

Leadership Council Meeting
The Community Church of Sebastopol, UCC

February 17, 2020

6:30 - 8:30 p.m.

Via Zoom: <https://us02web.zoom.us/j/85958533063>

The mission of The Community Church of Sebastopol is to worship God and share the love of Jesus Christ, teaching the message of Jesus to all ages and putting our faith into **ACTION**.

Our goal is to consider and promote increased equity during our work as a Council.

Agenda

Item	Presenter(s)	Purpose of Agenda Item	Time
Call to Order	Robert	Starting on time	6:30
Opening Prayer	Lacey	Gathering with Purpose	6:30
Agenda Review	Robert	Review and agree on agenda topics and times	6:32
January Minutes	Danelle	Due diligence	6:34
Budget	John	Fiduciary	6:35
Introductions	Robert and Ben	Get to know new members	6:40
CRV Kiosk	Kathy Bell	Decision	6:55
Conestoga Huts	Joyce	Decision	7:00
Debrief Annual Meeting	Robert	Identify what worked and what we could improve for Annual Meetings	7:05
Mission and Purpose of LC	Ben	Curiosity & Clarity	7:30
LC Monthly Meeting Format	Robert	Identify what we appreciate and areas we want to modify or change	7:45
Highlights or Quick Updates	Council and Staff (1-2 minutes)	Brief Announcements	8:05
Communication/ Announcements	All	Review decisions and action steps including communication or announcements Topics for next month: *Marketing update for March	8:15
Reflections and Appreciations	Robert	Sharing what we've learned	8:20
Closing Prayer	Kathy Bell	Closing with Purpose	8:25
Adjourn	Robert	Ending on time	8:30

Purpose:

The Leadership Council is elected by the members of the congregation to carry out the governance of the congregation in-between Annual Meetings in service of the congregation's mission: "to worship God and share the love of Jesus Christ, teaching the message of Jesus to all ages and putting our faith into action."

The Mission of the Council:

To prayerfully and thoughtfully interpret and enact the Community Church's mission, vision, and values, and to provide leadership and strategic direction.

To safeguard the assets of the church, and to ensure adequate resources (human, spiritual, financial, and facility).

To support, direct, and partner with the church staff team.

To be ambassadors to the community on behalf of Community Church.

Norms for the Council:

1. Keep the mission of the Council in mind. No personal agendas.
2. Follow the Bylaws.
3. Attend meetings, arrive on time, and stop on time.
4. Come prepared. Do your homework and follow through.
5. Know the purpose of agenda items and stay focused.
6. Avoid interrupting, digressing, and repeating yourself.
7. Respect the expertise, time, and contribution-style of others.
8. Participate fully. Listen carefully and ask good questions.
9. Be honest. Agree to share disagreements, and agree to disagree amicably. Keep disagreements within the Council.
10. Maintain confidentiality.
11. Enjoy the work and enjoy each other.