

Minutes
March 24, 2009

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

Meeting opened at 7:05 pm with prayer led by Pat.

February 26th Minutes were approved as written.

Final Committee Report: "GOP" was enhanced to describe who they are. Recommendation 3 was also fleshed out to specify which groups were to be added to the constitution. With these additions, the report was adopted.

ONA Statement: The statement was adopted unanimously. It will be appended to the Final Report and sent to the Diaconate prior to their next meeting. Bill will send it to the conference to vett it prior to the meeting with the Diaconate.

Gail will present the final report and the statement at the meeting on the 7th. She will read the statement, not the report.

Final documentation:

Completion of ministerial research; Gail handed out a grid showing general results. Donna is almost done with her research. It will be included in the grid. May Church Mouse will talk about our process and mention the updated discernment process. All items will be posted to the web site.

Steve mentioned that the website will need to be redesigned and made part of the overall rhcucc.org website after the committee's work is complete. He will coordinate that with Dave Hall.

A post committee gathering was planned for Tuesday, April 21st at 7 pm at either the Wooden Tap or at Chucks. Steve will coordinate reservations. Wooden Tap is first choice for the gathering.

Ron led the closing prayer and the committee concluded its final meeting at 7:50 PM.

Respectfully submitted

Steve Smith
Secretary Emeritus