**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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