Pastor Search Committee Meeting 2023-03-07

A	tte	en	da	an	C	e:

<u>Absent:</u> Ben Borsay

Tabitha Dillehay Sarah Harre David Milligan Steve Shimp Steve McKinnon Meg LaRue Rodney Woosley

Focus Group Signups

- Signup progress for 03/11 Focus Groups
 - 8 am Rm 212 10
 - 8 am Rm 216 14
 - 9:30 am Rm 207 20
 - 11 am Rm 212 32
 - 12:30 pm Rm 212 31
 - 12:30 pm Rm 216 4
 - 2:30 pm Rm 212 5
 - 2:30 pm Rm 216 0

Review of Action Items from Last Meeting - 2023-01-25

- Consider people that we think should be included and reach out.
- The staff will have 1:1 time, plus two pair groups.
- Should the trustees be at this session meeting?
- Answer was No.
- @Steve Shimp will connect with Jamie to firm up any last details before the visit.
- Tabitha and Sarah's demographic will likely still sign up more people.
- If we know someone at the church, send the name to Dave.
 - If they're not signed up, Dave might follow up.

NL Moore Site Visit Details

• Lunch is ordered.

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- Hardcopies of the survey results are received.
- Came with an email to refrain from circulation, including the committee.
- Hardcopies are printed for the Saturday group.
- Both Tim and Jamie are coming in Friday Night
 - Tim's travel plans are submitted.
 - Don't have Jamie's flight information.
- NL Moore Visitation Weekend
 - The Saturday meetings start at 9 am.
 - The SPSC needs to be here at 8:30 am
 - 9 am 11:30 am Debrief Report
 - 12 pm 2pm Session only meeting
 - Personnel report should come up in the Session conversation.
 - 2 pm 4 pm Meeting with SPSC
 - They're guiding us this is where we're going from here.
 - Come out of that with an idea of a schedule next steps.
 - 90-day timeframe
 - Elders (Rodney and David) have to wear two different hats
 - Then we adjourn at 4pm
 - They wanted to go off on their own for work
 - Sunday morning Focus Groups and Services
 - NL Moore goes back and works.
 - Monday Interviews with staff
 - Steve sent staff schedule.
- After the meeting, they'd like to send the report as .PDF
 - Report is that for the applicants to read about the church?
 - This will be the ppportunity description
- As we're working along the way we'll establish this is the calendar we're on

- We'll look at our personal lives to adjust.
 - Need to take the EPC process and the NL Moore process and figure out how those are pushed together.
 - Any candidate considering applying go here.
 - Have NL Moore handling the inputs from the EPC site.
 - @Sarah Harre to move applicants forward to Jamie
 - @Sarah Harre will ask Jamie how this works to switch everything to NL Moore
 - That includes the job description.
 - @David Milligan will take the lead on getting website modified.
 - Reading through the EPC guidelines that we all have to guide us.
 - Compare to NL Moore handbook.
 - If anyone comes to EPC or SPSC, they get funneled through to NL Moore
 - Once Jamie tells us how it looks, it would be simple to switch the funnel.
 - Similarly on our website pool our job description and profile
 - Substitute with the NL Moore job description and opportunity profile.
 - Congregation should receive job description and opportunity profile.
 - Coordination work to blend technologies.
- Steve will do a Sunday report to the congregation after the NL Moore about the schedule for next steps once it's established.

• Evidence based leadership guide from NL Moore will be the backbone of reports to describe where we're at in the process. Next SPSC meeting – 03/15

- @Steve Shimp will reiterate the schedule this week on Friday for Session and Staff for the Saturday, Sunday, Monday schedule
- @David Milligan will send out a focus group by group email on Friday about the schedule
- @Sarah Harre will check the verbiage for Friday newsletter to allow late focus group signups
 - SPSC will meet without Steve Tuesday, April 4th
 - Steve Simp has a scheduling conflict.
 - Steve will send anything we need to discuss without him.
 - We may consider meeting without Steve.
 - Sarah may have a conflict on the 19th.

Action Items

- @Steve Shimp will connect with Jamie to firm up any last details before the visit.
- **@Sarah Harre** to move applicants forward to Jamie
- @Sarah Harre will ask Jamie how this works to switch everything to NL Moore.
- @David Milligan will take the lead on getting website modified.
- @Steve Shimp will reiterate the schedule this week on Friday for Session and Staff for the Saturday, Sunday, Monday schedule
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