

PCA Leadership Council Minutes

June 10, 2018 at 17:00 CDT

Attendees: Jenny Howard, Gina Pond, Beth Abbot, Matthew Self, Nate Sprott. Chaired by Gina.

Opening Prayer and Reflection:

Gina

Approval of Previous Month's Minutes

Minutes not available - Approval deferred to next meeting

Approval and/or additions to the Agenda

Agenda approved

Ordination Approvals

- Discussed new materials from two ordinands
- Discussed Ordination committee organization, membership, communication.
 - Recommended further discussion with current Ordination Committee chair

Treasurer's Report

- Balance and Finance Report
 - \$894 balance was reported verbally. Written report will follow.
 - There is also PayPal money \$85-90
 - Recent donation issues
 - PayPal fixed stray donations, Matt fixed Donate button
 - Matt will send Jenny names of two people involved in Donate problem.
- Taxes
 - Federal taxes are done
 - State taxes are not done, but we have time
- Budget Updates (If Any) -- There were no updates.

Old Business

- Interim officers were found! (yay!)
 - Jenny Howard is new interim Secretary
 - Nate Sprott is new interim Member at Large
 - Gina will make official announcement after June meeting.
- Wild Apricot Updates
 - We don't have the tier of license we need yet, Matt will purchase when it's time
 - Added Jenny to the effort, to work with Matt.
- Ordination Committee updates
 - Pending certificates will be sent
 - Jenny will trained to do ordination certificates, too, so we have a backup.

- Scheduling next Ordination Approval meeting
 - July 1 for stated meeting and ordination business 5pm CDT 7/1/18
- Facebook Updates
 - Jenny and Nate are now admins of PCA public and non-public FB groups
 - Discussion about PCA clergy behavior on Facebook
- Wild Goose updates (if any)
 - None
- Regular meeting scheduling post Gina move to Switzerland
 - Meetings will be at 3:30 CDT, 4:30 EDT, 10:30 MEZ starting on August 5th

New Business

- Terry Owens chaplaincy endorsement letter
 - Beth sent
- Office Hours
 - Gina now has office hours Wednesdays and Thursdays from 11 am to 5 pm CDT (and they are posted on the website)
Otherwise email response is next business day
- Google Groups?
 - Terry Owens, PCA clergy, has suggested some sort of group for Chaplains
 - Discussed norms for Chaplain group and similar groups.
 - FB and Google groups must include an LC member (at large) and must follow PCA online covenant
 - Discussed standards for membership in groups

Confirm Next Meeting for July 1, 2018

Closing Prayer

