

2020 March 4 Executive Committee 9 am

Present: Cheryl, Faith, Beth, Garland, LaVerne, Mozella, Tammy, Lindsay, Leslie, Ron, Steve-O, JAK

Tammy opened.

1. Executive Committee vote to present slate of nominees to the Committee of the Whole (see list of nominees).

Steve moved that we accept; Beth/Lindsay seconded; motion carried with none opposed.

Steve to give handout during his nominations committee presentation (see report from the CUS Nominating Committee).

2. Adults and youth completed year 2 review with a few points left for discussion per Beth and Faith; children still have some finishing to do for spring/summer per Cheryl. **Priority is to finish year 2.**

Vote on Friday to approve year 2 before copy editing (can give children's team 1-2 weeks and hold off on copy edit if necessary).

3. Unifying Principle reworked (see Tammy adjustments regarding Gentiles & women; God's faithfulness to and inclusion of all people). Renamed all age levels "Family of Faith." No other changes needed.

4. Should the Handbook be renamed the Manual to differentiate easily between obsolete and updated?

Present revisions of positions to Committee of the Whole at the first business meeting, to be voted on Thursday (March 5).

Garland moves to change the length of Clerk term from 1 year to 2; Cheryl/Steve seconded. Motion carries with no opposition.

Tammy to resolve inconsistent language in the handbook/manual regarding how the annual study plan committee is constituted. This year will be by chair appointment because a vote cannot happen. This will become SOP—election *unless* that is undoable; then a chair appointment.

Following discussion, no change needed about appointment of HDBR head instead of election.

No further discrepancies found to be resolved before presenting positions to the Committee of the Whole for review and eventual vote.

5. Entire Executive Committee & Committee of the Whole to attend LaVerne's continuing education addressing inconsistency in learning goals.

Garland & Mozella to welcome/orient new participants *for a maximum of 30 minutes*; Tammy to ensure that every participant has the necessary permissions for Google docs.

Nominations Committee/HDBR potentially to meet between 3:30-4:30 today.

6. Annual Meeting (3/3 at 1:30) schedule.

Mozella to greet & welcome.

Steve to give nominations report. Election to follow tomorrow morning at the business meeting.

Lindsay to handle position descriptions (Handbook updates).

Garland to present Scope and Sequence report and present proposal to Mozella, who will preside over the election.

Vote to accept proposal to start cycle 25.

Tammy to present copies of Key Actions (Scope and Sequence) to Committee of the Whole.

Meg to speak (Educational Component 1); Tammy to introduce.

Wednesday night: educational component first, then worship/interaction after.

Nominations Committee to cut the ballots for vote on nominees.

7. Discussion of proposal from Tammy to improve the arc of goals from lesson 1 through 13 in a given quarter. Committee of the Whole will practice working together on quarterly learning goals for Year 3 after (during?) LaVerne's session and at Thursday morning on Unit Learning Goals. DO NOT START WITH FALL QUARTER b/c age levels are not all on the same scripture.

8. Thursday business meeting

Carmichael to do devotion

Vote on nominations descriptions Thursday morning *before* elections.

Vote on nominees.

Finish Scope and Sequence work at this meeting.

Scope and sequence to have working lunch to talk with Meg & schedule meeting(s) for the coming year.

9. Worship Service—

Call to Worship: Mozella (before singing & Sheldon)

Opening Prayer: Garland

Scripture Reading: Cheryl

Commissioning: Steve

Commissioning Prayer: Faith

Words of Confirmation: Steve*

Assurance: All, led by Mozella

Benediction: Tammy

Liturgy set by Tammy (and Sheldon).

*Words of commissioning from Steve O since his position isn't changing.

HAVE TO GET OUT OF THE CHAPEL AT 5:15 for a wedding rehearsal

10. Final business meeting: Approve Year 2 guide, HDBR, Unifying Principles for year 3;

11. Friday evening meeting marks transition from old Executive, etc., positions to new

12. Executive Committee to discuss where/when for next year's annual meeting (move to early March not cited as a problem); set dates for zoom calls; debrief on the week's meeting.

13. Saturday morning: Scope and Sequence and Annual Study Plan Committee on cycle 25.

14. Leslie, Garland, Lindsay, and Tammy to meet Friday morning about meeting space for next year, relationship between NCC & CUS, etc.

Steve motions to adjourn; Garland seconds. Motion carries.