SS PETER & PAUL LUTHERAN Executive Board Meeting Minutes Monday, 10-20-14 10:00 a.m.

Present: Pastor Gehrke, Pastor Weber, Janet Terpening, Warren Weingarten, Jim Hewett, and Jean Pemberton.

Pastor Gehrke opened the meeting at 10:25 a.m. with prayer. He reported on a one-hour phone conversation with Kurt Bickel since our last meeting whereby Kurt indicated that we've done a good job so far. Aaron had stressed our need for help with alignment on a practical level. This will be addressed during Kurt's visit the weekend of December 5-7. The weekend plans are as follows:

<u>Friday, 12/5</u> – Kurt and Aaron will meet in the afternoon. A dinner at Weber's for the Board members and spouses, starting with a social time at 6:00 and meal at 6:30 p.m. Board members may bring desserts and/or wine to go with the meal prepared by the Weber's. (Kurt will be staying with Pastor and Lois, too.)

<u>Saturday</u>, 12/6 – 9:00 or 10:00 a.m.-4:00 p.m. 40-50 members. All day workshop with coffee and bakery, along with a lunch. Board members are asked to suggest names of potential attendees, after reviewing the latest member list, received in October. They will be invited to participate that day. They will be given the whole spiel regarding alignment and its benefits. 35 copies of the book "Structure Your Church for Mission" have been ordered for the group. <u>Sunday</u>, 12/7 – Kurt Bickel will be present at both Services so the congregation can put a face with the name as things progress. He will be flying back to Orlando, FL, that afternoon.

Aaron has put a link onto the church's website to advertise who the Executive Board is so members will know who to approach with questions, etc. Examples of questions: Why? What? How? A good discussion took place regarding this matter.

Aaron distributed a handout, which was a rough draft/sample of the proposed new structure. Board members are asked to review it, as well as going through the member list, both of which will be considered at our next meeting. A personal invitation to the December 6 workshop is recommended.

Next meeting: Monday, October 27, 2014 at 10:00 a.m.

Meeting adjourned at 11:30 a.m. with prayer by Pastor Weber.

Jean Pemberton Board Secretary