

## **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**



