**Leadership Council - Meeting Agenda**

Date: 7/1/2020 @ 6:30 pm (EST)

1. Call to Order
   1. Meeting start time
   2. Invocation – Rev. Catherine
2. Attendees
3. Vision Core Report
4. Rev. Cath dePalma
5. Approval of minutes from last meeting
   1. June 17, 2020
   2. Date of approval:
6. Report from COREs
   1. Minister Report
   2. Operation Core
      1. On-boarding
      2. On-line services
         1. Audio/Video team
   3. Treasurer’s report
      1. Rev. CC’s retirement balance owed to her
      2. Resolution of old loan to Clara Jackson
      3. Tithing to CSL
7. Leadership Council Processes
   1. Need 2 more members for Council
      1. Council to review membership list and suggest more candidates
      2. Results of discussion with candidates
         1. Scott McKenzie - ?
         2. Andi Ginnan - Not interested at present
         3. Michael Morrison - Still considering. Invite to meeting as candidate?
8. New Business
   1. Appointment of Reopen Chief and Committee
   2. Audit of Member List
   3. Farewell for Rev CC
   4. Potential Outdoor Gatherings/meals

Rev. Catherine will send out Zoom meeting invite or join us at the Center in person if you want to.