**Attending:** Rachel, Stacey, Mary, Steve

**Opening Prayer:** Steve

**New Business:**

1. Reviewed core values and mission statement presentation deck, made some changes. Agreed as good deck for info gathering going forward.
2. Determined best method for info gathering would be to have exercises at church sessions on chosen (3) Sundays in the following format:
   1. Combined 8 and 10 am services (time to be determined, but follow past combined)
      1. 1st Sunday: Core Values exercise
      2. 2nd Sunday: Mission Statement exercise
      3. 3rd Sunday: Presentation of combined core values and mission statements
   2. Service format:
      1. 10 mins – Opening service: ?music, invocation, prayers, gospel or reading related to task? Or something totally unique?
      2. 10 mins – Initial 3 slides as overview and intro to exercise, grouping
      3. 5 mins – Passing to breakout rooms
      4. 25-30 mins – Exercise
      5. 5 mins – Passing back to sanctuary
      6. 5 mins – Closing: ?thank you, prayer
3. Also discussed how to include online/homebound members or out of town/vacationing members.
   1. Paper & pencil options, Zoom, telephone, gatherings, “make-up” session
   2. communicatons

**Action Items:**

| **Who** | **What** | **When** |
| --- | --- | --- |
| Steve | Get member and giving list from Cheryl for info mailings | Wk of 5/16 |
| Steve | Discuss combined communication/temple talks with Tony | Wk of 5/16 |
| Steve | Council Update | 5/16 |
| Steve | Confirm Core Value and Mission Statement session dates | Wk of 5/16 |
| Stacey | Draft communication doc(s) | Wk of 5/16 |
| All | Approve comm. docs and start communication (comm. plan and tasks to be determined) |  |
| Steve | Update deck with today’s changes | 5/15 |
| Steve | Pastor John re: examples of mission statements that help us say no to good ideas and make hard decisions | Wk of 5/16 |
| All | Work ‘The Plan’ |  |