in staff management
 - Mike Womack will work to come up with a policy to guide the Senior Pastor and Staff regarding hiring, contracting, evaluating, promoting, retiring, and dismissing staff personnel who are not subject to episcopal appointment as ordained clergy. He will bring this proposed policy to the Council in August.
6. Nature of the relationship with Trafalgar
 - The original documents that outlined the partnership agreement with Trafalgar were presented and discussed.
 - Mike Womack will start meeting with the Trafalgar Ad Board members to build relationships with them and eventually have a joint meeting to discuss issues that affect both churches.

From time to time, confidential items which are still under discussion and/or analysis may be deleted from the public version of these minutes prior to posting them on the church website.

7. The proposal for Stephen Ministry was postponed until a future meeting due to time restraints.
8. Potential Agreement to Grant Right-of-Way to Johnson County
 - Beazer Homes needs a right-of-way from Mt. Auburn and Ray Skillman to run sewer lines from the proposed subdivision they want to build west of the church off of Stones Crossing Rd near the high school. They want to purchase 35ft of right away from Mt. Auburn, but the county may eventually want up to 65ft.
 - Daryl Siedelmann and Mike Womack will continue to talk with the county, Ray Skillman, and Beazer Homes. If we decide to go forward, an appraiser could be hired.

(Follow-up Note: After the Leadership Council meeting, it was learned that The Johnson County Zoning Board did not approve the Beazer request and the project seems doubtful. We will wait to see if the project resurfaces in the future.)