

PCA Leadership Council Minutes
April 2, 2018 at 17:00 CST

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

Opening Prayer and Reflection: Gina Pond

Approval of Previous Month's Minutes: To be approved via email.

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

Ordination Approvals

- Ordination Votes on the following candidates:
 - Lisa Kirschgestner - **Ordination Approved - *pending background check***
 - Jeff Marsh - **Ordination Approved - *pending mentor letter***
 - Dennis Reid - **Ordination Approved - *pending mentor letter***
 - David Ketchum - **Ordination Approved - *pending mentor letter***
 - Brandon Elliot - **Recommended Mentoring / Resume Needed**
 - *Letters of Recommendation from mentors should be submitted with all application packets.*

- **Gina** will reach out about having a discussion of having Marie do discernment for those inquiring about ordination.

Treasurer's Report

- Balance and Finance Report
 - We have a new bank account at Regions Bank!! This will allow for easier access and changing when the officers change as Regions is set up specifically to do this.
 - **Matthew** has set everything financial up on the Wild Apricot side. This will allow for everything to happen seamlessly when we receive donations and membership dues.

- Taxes
 - **Matthew** is working on getting all of this together.

- Budget Updates (If Any)
 - None at this time.

Old Business

- Changing bank update.
 - As said in the Treasurer's Report - We have a new bank account at Regions Bank!
- Wild Apricot Updates
 - **Matthew** and **Gina** will be meeting on 4/18 at 1:00 PM CST to get Wild Apricot set up and hopefully running.
- Facebook Updates
 - Notifications have changed when it comes to page administration. They no longer show up as a notification. They are in your notifications if you pull them up, but they don't show a number on the icon.

New Business

- Discussion about reported clergy misconduct (Fred-Allen)
 - Discussed troubling behavior in online interactions by a PCA clergy person that have been going against PCA Ministerial Promise.
 - **Beth** will draft letter on behalf of the PCA LC.
- Update on Gina's move

Confirm Next Meeting for May 6, 2018 at 5:00 PM CST

Closing Prayer: Beth Abbott

