

Meeting Minutes from 3/24/21 Transition Team Meeting

Attendees:

1. Bill
2. Dan
3. Tracie

Discussion:

1. Talked about corrections needed to the PowerPoint [Presentation](#)
2. Discussed the CVNW Search Committee Manual
3. It makes sense to start forming a search committee. We won't necessarily create a church or pastor profile just yet, but forming a team in the background makes sense for now
4. The transition team will make some recommendations for the search team to recommend to the elders
5. The team discussed the following for search team leadership structure:
 - a. Tracie - Team Lead
 - b. Bill - Assistant Team Lead
 - c. Dan - Recorder
6. Bill, Tracie, Dan [developed a potential team members to be submitted to the Elders.](#)
7. Bill to put names together in an e-mail and send to the elders. Will also ask elders for their suggestions
8. Bill asked for ideas/suggestions on who might be able to help us develop a pastor profile when ready.
9. We discussed the logistics of creating a pastoral, community, and church profile. It's unclear when/how that will be made quite yet, but there will be involvement with CVNW, elders, search team for this. Then, we'll likely either work with CVNW to create the profiles, or do it within LBC
10. Discussed Timeline between now and training of the search team
 - a. 3/24 to 4/25 - put together search team
 - b. 4/25 - CVNW presents report to LBC
 - c. 4/25 to 5/25 - digest CVNW report, gather info on community, pastor, and church profile
 - d. May 25 - commission search team
 - e. June 15ish - preparation of search team
 - f. July 15 - training the team

Actions:

1. **Bill** - send list of potential names to elders for consideration for the search team, and communicate proposed timeline. Also, get suggestions from elders for other search team members
2. **Bill** - Reach out to CVNW to see what resources they have to offer when it comes to church, pastoral, community profile. Also, if our proposed timeline is okay