

## PCA Leadership Council Minutes for January 7, 2018 at 17:00 CST

**In Attendance: Gina Pond, Fred-Allen Self, Matthew Self**

**Opening Prayer and Reflection** - Gina Pond

**Approval of Previous Month's Minutes** -

**Approval and/or additions to the Agenda** - Approved unanimously

### **Treasurer's Report**

- Balance and Finance Report - \$795 in the bank account.
- Budget Updates (If Any)

### **Ordination Approvals**

- Ken Szeto update
  - Beth is out, so this has been tabled until the next meeting.
- Need to schedule first quarter Ordination Approval Meeting
  - Meeting has been scheduled for March 18 @ 5:00 PM CST.

### **Old Business**

- 501c3 Update on changing resident agent and changing bank update.
  - Resident agent has been updated and officially changed!
  - Still working on the bank account change over.
- Wild Apricot Updates
  - Set up times to work together on setup and wordpress integration
    - Gina is researching to see what can be done through the Google account rather than through Wild Apricot.
- Google for Nonprofits Update
  - All Google functions up and running.
  - Let Gina know if you see any files that are wonky, don't open, or are missing.
- Facebook Updates
  - Admin agreement and secret admin group (Fred-Allen)
    - Admin secret group has been created.
    - Admin agreement will be posted there later this week.
  - Report on how revised covenant was received.
    - The new Covenant has been well received.
  - Any issues?
    - Fred-Allen will respond to the one request through the PCA Facebook Email.
- Update on David Gray situation
  - Second email received, but sent to British police.
  - DO NOT answer emails from Stephen Williams.

- Discussion about PCA purpose and role.
  - Are we just a resource/ordaining body, a denomination, or a hybrid between the two?
    - The members of the LC believe that there is a need for a resource and ordaining body than another denomination. We are an organization that supports independent progressive ministries. There are many denominations, but not many umbrella resource organizations.
  - What committees will work with what we think we are?
  - Will need a definitive answer on this topic at the end of February's meeting.
- Setting Membership Policy delivery dates. **Tabled to next meeting**
  - Delineate procedure for people ordained before policy.

### **New Business**

- Monthly Newsletter
  - Need to decide who will produce the newsletter and what will be in it.
    - Fred-Allen will create the newsletter template along with setting up the Mailchimp account.
  - Blog distribution
- Mailing Lists
  - Old mailing lists on Sarah's server are shut down.
  - Will need to make new Google group for paid members.
  - We will create a separate mailing list for clergy as a support forum. Once this is done we will likely get rid of the private PCA group.
    - Gina will create this group and Matthew, Kim, and Fred-Allen will test it out.
- YouTube
  - Google for Nonprofits offers the ability for us to have a YouTube channel that can get monetized and that we can get donations through.
  - We will be doing live chats and discussions through the YouTube channel that will be hosted either weekly or quarterly.
    - Gina has the equipment and will be able to set this up.
  - Using YouTube for a virtual convocation?
    - Given the scope of our organization and its largely online presence this would be an amazing way for many members to connect rather than trying to get together in a single physical location.
  - Recordings from PCA clergy about their ministries and churches?
    - This would allow many PCA members to share their own video and audio content online.
- Gina moving to Zurich in July

**Confirm Next Meeting on February 4, 2018**

**Closing Prayer**





