

**MINISTRY LEADERSHIP COUNCIL
MINUTES**

February 19, 2019

6:30 p.m.

Salem United - MLC, Missions and Deacons, led by Salem's Prayer Ministry, met for prayer over the Principal Call Committee. The Boards then went on to their own individual meetings.

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

Advisor: Craig Olson

Nominating Committee Discussion

There are 5 MLC seats that will be open this coming June. Discussed, at length, the potential options including staggering the term lengths of the seats which would provide for more consistency.

In an effort to stagger positions and increase continuity, the following motions are being recommended by the MLC:

Motion was made to extend the President's and Vice President's current terms by one year. Darren 1st, Jimmy 2nd. All in favor. None opposed. 2 abstentions. Motion passes.

Motion was made to amend Salem's Bylaws to change all officer's terms from 2 years to 3 years. However, in the next election, the first cycle of the Secretary or Treasurer will be a two-year term. Darren 1st, Daniel 2nd. All in favor. None opposed. No abstentions. Motion passes.

These two motions will be presented to the Voters at a special meeting. Date to be determined.

Potential Nominating Committee member options - Eric and Jimmy agreed to be on the Committee. The committee will select their own Chair. A list of possible committee members has been submitted. Eric and Jimmy will review the list and come up with potential members. This list to be presented to the MLC for review.

The Voter's Meeting for the election of MLC officers has been set for June 9th, after the 10:30 a.m. service.

Conflict of Interest Policy

It was decided to table discussion of the policy. MLC will review the online drafts and research info and be ready to discuss the policy at the next meeting.

Motion was made to table the discussion of the Conflict of Interest Policy until the next MLC meeting. Eric 1st, John 2nd. All in favor. None opposed. No abstentions. Motions passes.

Board of Discipleship Charter

Discussion and review of the charter. Motion to approve the charter for the Board of Discipleship. Matt 1st, Darren 2nd. Discussion. 7 in favor. None opposed. 1 abstention. Motion passes.

Principal Call Committee Update

Review and discussion of Matt Hansen's email to the MLC which gave an update on the progress of the Principal Call Committee.

Executive Session

Closing Prayer

Meeting adjourned at 9:40 p.m.