Transition Team Minutes Monday, May 9, 2011

In attendance:
Mitch Assumma
Warren Cocke
Janice Eisenbeisz
Mary Gillespie
Jean Hughes
Marilyn Kraft
Emelie Neher
Pastor Tim Drom

Warren Cocke called the meeting to order at 6:30 p.m.

- Survey #3 results presented by Jean Hughes.
 - o 53 surveys turned in so far.
 - o May 22nd forum will conclude Survey #3.
 - Jean Hughes will have a 250 word summary for May 23rd Transition Team meeting.
- Survey #4 results presented by Janice Eisenbeisz.
 - o Continue to receive surveys.
 - o <u>Janice Eisenbeisz will have a 250 word summary for May 23rd Transition</u> <u>Team meeting.</u>
- Reviewed Ministry Site Profile:
 - o Trends on page 3 of 14 was completed by Joanne Burling.
 - Pastor Drom will add some lines regarding the churchwide sexuality decisions and a financial piece.
 - o Programs on page 4 of 14 to be completed by Harriet Foucher.
 - Pastor Drom will try to make contact and find out if it has been completed.
 - o Energy on page 4 of 14 has been completed by Mitch Assumma.
 - Marilyn Kraft will input information into the Ministry Site Profile.
 - o Purpose on page 6 of 14:
 - Jean Hughes will have a 250 word summary by next meeting.
 - o Giftedness on page 6 of 14:
 - **Janice Eisenbeisz will have a 250 word summary by next meeting.**
 - o Mission on page 7 o 14 will be completed by after Purpose and Giftedness summaries submitted to team.
 - o Summary Description page 7 of 14:
 - Will start will Marilyn Kraft's draft and adjust from there as we have further discussions with the congregation.
 - References on page 8 of 14 completed except for confirmations from Mary Cox and Helen Riggs.
 - o Leadership Needs on page 9 of 14 and Gifts For Ministry on page 10 of 14:
 - Discussion of Surveys #6, #7 and #8.
 - Will hand out Survey #6 and #7 two weeks prior to June 5th forum at May 22nd forum regarding Survey #3.
 - Ask members to: Think about what qualities they liked in previous Pastors.
 - Deadline for Survey #6 and #7 is the June 5th forum.
 - Survey #8 will be discussed at the June 5th forum and due back by June 12th.

- Next Meeting is Monday May 23, 2011 at 6:30 p.m. in the Library.
- Agenda:
 - o Complete Mission on page 7 of 14.
 - **Each team member come with a draft to review, in light of page 3** information list 3 mission priorities.
 - o Survey #3 results and summary by Jean Hughes.
 - o Survey #4 results and summary by Janice Eisenbeisz.
 - o Survey #5 results by Emelie Neher.
 - o Demographics information completed by Mary Gillespie.
- Meeting adjourned at 7:50 p.m.

Minutes taken by Mary Gillespie.