

Shared Ministry Committee Meeting May 2018

Present: Betsy Biesenbach, Rev. Alex Richardson, Lynn Yates

Absent: Barbara Bockner, Esther Johnson, Ann Perrin, Don Wages,

1. Chalice lighting and check-in
2. Approval of Minutes
3. Minister Conversation – in August we will have a re-commitment service for members along with our kitchen dedication. It will be August 5 or 12th. We need further discussion to settle on our values and to work on our history.
4. Board Report – Barbara Bockner provided a written report, which we all received by e-mail.
5. SMC Members – we will continue to look for new members
6. Old Business
 - a. Committee goals. Five committees responded. Three are missing. We will try again. It is helpful to have one place where we can see what's going on and what has been accomplished. We will have a permanent board in the hallway.
 - b. Listening circle. Feedback was good. Fourteen people came.
7. New business
 - a. Annual assessment – only 38 responses so far. We will extend the closing date to June 3. One of two mistakes in assessment have been corrected.
 - b. Transitioning old to new SMC members - TBD
8. Upcoming events
 - a. Annual meeting – we may not have anything to present until the end of the month, due to the delay in receiving survey results
9. Topics for Future Meetings
 - a. Leadership training – the board seems to be in favor of it. We will follow up on that. Suggested topics - goal setting, how to run a meeting properly, how to delegate, how to have fun, recruitment, team building.
 - b. We will ask the board to publish a summary report of actions at board meetings.

Upcoming Dates: SMC Meetings: Social June 29 6:30 at Betsy's house, July 24, Aug 28, Sept 25, Board Meetings: June 12 – Anne Perrin (?), July 10