

PCA Leadership Council Minutes
February 11, 2018 at 17:00 CST

Opening Prayer and Reflection: Gina Pond

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

Approval of Previous Month's Minutes: unanimously approved

Approval and/or additions to the Agenda: unanimously approved

Treasurer's Report - Matthew Self

- Balance and Finance Report - Ford Frazar's donation is continuing.
- Budget Updates (If Any)

Ordination Approvals

- Ken Szeto update: **Lyle** has not heard from him.
- Does anyone remember if we approved Jon Propper? He will need to send in a signed ministerial promise to **Lyle**. **Gina** will make this contact. Once this is received **Jon** will officially be recognized as an ordained minister of the PCA.
- Reminder: Ordination Approval meeting: March 18, 2018, 5 PM

Old Business

- 501c3 Update on changing resident agent and changing bank update.
 - A check from the previous bank is required to start the account with the new bank. **Matthew** will coordinate with **Beth** to get this done asap.
- Wild Apricot Updates
 - **Matthew** and **Gina** will coordinate on this as soon as the new bank is set.
- Facebook Updates
 - Our current admin is working incredibly well and things are moving very smoothly.
- Discussion about PCA committees (NEED FINAL DECISION THIS MEETING)
 - It has been determined by the Leadership Council that the Progressive Christian Alliance is an umbrella organization providing resources and supporting independent ministries rather a centralized denomination overseeing and controlling ministries. Therefore we will be implementing these committees from the proposal:
 - Ordination Committee: a committee to help organize applicants and shepherd them through the process. This is already in process.
 - Social Media Committee: a committee to oversee and guide social media aspects of the PCA. The Secretary and Councillor at Large will both serve on this committee.

- We would appreciate if **Kevin Daugherty** would proceed on his work of compiling resources for ministries to be posted on the website.
 - We would appreciate if **Lyle** would go ahead and update the Handbook to create a more cohesive handbook. However, this cannot include **any** updates to the C&C as this requires specific procedures and input from the entire membership of the PCA.
 - This is what the LC feels is appropriate for the PCA at this time. We will re-evaluate at the end of the year.
 - **Gina** will email **Lyle** and **Kevin** about this.
- Setting Membership Policy delivery dates.
 - We will need the bank changed in order to do this. We will table this to the March meeting.
- Monthly Newsletter
 - **Fred-Allen** would be willing to produce the newsletter.
 - It was suggested to reach out to members to see who would be interested in contributing to a newsletter.
 - Once the membership and everything is set up this will be much easier to do.
 - We have decided to table this to our July meeting.
- YouTube
 - This is also being tabled to the July meeting.

New Business

- Top priority at this is time is getting bank switch and new membership procedures rolled out.
- We have an inquiry for chaplaincy. **Beth** will need to provide information about the chaplaincy endorsement process.
 - **Fred-Allen** will reach out and confirm if he is an ordained PCA minister or not.
- **Taxes: Matthew** needs to see what our timeline is and get the taxes prepared for the PCA.

Confirm Next Meeting on March 4, 2018

Closing Prayer

