

Leadership Council Meeting Minutes

May 28, 2024 via Zoom

Present: Rev. Dr. Samuel Lopez, Chair

Rev. Helen Drivick, Co-Chair

Rev. Chris Wickersham, Treasurer

Rev. Dr. Christopher Montgomery, OSL, Secretary

Rev. Sarah Ann Hardman

Rev. Dr. Phillip Ladd

Rev. Chris Wickersham, Treasurer

Absent: Rev. Ford Frazar

6:12 (CT) Sam called the meeting to order. Sarah opened the meeting with prayer.
6:13 Sam reviewed the agenda.
6:15 Minutes from the April 23 meeting were approved without objection.
6:19 Preliminary financial data from Chris was received.
6:22 The resignation of Marie from the Leadership Council was approved without objection.
6:26 Sam reviewed the background check process with NationSearch.
6:37 The following ministries were approved without objection for affiliation:

Sacred Knots of North Chesterfield, Virginia

6:40 The current list of ordinands was approved without objection:

Lazarus Jameson

Sarah Robinson Melissa Kulenski Sarah Bergstrom Kara VerHage Emily Seylor William Helton Gene Quiocho

7:00 Sam encouraged the council to consider our identity as the Alliance and the needs within our particular contexts, as well as our commitment to LGBTQIA+ Inclusion.
 7:10 Chris shared about possible bank options to replace PayPal.
 7:25 The meeting was adjourned without objection.

The next virtual meeting was tentatively scheduled for June 18, 2024 at 6:00 pm CT.

Specific Tasks:

- 1) Christopher and Helen will work on a report document that more accurately reflects the nature of our organization with affiliated non-congregational ministries.
- 2) Christopher will finalize a liturgy for holy orders.
- 3) Each councilor will consider our identity as the Alliance, context needs, and Pride month.
- 4) Chris will continue to work on establishing a bank account.