

**SS PETER & PAUL LUTHERAN
EXECUTIVE BOARD MEETING MINUTES
Monday, November 10, 2014 10:00 a.m.**

The meeting began at 10:05 a.m. with prayer by Pastor Gehrke. Present: Pastor Gehrke, Pastor Weber, Warren Weingarten, Jim Hewett, and Jean Pemberton. Absent: Janet Turpening.

We reviewed the Restructuring Workshop list of attendees, which is at 43 as of today. Deadline to sign up is 11-23-14.

Pastor Gehrke had contacted Kurt Bickel to find out if there are any other books available to help us with our thinking and planning. He'd suggested "Reinventing Your Board" by John Carver and Miriam Carver. It explains policy levels in connection with governance and operations.

A lengthy discussion took place as we search for answers to the direction we are taking in God's Mission at SS Peter & Paul. We went through the "Lay Governed – Staff Operated" section on pages 40-43 of "Structure Your Church for Missions." "Lay Governed – Lay Operated" is similar to a Church Council, which is how we are operating at this time. "Lay Governed – Staff Operated" is similar to a Governance Board, which is the direction we are headed.

Pastor Weber cautioned us to be careful and not let Satan cause trouble in this endeavor.

Meeting adjourned at 11:35 a.m. with prayer by Pastor Weber.

No date was set for our next meeting, as it won't take place until after the Workshop on December 6.

Respectfully submitted,

Jean Pemberton
Council Secretary