

PCA - LC Meeting for Monday, July 07, 2017

In Attendance: Lawton Higgs, Sr., Beth Abbott, Gina Pond, Matthew Self, Fred-Allen Self

- **Opening Reflection and Prayer – Lawton Higgs, Sr.** - Reflection was on Habakukh. Conservative conquest happened in his time, too... He prayed out to God, and asked Why are you letting this happen. Write out boldly what we stand for to help change the conversations that are going on.
- **Approval of Minutes of LC meeting – 06/12/17**
- **Approve Agenda –** Unanimously approved.
- **Welcome our New Treasurer –** Matthew Self
 - Discussed the need for a PCA budget. As we determine things in the future **Matthew** will help determine what is needed for budgeting.
 - **Matthew** discussed looking for software to keep track of members and all information for PCA. **Matthew** will be in conversation with **Gina** about this to make sure things integrate well with what's existing. Once something is found and decided on it will be presented to the LC.
 - **Matthew** will check into SCORE and see if they can help with some things.

Old Business

- **Finance Report –** Wells Fargo Bank Balance: \$631.59
Deposit \$ 0 Expenses \$ 0
- **Lawton** moved that **Beth** be the official representative of the PCA at Wild Goose. Seconded by **Matthew**. Unanimously approved.
- **Budget, Fund Raising –** talked about during introduction of **Matthew**.

Discussion of Goals for 2017

- **Revised C & C Needs –** revised C & C has been approved!! We got a great response with the vote for this as well.
 - **Fred-Allen** will post the updated C & C on the website. We will put it on a new page.
- **Discuss Membership and Dues Document –** Voting, Comments and Record Keeping Required
 - It was decided that there should be a clear deadline for when dues are due for already ordained ministers and affiliates.

- Survey Monkey put up this week, we'll have a month before the deadline of September 1st. **Gina** will put it up by the end of the weekend.
- We will add to the document that the LC will create a list of approved sources for background checks and list them on the website.
- **Chaplaincy** – **Beth** will focus on this in August after Wild Goose is over.
- **Ordination Mentoring Committee** – Membership Composition; Responsibilities; Terms of Service; How does UK, Korea and other international PCA relate?
 - We need a clear responsibility document for each position. In this is needs to include that communication is absolutely necessary for members of the Ordination Mentoring Committee.
 - **Beth** will work on getting this all put together.

New Business:

- **J.T. Ramelis request concerning PCA Interfaith/Interspiritual Facebook Page**
 - **Fred-Allen** moved that an LC representative shall be an admin on every official PCA Facebook page. Seconded by **Gina**.
 - **Gina** moved to apply the Covenant to all official Facebook groups. Seconded by **Beth**.
 - **J.T.** will take over the PCA Interfaith/Interspiritual Facebook Page. An LC member will be added to the admin team and the page will need to follow the Covenant.
- **Establish a committee to plan a PCA Annual Meeting for 2018** – postponed to the next meeting.
- **Next meeting date & time** – Wednesday, August 9 @ 6:00 PM.

Respectfully submitted by **Fred-Allen Self** – 7/7/2017