

4-4-06 Meeting Minutes - APPROVED

PRESENT: Marge Norskog, Judy Barth, Bob Burns, Don Bundy, Hal Chorpenning, Marilee Long, Larry McCulloch George Theodore

AGENDA

Opening Prayer – Hal
Introductions
Review assignment
Agree on procedures
Create timeline

Minutes

Assignment

- Proposal to Council will consist of BOTH a list of prioritized, discreet projects and a recommendation for financing that pending their review can be taken to the Congregation for a vote.

Procedures / Meeting plan / Communication strategy

- Will meet weekly – standard agenda will include:
 - Approve minutes from previous week
 - Share feedback/discussions over the past week with members
 - Communication content for that week
 - Assessment of progress
 - Verify quorum at next meeting
 - Set agenda for next meeting
- Hold two special forums – first will be open dialogue, second will be a presentation as prep to Congregational meeting
- Alternate announcements before service and bulletin updates, content will be decided at weekly meeting
- Hal will incorporate our announcement/bulletin update into his weekly e-mail
- Placard update will be put together by Marilee as part of the Capital Campaign update
- Tentatively plan to complete our work for Congregational meeting on 6/4
 - 4/9 SUNDAY announcement - Marge Norskog
 - **4/10 7-9 Agenda: Consensus on philosophy, build list of projects – for entire master plan put forward by Exploratory Committee (George will be missing)**
 - 4/16 SUNDAY bulletin – Marilee Long
 - **4/19 7-9 Agenda: Review project list with Architect (assuming selected) (Marilee will be missing)**
 - 4/23 SUNDAY announcement - Judy Barth / First FORUM: 5 minute History of Master Plan, open dialogue
 - **4/27 7-9 Agenda:**

- 4/30 SUNDAY bulletin – Marilee Long (Judy will be missing)
- 5/1 MONDAY 11:00 Discussion with Plymouth staff (Marge, Larry)
- **5/3 7-9 Agenda:**
- 5/7 SUNDAY announcement – Don Bundy
- **5/8 7-9 Agenda:**
- 5/14 SUNDAY bulletin – Marilee Long
- 5/15 MONDAY 11:00 Discussion with Plymouth staff (Larry)
- **5/15 7-9 Agenda: Determine whether to proceed with Council / Congregational meetings / Prep for FORUM**
- 5/21 SUNDAY announcement – George Theodore / Second FORUM: presentation in preparation for Congregational meeting or conclusions to-date and timetable
- **5/22 7-9 Agenda: Prep for Council meeting**
- 5/23 Special Council meeting - tentative
- 6/4 Congregational meeting – tentative

Procedures / Decision making

- Members will bring all input they gather from members to the meeting.
- Anticipate decisions will be made by consensus. Should we not be able to reach consensus decisions will be decided by simple majority vote.

AGENDA – next meeting:

- Approve minutes from previous week
- **4/10 7-9 Agenda: Consensus on philosophy, build list of projects – for entire master plan put forward by Exploratory Committee (George will be missing)**
- Share feedback/discussions over the past week with members
- Communication content for that week
- Assessment of progress
- Verify quorum at next meeting
- Set agenda for next meeting