

## PCA LC Meeting Wednesday, August 9, 2017 @ 6 PM CDT

Opening Reflection and Prayer: Beth Abbott & Gina Pond

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

Approval of Minutes of LC meeting: 06/12/17, 07/07/17 - approved unanimously

Approve Agenda – approved unanimously.

Old Business:

### Finance Report: Wells Fargo Bank Balance:

Ending collected balance as of 08/04/17	\$655.56
Current posted balance	\$655.56
Pending withdrawals/debits	\$0.00
Pending deposits/credits	\$0.00
<b>Available balance</b>	<b>\$655.56</b>

- Matthew gave a report of the current balance and details of current donations.
  - We have a current standing monthly donation of \$25.
  - Lawton will check with Wells-Fargo about changing the way access to the account works.
  - PayPal needs information to set the account up as a non-profit.
  - Matthew discussed a membership management software that keeps track of members, budgets, etc. It costs \$40/month.
- Budget, Fund Raising,
  - Matthew and Lawton will work to create a detailed budget. Included in this budget will be the new membership records with dues and costs for systems like the software Wild Apricot to keep track of members and everything else.
    - This software includes a WordPress widget that does directories based on the membership roster. This would be incredibly efficient and useful for our website since it is developed on WordPress.
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  - We apparently have a store on Zazzle with merchandise. Gina will work on figuring out who set up the store and where any profit is going.
- Wild Goose Report: Beth Abbott
  - Beth reported on Wild Goose. It was an amazing and eclectic experience and she would definitely be happy to go back.

- Unfortunately, Wild Goose will not consider moving out of NC.
- The LC has recommended that the PCA write a letter to Wild Goose about being more inclusive of the LGBT community. NC specifically is not a welcoming place for our transgender brothers and sisters. Beth has talked to some who would like to attend, but feel unsafe due to the location. This action was approved unanimously by the LC.
- Discuss Membership and Dues Document: Voting, Comments
  - There have currently been a total of 61 votes
    - 51 Yes
    - 7 No
    - 2 Other
  - Most comments have been quite positive so far.
- Ordination Mentoring Committee: Select Coordinator; Membership Composition; Responsibilities; Terms of Service; How does UK, Korea and other international PCA relate?
  - We discussed the composition of this group and who we would recommend as the coordinator.
  - The Leadership Council recommends Lyle Devine as the Coordinator and Marie Ba'tel as the Assistant Coordinator of the Ordination Mentoring Committee.
  - Defined responsibilities of the Ordination Committee Coordinator.
- Facebook Admin Concerns
  - We will add at least one more admin to the PCA LC page.

New Business:

Next meeting date & time – September 6 @ 8:00 PM