

GRACE TRANSITION TEAM

Minutes for 11/9 meeting

- I. Devotion and Prayer – Charlie shared thoughts from II Cor. 4, where Paul was explaining his ministry. We, as the GTT, have also been chosen as “ordinary clay pots” to lead the church in a search for an interim. A time of prayer followed the devotional.
- II. GTT Orientation – Charlie shared with the committee his background and current job description and related how his skill set and current position relate to the task the GTT has in front of us. The ability to work well in a committee situation is imperative for all of us. We discussed what makes a committee work well together: Prayer, Respect, Patience and Humility.
- III. Minutes from 10/29 meeting were reviewed and approved.
- IV. Calendar – Next 4 meeting dates were set: 11/17, 11/23, 12/1 and 12/15. Meetings will be from 7:00-9:00 p.m.
- V. Review and amend GTT priorities – It was decided to include Prayer with the Communications Subgroup and add 5a to 4c (minus Nov. 5) in the Group Priorities doc. It was also decided to change # 5 to read “Develop a paid staff proposal for Grace, to be put in place after transition is completed.
It was recommended that the subgroups have autonomy to make decisions and then share with the large group.
It was decided that we would revisit the doc and make corrections and amend as we go along.
- VI. Communication Subgroup – Rick, Cindy and Deb will make up the Communication Subgroup. The doc was amended to add “Encourage prayer in church during transition process” as the #1 under job description. Rick will set up a collaboration doc. to be able to easily communicate between members.
- VII. Implications of 2010 Budget – A discussion of the Council monetary allocation was briefly reviewed, but a more in-depth discussion will follow in subsequent meetings. It was noted that the Pastoral Search allotment of \$15,500 is also to include moving expenses.
- VIII. Discussion on Extended interim lead pastor – A lengthy discussion, with many opinions being expressed involving, Jed, money concerns, time schedule for the interim, job descriptions, etc... The most important agreement was that of protecting the perception of Jed, and keeping the congregation well-informed as the process develops.

- IX. Assignments for next meeting:
1. Report from Communication Subgroup
 2. Form Internal and External Subgroups
 3. Discuss non-negotiables (as recommended by A. Forsman)
 4. Continue discussion on interim lead pastor
 5. Keep track of comments from congregation and share them on google doc.

X. Meeting adjourned @ 9:10 p.m.

Respectfully Submitted, Deb Peterson