

Leadership Council Minutes – Wednesday, August 17, 2011

Attendance: Russel Kille, Bruce Kwiatkowski, Jim Paul, Paul Hong (Pastor), Mark Gamber, Greg Lewis, Mark Ohashi

No attendance from other ministry members. Meeting began with discussion on 1 Timothy 1:1-11. We must hold firmly to the gospel of Jesus in the midst of addressing ministry issues. Prayer servants: Bruce Kwiatkowski, Mark Gamber. Meeting agenda was to address the following question: What are 5 top issues that this council needs to address. The following is a summary list of what has been presented.

1. Meeting logistics:
 - a. Quorum, minutes, spokesperson, length of terms
2. LC should meet together with all fellowship leaders, CBF, HBF, Music etc. to discuss representation, restructuring and other concerns.
3. Defining duties and responsibilities for different ministry positions (ie. Pastor, fellowship leader, operations/groundskeeper, Praise and Worship leader, being a “member,” etc.)
4. Pastoral plans for promoting spiritual growth in our ministry
5. Group studies – they are a great opportunity to bring members of the ministry together. Right now, fellowship study model segregates people.
6. Sunday worship service – how can we make changes to make SWS a wonderful worship experience (flows, time limits, children, welcome new people)
7. Better outreach plans (beyond traditional one to one fishing)
8. Preparation for Pastor Ron Ward’s visit (LC and Pastor working relationships)
9. Shared sense of history about Toledo’s past
10. Assessment of our current state, identity (a student ministry, family ministry, global ministry)
11. Address the issues of conflicts in more detail for proper resolution and reconciliation
12. Vision (common prayer topics) and succession plans for Toledo UBF

Also discussed:

- Need for a spokesperson/chair of the meeting: rotation by month, beginning with Russel Kille for month of August
 - Dr. Bruce Kwiatkowski will chair the month of September
- Need to decide on voting procedure
- Provide a short one minute description of what we discussed and what is on the agenda for the upcoming meeting (after Sunday worship service)
- Minutes need to be ok’d by 5 people before being sent out to the ministry
- Russel Kille was contacted by two separate individuals to rent our facilities – no decision made

Next week:

- Finalize logistics of meeting process (voting)
 - Clearly prioritize issues: 5 immediate and 5 long term
- Decision on renting facilities