

ONA
Minutes
April 10, 2008

Present: Gail Hall (Chair), Michael Bower, Stephanie Heneghan, Tim Dostie, Wendy Ware, Katie Hoffman-Fulda, Pat Howland, Bob Inderbitzen, Ron Robbins, Bill Hoffman, Tom Rolfe, Steve Smith and Mary Dean

Absent: Laurel Cole

Meeting called to order at 7:33 pm with a prayer led by Mary.

Minutes of February 26th were approved.

Minutes of March 25th were approved as amended.

Gail asked whether we were comfortable publishing the level of detail in the March 25th minutes. We'll wait a week to see if anything needs to be added before we post them.

Debrief on Sunday, April 6th second hour: Question on whether we should post the handouts to the web site? It was decided to see whether they could be imbedded in the DVD when it is complete.

The committee adjourned to subgroups at 7:45 pm.

The committee regrouped at 8:35 pm.

The **Communications subcommittee** asked the entire group to establish a standard for replying to e-mails to committee members. It was decided that if an e-mail came in to any member, it would be discussed at the next committee meeting, and forwarded to the Committee chair for response rather than the individual responding on his/her own.

The subcommittee also asked the whole committee whether they were comfortable with developing a larger e-mail distribution list which could be used to communicate ONA events. The committee was not opposed to this, but suggested that such e-mails show an ONA reply to address and that the recipient list be masked. The subcommittee will continue to work on this.

Bible.

Bob will make an announcement this Sunday about the upcoming second hour. Pat will make an additional announcement the next week. Katie will organize childcare. Set up Bob and Tim. Gail will do an intro during event. The overall committee will help supplement food for the event, i.e. supplying extra food for the after church hour. Stef will tell Inreach.

What is ONA

Watched 2/3 of a very good video on three Churches in California who went through the process. Steve will make a copy of the DVD for the lending library.

Bill Hoffman referred to a question from our original questions; the Lexington Covenant and "What is Welcoming and Faithful"? He found links to the two subjects on line and put together a short summary of each which might be a good handout to answer the questions. The Committee will discuss this at a future meeting.

The whole committee discussed taking our message on the road.

Gail thought that we might be a little too early to do this. She thought that it might be good to take the question about the process itself to Church boards and committees to ask for input on how we are doing with the process.

The committee discussed what "temperature taking" meant. The general consensus was the "temperature taking" is reaching out to the congregation from time to time to both check that we are meeting our educational charge and to determine when the process is complete.

Next meeting is Tuesday April 22 at 7:30 pm.

Ron will lead the closing prayer.

Bill will prepare the opening prayer.

The closing prayer was led by Stef.

The meeting adjourned at 9:15 pm.

Respectfully submitted,

Steve Smith
Secretary