

## PCA Leadership Council Minutes for December 3, 2017 at 17:00 CST

**In Attendance:** Gina Pond, Kim Shinabery, Matthew Self, Beth Abbott, Fred-Allen Self

**Opening Prayer and Reflection:** Fred-Allen shared a brief reflection from church this morning. Gina opened with prayer afterward.

**Approval of Previous Month's Minutes:** Unanimously approved.

**Approval and/or additions to the Agenda:** Unanimously approved.

### Lyle's Proposal for Committees

- **Lyle Devine** joined the conference call to present his proposal.
  - **Lyle** worked hard to harmonize the different PCA documents so that they all used the same wording throughout them all.
  - There were some new documents that he created if there was no document in place for the thing needed.
  - There were some edits made to the C&C that were mostly typographical in nature: changing words to another word to harmonize with other documents.
- **Kevin Daugherty** wants to chair Ministerial Development Committee (**Kevin** has been working with **Lyle**)
- We would like to see exactly what all of the changes are in the C&C that Lyle has proposed in the Handbook. **Gina** will contact **Lyle** about this.
- There is concern about having too many committees and making it unwieldy.
  - We will review this and discuss the ideas of the committees and make a decision on what we think about the committees by February.

### Treasurer's Report

- Balance and Finance Report - We are still receiving donations.
  - We are also working still on changing the agent on the 501(c)3. This process takes time because of Northwestern, the organization being used as the registered agent in the state.
- Changing banks update - The holidays are making this a challenge. Still working on it.
- Budget Updates (If Any) - None at the moment.

## Ordination Approvals

- Ken Szeto?
  - Beth spoke with him. He is back on track and is working towards ordination.

## Old Business

- Welcome Kim our new CoA!
  - We are so excited to have Kim on board!
- 501c3 Update on changing resident agent
  - already addressed. See above in the Treasurer's report.
- Wild Apricot Updates
  - Set up times to work together on setup and wordpress integration
    - Because we are down to the holidays this needs to be pushed to January so we can begin testing and implementing this.
    - We may need to push the implementation of this out to mid-year 2018.
    - **Fred-Allen, Matthew, and Gina** will schedule a time to work on this by the end of December.
  - Need volunteers to help?
- Google for Nonprofits Update - We have Google for Nonprofits now!! :D
  - Verified by TechSoup and now have access to Google Apps!
  - New Google Email addresses
    - LC members will be using PCA emails for all PCA business from now on.
  - New Google Drive
    - Gina will work on transferring everything from her personal drive to this one.
- Facebook Updates
  - Did the FB Page get renamed?
    - Sort of? It's now Faith in Action Progressive Christian Alliance
    - We will continue to say that this page is not affiliated with us at all.
  - Admin agreement and secret admin group (Fred-Allen)
    - **Fred-Allen** completely dropped the ball and forgot to do this. He'll get on it right away!
- **Beth** reached out to BCCI about Chaplain certification. The correct person is on vacation and will be back next weekend.

## **New Business**

- Revised Covenant
  - We read through the revised Covenant for online groups of the PCA. All admins have had a chance to review it and add their own comments to it.
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- David Gray update
  - **Gina** emailed the person who filed the complaint but has not heard back.

**Confirm Next Meeting on January 7, 2018**

**Closing Prayer - Fred-Allen Self**



