

TLC / TEAM PRESENTATION TO JOINT COUNCILS AT IMMANUEL 6/1/08

Attendance:

BOTH TEAM AND COUNCIL: Sharon Bellak, Darrell Hargreaves, Larry Lehlbach, Karin Beeten, Joyce Mehan, J.C. Pontiff, Joyce Cain, Ginny Schloss, Bill Boland.

TEAM: Mae Haines, Bob Memoli, Hertta Holfeld.

COUNCIL: Ray Lanier, Midge London-Prace, Myrt Knutson, Joan Nigro, Kevin Thomas, Jim Dwyer, Cheryl, Eddey, Louis Vergro, Paul Boivin, Alice Wolfe, Bob Brown, Jennise Arcuri, Gus Ernst Jr., Pastor George Meslow, Dennis Hertog, Lynn Altman, Sue Foley, Jacqui Majestic, Annikki Boller, Helen Roark, Everett Mann.

PASTORS: Sally Cook, Jerry Nordsiek, Gary Logan

SYNOD: Pastor Rita Gardner-Tweed, Pastor Jerry Wahl

- 1) Bob -intro: Focus on the vision, with God, dream new dreams, plant new sites
- 2) Pastor Rita -devotions Psalm 126
- 3) Pastor Gary -prayer
- 4) Bob-power point---slides:
 - How'd We Get Here?
 - TEAM—revitalized ministry
 - TEAM-- First Steps
 - TEAM –TEAM mtgs and Town Hall mtgs.
 - TEAM—Identify our Options for Consolidation(7)
 - TEAM—Identify 3 Key Models
 - TEAM—Case Studies
 - TEAM --Recommendation –Consolidation
 - TEAM—Guiding Principles of Consolidation
 - Churches Voted for Consolidation January 2008
 - Congregation Tasked the TEAM to develop a plan
 - Key Tangible Items
 - And Many More Items
- 5) prayer --Pastor Jerry
- 6) CNL real estate presentation
- 7) prayer—Pastor Sally
- 8) Read resolution –Sharon
- 9) prayer—Pastor George Meslow
- 10) Bob-continue power point ---slides:
 - What Now?
 - Resolution
 - Questions and answers
 - Council breakout sessions
 - Next Steps (3 slides)

QUESTIONS AND ANSWERS DISCUSSION:

- 1) We will need a NEW corporation, and will need attorneys. But, delay for tax-exempt numbers, so consider possibly using the current corporation number temporarily,

- 2) In this real estate market, it will probably take 3-6 months for sales.
- 3) There will be carrying costs for “empty” churches. Each council will appoint a transition team.
- 4) Use one building temporarily.
- 5) The NEW council will make the decisions.
- 6) Resolution #9: The new congregation will be established expeditiously, and the first worship service will be October 5th. Motion made by Bill Boland and seconded by Mae Haines.
Approved.

Dissolution statement: Each congregation agrees to dissolve in accord with its constitution, ELCA policy, the laws of Florida in consultation with synod attorneys. Motion for this statement and placing it as #9 made by Sharon Bellak and seconded by Bill Boland. Approved.

Pastor Jerry Wahl: Thank you TEAM—the Spirit speaks through ALL of us.

Sue Foley: God brings us together and we trust TEAM.

Midge London-Prace: We will be able to answer the congregations' questions.

Pastor Jerry Nordsiek: We may be nomads for a while, with temporary housing. This is a brand new mission for all, in a fun journey.

Karin Beeten: The new council will arrange transportation for some. The new church will have a new name, and people will move out. As we remodel, things from all churches (including north and south campuses) will mingle.

Pastor Jerry Wahl: possible questions—locations and how the parish model of one congregation with multiple sites will work.

Sue Foley: New council will transition as well as do new ministry. Everyone will have input for the new name.

Joyce Meehan: one council for the full area.

Councils then broke into groups, to come up with questions.

1st Lutheran: Insurance paid by new council along with existing councils until they dissolve. Renters: give notice, It is o.k. to sell furniture not being used, and put the money into the operating fund. Assets are decided by the council.

Immanuel: It all begins after the 29th vote. Each current council will appoint new council members. Address tangibles, esp. memorial gardens.

All Saints: Change resolution #8: The new Congregation church council will be composed of 2 representatives from each consolidating church and 3 future members at large, the terms will follow the ELCA model constitution for congregations. Each existing church council shall appoint 2 members in consultation with pastoral staff. The first council meeting shall occur in July 2008. Motion made by Mae Haines and seconded by Cheryl Eddey. Approved.

Joyful Spirit: Initial CAMPUSES will be north—Hudson and south —on old 54. Motion made by J.C. Pontiff and seconded by Jim Dwyer. Approved.

King of Glory: Great care and sensitivity will be taken in the care of tangible items, esp. memorial gardens. Plan the follow-up with coffee hours and discussions before the 29th.

Prayer: Pastor Rita

VOTE: Present resolution on the 29th? (the presentation on the 8th will be on the website and discs.

Results:

Church:	YES	NO	Abstain
All Saints	9	0	0
1 st	3	0	0
Immanuel	7	0	0
Joyful Spirit	7	0	0
King of Glory	4	0	0

30 votes of yes ----unanimous.

Spontaneously sing Amazing Grace.

Prayer: Larry Lehlbach

Reminder: VBS is being held both at Joyful Spirit and King of Kings.