## Leadership Council Meeting

## The Community Church of Sebastopol, UCC

04.20.2022

6:30 - 8:00 p.m.

## In Person with Masks

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.

### Goals for April Meeting:

- Discuss and agree on roofing costs and work
- Share our dreams and goals for our ministry areas
- Feelmore connected as a Leadership Council
- Agree on goals and next steps to better build community
  - o Membership engagement
  - O Update to our open and affirming statement
  - Behavioral covenant and resolution process

## Agenda

| Item                   | Presenter(s)  | Purpose of Agenda Item    | Time |
|------------------------|---------------|---------------------------|------|
| Call to Order          | Bob           | Starting on time          | 6:30 |
| Opening Prayer         | Rachel        | Gathering with purpose    | 6:30 |
| Agenda Review          | Bob           | Review and agree on       | 6:32 |
| Agenda Keview          | Воо           | agenda topics and tim ing | 0.32 |
| January Minutes        | Barbara D.    | Due diligence             | 6:34 |
| Fin an cial Report     | Deidra W.     | Fiduciary                 | 6:35 |
|                        |               | Build a stronger sense of |      |
| Check-In & Connect     | Bob           | connection-               | 6:45 |
|                        |               | Share your "fun fact"     |      |
| Community Building     | Rach e l-All  | Agree goals and next      | 6:50 |
| Goals                  | Kacii e i-Aii | steps                     |      |
|                        |               | Identify goals and        |      |
|                        |               | dreams for each           | 7:05 |
| Dreams and Goals for   | Bob           | m in istry area           |      |
| Ministry Areas 2022-23 |               | • Outline process for     |      |
|                        |               | clarifying and            |      |
|                        |               | prioritizing needs        |      |

| Roofing Project               | Tom                  | Approve roofing project  | 7:20 |
|-------------------------------|----------------------|--|------|
| Highlights or Quick           | Council and Staff    | Brief announcements about  | 7:30 |
| Updates                       | (1-2 m in utes each) | their m in istry area  |      |
| Thank yous!                   | All-Bobbie           |  | 7:40 |
| Meeting Review and<br>Summary | All                  | Review process, decisions, and action steps including communication or announcements  Topics for next month: | 7:45 |
| Reflections and               | Bob                  | Sharing reflections on   | 7:50 |
| Appreciations                 |                      | meeting and appreciations  |      |
| Closing Prayer                | Kathy M              | Closing with purpose   | 7:55 |
| Adjourn                       | Bob                  | Ending on time - Pictures!   | 8:00 |

## 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 messa ge 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 the Community Church.

# Draft Leadership Council Norms and Agreements 2022 -23

- 1. We agree to respect our time together and be productiv e by:
  - a. Starting and ending on time
  - b. Coming prepared and doing work between meetings
  - c. Focusing on the "balcony" view
- 2. We enjoy the work and enjoy each other
- 3. We are honest, respectful, speak our truth, and work in the church's best interest
- 4. We listen to each oth er, provide thoughtful responses, avoid digressions, and share the air
- 5. We focus on problems, ideas, and solutions, not people

| 6. | We stay in<br>m ission | form ed | about e | ach other's | work and | how it co | onnects to | our shared |
|----|------------------------|---------|---------|-------------|----------|-----------|------------|------------|
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |
|    |                        |         |         |             |          |           |            |            |