Ministries Council December 4, 2013

Present: Lela Russell, Ellen Daniels-Howell, Anne Moman, Danyelle Ditmer, Dan Mathis, Peter Howe, Lydia Shaw, Eric Galloway, Tim Rankin, Jeanie Sanders, Kelley Warbinton, Ange Cahoon, Darren Cushman Wood

Advent Festival

- Danyelle Gathering activities (5:30-6:00): make ornament, decorate cookies, blessing bags to give to those needing help on the street
- Eric Meal (6:00): ordered chicken, Sojourners decorate table Friday night, puzzles/word search on the tables
- Darren Worship: Peace pole, sanctuary, east entrance, chapel, courtyard (West entry, if bad weather) with Christmas carols & blessing;
- Lydia Courtyard: focus around bell, two people with flashlights to stand by the stairs (Anne & Sarah?)
- Clean up Peter & Nancy, Beth & Eric, Karen Kay & Jack help Beth, Neal Official Recording of the JAT vote
 - Unanimous vote in favor of the proposal via email

What we learned from the HJR-6 proposal

- Presented to MC in writing with discussion in one meeting, next meeting come back with the vote after talking with ministry groups
- Send out the information a week prior to MC, if possible
- Under most circumstances, two meetings are required unless there is an urgency or simplicity in the topic and feel compelled to act.
- Summary Review information ahead of meeting; first meeting with discussion (proposers attend meeting); second meeting with vote
- Appreciation to the MC for the effort in working toward getting full response to the proposal
- When you take on the responsibility to proclaim a message from the church, it is your responsibility to watch and make sure information is posted correctly.
- Important to share this information about the process with the entire congregation, in many ways/forms
- Concern about Phone Bank being announced as a church event vs. Sunday school class should we have announced the phone bank prior to the vote taking place? Announced that Affirming Group is hosting ... Justice and Advocacy Team is hosting...
- Should phone banks hosted at North require vote from MC?
- Process shared with Laura Halt.

The Glorious Event about Events

- Helping groups/individuals learn how to run an event at North
- CCL offering a leadership orientation, for MC/team leaders/Board **January 18, 10-12 noon**
- How to schedule room, advertising, invoice, etc. Very similar to GEAE document Eric created
 - Vision casting Lent, long-range plan

- o Darren recommends folding this document into the orientation
- o Eric will send document to Mark
- Have all this in a packet to give to leaders
- Scheduling alias scheduling@northchurchindy.com, childcare@northchurchindy.com Membership-building Programming

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The Darren Report

- Stewardship 42 new pledges, 120 increase pledges, 20 decrease pledges
 - o \$3779/average pledge amount 4.01% increase
 - o All leadership has pledged
 - o Lost some major donors
 - o Sent out reminders to previous pledgers who haven't pledged yet
- Program, Mission & Endowment Committee
 - O Sue Hirschman, Orson Mason, Kathy Gifford
 - o \$20,000 from PME to help with the budget

Items and Announcements

- Program Ministries Calendar Google calendar to plan events
 - o www.northchurchindy.com/calendar2
- Spring book get info in to Laura Halt

Closing Prayer