

March 13, 2022

National Minister Council Leadership Meeting
Retreat- St. Francis Springs, Stoneville, NC
Meeting Date: February 14-16, 2022
Minutes Respectfully Submitted: Cheryl Harris

In Attendance: Jacki Belile, Jerry Bertelson, Lin Story Bunce, Sara Day, Patricia Hernandez, Randy Miller, Lin Story Bunce

Via Zoom: Rebecca Driscoll, Cheryl Harris, Atula Jamir, Michele Turek

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Mark your calendars-Next Meeting: March 10, 2022 @1:30pm

Retreat Summary:

Centered around four scripture passages, the Leadership Team experienced daily devotions morning, noon and evening. During our time together, we reviewed a historical overview of the Ministers Council to establish a shared perspective. In our business discussions, we reflected on our core values of *collegiality, centeredness and competence*.

Scripture verses: 1 Cor. 15:51; Isaiah 43:19; Matthew 28:20; Rev. 22:12

On 2/15/2022, Two motions were acted upon.

1. Motion by Randolph Miller to approve Randolph Miller, Jacki Belile, Sara Day and Michele Turek as signers on our Christian Credit Union Account.

Seconded: Sara Day

Unanimously approved by Leadership team.

2. Motion by Jacke Belile that the Leadership Team underwrite the expenses of team members for the June 2022 "Celebrating Women in Ministry" Conference at Green Lake, if their expenses are not already underwritten.

Seconded: Atula Jamir

Unanimously approved by Leadership Team

Program Administrator

Upon the Search committee's recommendation, a motion was made to open the program administrator position to remote applicants. Leadership team held an electronic vote from Friday, 1/14/2022-Saturday 1/15/2022 to officially open the Program Administrator to remote applicants.

During the voting window, the following members voted in favor of the motion:
Jacki Belile, Jerry Bertelson, Sara Day, Rebecca Driscoll, Patricia Hernandez, Atula
Jamir, Randy Miller

No one voted "N" or abstained.
Motion carried.

On 2/15/22, the Leadership team enthusiastically welcomed Michele Turek to her first day as the MC's program administrator.

We also extended deep gratitude to Linda Miller for serving as interim program administrator. As a token of our appreciation, LT members collected a financial love gift for Linda.

Code of Ethics:

Learning Guide team met in early February, 2022. They plan to unveil a multi-lingual learning guide with adaptability for cultural and regional contexts in the last quarter of 2022. COE Ratification is due at the end of the year. Thus far seven (7) chapters have voted.

Nominating Committee:

Randy is seeking to recruit three persons to serve as the nominating committee.

Fall Gathering

LT is considering convening a membership gathering in October or November 2022 at a location, perhaps in the mid-west.

Please see Jacki Belile's attached notes on this topic

The goal would be to offer rest, renewal and connection, with, perhaps a focus on storytelling. A suggested theme offered: "The Power of Story," so that we can do ministry together and be authentic together. If that theme holds, it was recommended to use the song, "I Love to tell the Story" as theme music.

Team brainstormed possible keynote speakers and agreed to inquire about their availability and cost. The possible speakers are, Kirk Byron Jones, Donald Davis, Cindy Maybeck, Lin Story Bunce and Margaret Marcuson.

ABW in Ministry- Mark your Calendar: June 15-18, 2022. "Celebrating Ministering Women: Radical. Redeemed. Ready." Conference. Green Lake, WI.
Leadership team members' cost will be provided by Ministers' Council.