

**PCA – LC Meeting**  
**Monday, June 12, 2017 @ 6 PM CDT**

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

**Opening Reflection and Prayer:** Gina Pond

**Approval of Minutes of LC meeting:** 05/08/17 – Move to approve by Gina Pond. Approved unanimously.

**Approve Agenda**

**New Business**

**Ordination:**

Min Song – unanimously approved for ordination  
Alaina K. Cobb – unanimously approved for ordination

**Old Business:**

**Finance Report:** Wells Fargo Bank Balance: \$631.59  
Deposit \$ 23.97      Expenses \$ 0

**Budget, Fund Raising, Pay Pal Update** – will set up an email on the PCA domain for PayPal to obtain 501(c)3 status with PayPal.

**Discussion of Goals for 2017**

**Review of Voting and Comments on C & C Revision** – We have had a good number of people who have voted and commented. Voting will close at midnight of 6/14.

- Discussed Eileen Knoff’s concern about need to revise the C&C in future. This is addressed in the section labelled **Amendments**. Any member is able to offer an amendment to the C&C to be considered by the LC.

**Discuss Membership and Dues Document** – Voting, Comments and Record Keeping Required

- Gina will update the membership documents.
- Fred-Allen and Gina will work to put together a page on the website where members/ministers can update information and pay dues right there with a PayPal button.

**Chaplaincy Requirements** – Beth will work on this after July and provide it to the LC to review.

**New LC Treasurer** – Matthew Self Nomination

- Lawton recommended approval due to Matthew's experience.
- His nomination was unanimously approved.

**Ordination Process & RSL & Mentoring processes** - Mentoring Needs: Beth and Lawton are going to work on creating a document or documents about a clear ordination process and how that will all work. There was discussion about creating a committee to help with this work. This will be detailed in these documents.

**Wild Goose Festival** – Beth Abbott will be attending and will represent the PCA.

Next meeting date & time – Friday, July 7, 2017 6:00 PM CST

Submitted by Fred-Allen Self 06/12/17