



NOVEMBER SESSION MINUTES – NOVEMBER 19, 2024 6:15PM MODERATOR: TIM MCCONNELL

Present: Rev. Tim McConnell (Moderator), Kathy Freyschlag (Clerk - Virtual), Rev. Dave Steane, Rev. Greg Hartnett, Mary Frieg, Randy Case, Kappy Stewart, Lindy Keffer, Dorothy Alvarez, Mark Albers, Shelly Busby, Dave Dillard, Megan Nilsen, Susan Pattee, Mike Albright, Kris Bauman, Ken Laura, Elizabeth Roth, Kirk Cherry, Pam Moore, Bryan Frame, Bonnie Ortivez,

Excused: Aaron Zimmerman, Rev. Michael Thornton, Rev. John Goodale, Mike Hodges, Jim Martin,

Guests: Tonya Lark, Bonnie Cherry, Scott Blackmun – First Pres Forward – welcomed to the meeting with voice but no vote tonight,

1. Call to Order Tim McConnell

2. Roll Call and Quorum Kathy Freyschlag
 - a. Clerk confirmed that a quorum was present.

3. Devotional Lindy Keffer

Isaiah 43 – you are loved, God’s plans are bigger than we imagined, He is way maker.

4. First Pres Forward FPF Team
 - a. Team discussed what they have done so far and the next steps.
 - b. Wanted approval to send letter included in the packet to the congregation – need paper copies of the letters but if they want the survey they will call Elizabeth.
 - c. Add information about the December 10th
 - d. Randy moved that Session approves the letter to be released to the congregation. If you have any edits, please forward to the First Pres Team. Kirs Bauman seconded the motion. Discussion & Prayer. Motion approved unanimously
 - e. Session thanked the team for all their hard work and the encouragement for the pace of the team and process.

5. Reports Kathy Freyschlag
 - a. Clerks Report and Minutes – no updates need to the reports or the minutes.
 - b. Treasurer’s Report Reviewed by Randy Case
 - c. Mike Albright moved to approve clerk’s report, minutes and treasurers report. Dave Dillard seconded the motion. Motion approved unanimously.



6. Lead Pastor Report

Tim McConnell

- a. EPNC Slate and Process – Thanked again for last week’s special session meeting. Tim loves wise conversations with wise elder that moves things forward. The EPNC has been informed of their work ahead. Tim provided a process that we did that. Discussion was had about process. Randy moved to approve the framework Tim made for the EPNC. Kris Bauman seconded the motion. Motion approves unanimously
- b. Are we a missional or an attractional church? Discussion within session.
- c. We need a congregational Meeting to ratify the slate. We think that will be on December 8 at 12:30 pm in the worship center. Lindy moved to have a congregational meeting on December 8 at 12:30 pm in the worship center to ratify the EPNC. Kirk Cherry seconded the motion. The motion was approved unanimously.

7. Transitional Pastor Report

Dave Steane

- a. On 11/20 Giselle will provide the BCW debrief to the staff. We are doing things now, even though it has not gotten to the staff yet. We are moving forward.
- b. Dave launched a redo of our job descriptions – anticipate having all the job descriptions redone by mid-December
- c. The last advisory council meeting there was some question on the scope of the ministry teams and the authority. We sent communication to the staff to explain how things should be working. Further discussion ensued
- d. November 3 was Jennifer’s installation, and a group of us went to the installation. It was a great celebration.
- e. Randy questioned Christmas gifts to staff. Kris Bauman is working with Derrick tomorrow and then they will come back with the recommendation.

8. ECO National Gathering Commissioners

Tim McConnell

- a. Susan Pattee, Shelly Busby, Mike Hodges, Randy Case, Mary Frieg, Dorothy Alvarez

9. Closed in prayer 8:52 pm