

## MINISTRY LEADERSHIP COUNCIL

### MINUTES

9/18/18

6:30 p.m.

**Salem United** - The MLC, Deacons, Prayer Team and Missions met for prayer, a devotion and general Salem Ministry updates. The Boards then went on to their own individual meetings.

MLC Meeting started at 7 p.m.

Attending: John Galloway, Daniel Reynafarje, Ann Roberts, Darren Kelso, Eric Meyer and Pastor Frick. Absent: Matt Noel and Jimmy Stephens.

Advisor: Craig Olson

**Craig Olson** - Donna DuBois will be retiring in mid-November. Donna handles accounting and facilities for Salem. The PTL is concerned about losing the support she has given them in managing projects and coming up with ideas for the campus. There is a possibility she will continue to assist the PTL. The accounting piece can be reorganized with existing staff, however we will need some help dealing with facilities day to day. The qualified candidate would maintain the property, work with vendors, etc. Can we find a part time person who has the property management skills and can handle the day to day facilities? What are our options?

Finances - Still working on the final tuition numbers. All of the adjustments will be done at the end of the first quarter. On the church side, Brooke Krochman is going to work in a very part-time capacity to go over the Children's Ministry curriculum, etc.

**Principal Call Committee** - It's time for the process to re-start. The PCC members will be the same, but there was discussion about adding one additional member who would represent the Pre-School community. Additional discussion focused on the feedback received regarding the PCC process both internally and externally. The themes included sharing more information as the process progresses, face time with finalists like holding Meet and Greets prior to issuing the Call, and is Salem prepared for our new Principal? General discussion of options for sharing information with the Congregation. The MLC requested that John schedule some time with the Principal Call Committee to present the MLC's recommendations.

### Unfinished Business

Conflict of Interest - Tabled until a later date.

### Closing Prayer

Meeting adjourned at 9:30 p.m.