

**PCA - LC Meeting**  
**Monday, March 13, 2017 @ 5 PM CDT**

**Called to Order at 5:13 PM CDT**

**In Attendance - Lawton Higgs, Gina Pond, Fred-Allen Self, Beth Abbott**

**Opening Reflection and Prayer – Lawton Higgs**

**Approval of Minutes of LC meeting 02/13/17 – Beth** recommended a correction to the previous minutes. Currently **Lawton** has access and will add **Beth** in the future. With these additions the minutes were approved unanimously as amended.

**Approve Agenda –** Approved unanimously

**Old Business**

- Finance Report: Wells Fargo Bank Balance \$559.68
  - The LC was provided with current finance reports by **Lawton** in absence of treasurer.
  - Report was accepted unanimously.
- Budget, Fund Raising, Pay Pal Update
  - **Fred-Allen** will contact PayPal with 501(c)3 information to update account with the relevant information.
  - No further updates.
- Review of Rewrite of C & C with Membership and Dues Document and Chaplaincy requirement
  - Read through and discussed the revised C & C put together by **Fred-Allen** and **Beth**.
  - After points were discussed and adjusted the document was approved for a membership vote.
- Membership Vote on Revised C & C
  - **Fred-Allen** will post the updated C & C and new membership documents for a vote via SurveyMonkey as two separate items.

- **Vote for change on C & C will open on April 1, 2017 end on April 30, 2017.**
- Vote will be for both C & C and for new membership documents.
- New LC Treasurer
  - Job Description for Treasurer from new C & C will be posted to social media and email list by **Lawton** to see if anyone is interested in the position.
- RSL Needs
  - Northeast RSL – we are still in need of an RSL from this region.
  - **Lawton** has been unsuccessful in communicating with existing RSLs.
  - Ordination requirements and RSL Communication and Training – **Lawton** has put together a draft process to send to all RSLs.
  - We must find a way to foster communication with RSLs and the LC.

### **New Business**

Committee to Review Facebook Page Covenant  
Rev. Kevin R Daugherty Ministry Proposal  
PCA Newsletter Proposal

### **Other Business**

Next meeting date & time: May 8 @ 5:00 PM CDT

Completed and Submitted by Fred-Allen Self 3/13/17