

PASTORAL SEARCH COMMITTEE
ROCKY HILL CONGREGATIONAL CHURCH
Minutes of meeting on Thursday December 10, 2009

Present: Michael Bower, Louise Butts, Neal Cox, Sarah DeGiovanni, Gail Hall, Bill Hoffman, Laura Pawlich, Dave Sageman, Val Triblets, Lynn Webster, and Barry Wilcock

Absent: Pat Howland

We opened the meeting held in Lynn's home with a prayer led by Barry. Bill reported that he had contacted Ineke to let her know that we wanted to have someone from RHCC contact Donna about the Sr Pastor position when the time was appropriate – after we had completed the Church Profile.

We discussed the handling of confidential and non confidential information, particularly with regard to meeting minutes. We decided to only include non confidential information in the minutes.

We reviewed the **Covenant Around the Pastoral Search Process** that Ineke had given us on November 8, and after some discussion, particularly item 5, we decided that Bill could sign it for us after getting some clarification from Ineke.

Next we reviewed several handouts – pages 5 & 6 from our RHCC constitution, info on the 2002 Church Vision, and info on our new Church Vision. At this point the new Vision seems more qualitative than the 2002 Vision. During our discussion of these, we thought of a several items that we probably need to review with the Church Council –

1. What role does the Council have in developing the Church Profile?
2. What are the next steps for the Vision?
3. How is the new Vision linked to the 2002 Vision?

We reviewed our meeting schedule for January; the first and third Thursdays of the month are still best. Our next meeting, January 7, 2010 will be held at Lynn's home again, starting at 7:00 PM.

Action Items:

- Everyone to review the Leadership Expectation (item 32 in Church Profile) and complete for next meeting.
- Sarah said she would contact Amy Snow about whether there was an exit interview with Jonathon about reasons for his leaving that would help us in our search for a new pastor.
- Dave will contact Carol about an updated age profile for our congregation.

We closed the meeting with a prayer led by Barry

Respectfully submitted,

Dave Sageman