

Leadership Council Meeting Minutes

January 10, 2024 via Zoom

Present: Rev. Dr. Samuel Lopez, Chair

Rev. Helen Drivick, Co-Chair

Rev. Dr. Christopher Montgomery, OSL, Secretary

Rev. Marie Bat'el

Rev. Sarah Ann Hardman

Rev. Ford Frazar Rev. Phillip Ladd Rev. Dr. Brian Salter

Absent: Rev. Chris Wickersham

6:43

Rev. Liberty Salter

6:03 (CT) The meeting was called to order by Sam Lopez. Prayer was offered by Ford Frazar. 6:05 The agenda was approved without objection. 6:06 No written minutes were available for review; the video recording was accepted without objection. New members of the council introduced themselves. 6:07 6:30 Treasurer's report from Helen Drivick was accepted without objection. 6:31 Sam Lopez presented a report on ordination processes. 6:42 Sam Lopez presented a report on ministry affiliation processes.

Christopher Montgomery presented the Leadership Council Administrative

Guide; approved without objection.

6:55	sam Lopez presented a report on the Alliance's social media engagement and global impact.
7:16	Closing prayer was offered by Ford Frazar.
7:17	Sam Lopez presented a brief report on tokens of appreciation for former council members.
7:19	The meeting was adjourned without objection.
Next virtual meeting is tentatively scheduled for February 13, 2024 at 6pm CT.	

Specific Tasks:

- (1) Christopher Montgomery will send the ministry affiliation certificate template to Sam Lopez.
- (2) Treasurer transition will continue with the goal of moving to a bank with a physical location.
- (3) Teams are strongly encouraged to meet/engage prior to the next council meeting to establish processes.