



CONGREGATIONAL CHURCH

BOARD OF SPIRITUAL FORMATION

Meeting Minutes

Wednesday, August 29, 2018

Attendance:

Yes	No		Yes	No	
	■	Lindsey Alexander (2021)	■		Seth Patterson, <i>Staff Liaison</i>
■		Henry Bubula (2019)		■	Josh Scharback (2019)
■		Corbin Dillon (2021)	■		Jeanne Schuller (2020)
■		Becky Dougherty (2020), <i>Chair</i>	■		Johanna Schussler (2021)
■		John Humphrey (2019)	■		Stacy Yoakiem (2021)

GUESTS: Daniel Wolpert

Actions Taken:

Item 1. Board agreed to support the 12/2 Sunday morning option for Christmas Festival this year, and we urge there be only one worship service that day, and it should be a blend of first service and second service.

Item 2. Board agreed to keep our meetings from 6:30-8pm.

Other Business

Reviewed board/committee structure

Becky will send out an updated list of Spiritual Formation committees, projects, etc.

Added “Manage Sundays @ 10” to our list of board-specific responsibilities in our board job description.

Need liaison with CCYF

Corbin volunteered.

September 9th Rally Sunday – board responsibilities

Board members to float, unless otherwise assigned, encourage people to visit the tables in Guild Hall, talk up the exciting new activities available in “Sundays @ 10.”

Johanna will handle initial survey logistics: question tent cards, post-its, pens at each table in Guild Hall. (Did we decide also on a bulletin board people could stick their post-its on? If so, where? Who’s responsible? Thanks.)

Christmas Festival discussion

See action item #1 above

Rich discussion. Most important point being this is an all-church community event, so let’s make it as easy as possible for all church members to be involved.

Minutes Procedure

Minute-taker submits draft to group within 10 days of meeting; members have 7 days to submit revisions (no response is treated as approval).

If any revisions, minute-taker forwards revised draft to group within 3 days for electronic approval; members have 2 days to respond (no response is treated as approval).

Minute-taker submits approved minutes in Microsoft Word format to the Ministry Assistant for Programs (Doug Freeman, dougf@plymouth.org) upon approval.

Proposed board meeting time change

See action item #2 above

If we need Seth's input on an agenda item, we'll deal with it after he arrives (7pm).

Leadership Day 9/29

All Board members encouraged to attend. Opportunity to meet other board members, deacons, etc., and also inspirational and fun!

Next Board meeting

September 12, 2018, 6:30-8:00pm

*Respectfully submitted,
John Humphrey, secretary*