

Minutes from October Board Meeting

This meeting will be held as a conference call. Here is the call-in information:

Dial-in line: (712) 432-0140 Access Code: 885339#

7:00 pm Central (8:00 pm Eastern) Call to Order

7:01 pm Opening Reading: Mid America Vision Statement

Drafted August 25, 2013, and adopted October 3, 2013, Revised: 11 September 2015

7:05 pm Consent Agenda • Minutes of the September 12th Board Meeting • Appointment of Process Observer, Advocate and Timekeeper

- Tom Sommerfeld name correction, David's Lauth's name misspelling.
- Eric called for a motion to approve the Minutes of the 9/12 meeting.
- Tom, Dave M seconded the motion to approve the Consent Agenda.
-

7:10 pm Introduction and discussion of strategic planning tools, and development of implementation plan (Doug Cauble)

- Proposed the tools and suggested we discuss these tools.
- We will each

7:30 pm Introduction of Inter-Cultural Competency concept & materials (Lisa Presley)

- Taking the competency instrument 1 week prior to our face to face November meeting will allow Lisa to compile results on where each participant thinks they fall and where others perceive that individual actually fall. Then, from this, tools can be given to support the individual in achieving where they want to fall on this spectrum/tool/instrument.

7:45 pm Introduction and discussion of proposal for joint continuing education process (Kyrie Bock)

- Eric proposed "Covenant Group" style.
- Doug shared the idea, Dawn agreed, that instead of an entire book, limiting this to article's or chapters out of a book, that this is more manageable.
- David Martin and Lisa Presley suggested www.FaithFormationlearningexchange.net and issues of race as well.
- Tom, David L., and Ellen also liked the idea.
- Janice and Kyrie will be facilitating the first group discussion at the November Meeting.

8:15 pm Discussion of agenda for November gathering (Eric Huffer)

- Scott Taylor will be joining us Friday of the November weekend, via Skype for a 90 minute call, for an Advisory Council discussion.
- Eric felt that will several other agenda items, including the Inter Cultural Competency discussion and Kyrie and Janice's discussion, Eric feels this will work well. Ian also stated he wanted time to discuss the new staff member hiring needs.

- Several suggested reaching out to members of other congregations to connect with area churches.

8:30 pm Status Update on RAC Fall call process

8:45 pm Discussion of possible conflicts for August 2016 board retreat.

- Ian and Lisa both may have conflicts due to Conferences and personal commitments.
- Doug made the motion to move the date of the August 2016 Board Retreat to the previous weekend, August 20-22. Tom seconded the motion, this was approved.

8:55 pm Process Observer Comments

- Dawn delivered. All were engaged, participated, ended on time Process is good. Minimal talking over, other than technological limitations.

8:58 pm Closing Words - Eric delivered.

9:00 pm Adjournment Eric called for adjournment. Tom moved the motion, all approved.