**Leadership Council**

Meeting Agenda

Date: 6/172020 @ 6:30 pm (EST)

1. Call to Order
	1. Meeting start time
	2. Invocation – Rev. Catherine
2. Attendees
3. Recording of Zoom meeting
4. Home Office Representatives
	1. Barbara Bue – Manager of Licensing & Credentialing
	2. Julie Labato – Licensing & Credentialing Services Coordinator
5. Approval of minutes from last meeting
	1. May 27, 2020
	2. Date of approval:
6. Report from COREs
	1. Minister Report
		1. Practitioner CORE
			1. Andie and Michael scheduled for oral panels in July *18th*
			2. Practitioner Panels will happen via Zoom. Rev. CC is coordinating with Columbus CSL
		2. Vision Core
			1. Met on June 10th/ *rescheduled for June 24th*
	2. Operation Core
		1. On-boarding
		2. Copier Lease
		3. On-line services
			1. Audio/Video team
	3. Treasurer’s report
		1. Financials for May 2020
		2. Rev. CC’s retirement balance owed to her
	4. Education
		1. Visioning class – 5 participants
7. Leadership Council Processes
	1. Need 2 more members for Council
		1. Council to review membership list and suggest more candidates
		2. These were the members suggested during the last meeting
			1. Scott McKenzie
			2. Andi Ginnan – *Andie will discuss w/her*
			3. Michael Morrison – *Andie discussed w/him*
		3. **Follow up needed** (who will discuss with possible candidates?)
8. New Business
	1. Bylaws – Jan. 17th, 2010

Join Zoom Meeting

<https://us02web.zoom.us/j/84571548521?pwd=UjhhSUhvV3paR1VxQ3dnUy8vaXVhQT09>

Meeting ID: 845 7154 8521

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