

**Heartland Covenant Church
Leadership Meeting Minutes
6-19-08**

Present at the meeting:

Joe Baldwin, Daniel Burton, Ernest Curry, Tracy Curry, Margaret Greathouse, Justin Harris, Jack Huelskamp, Kent Mayo, Rich Nelms, Al Schoenwetter, Marlys Schoenwetter, Jeremy Shreckhise, JC Springer, Jeff Tucker, Aaron VanAmber, Colette Walden, Jay Wilson, Aaron Wyssmann

The team watched Laws 18 & 19 video presentation by John Maxwell.

Executive Committee:

Pastoral Search Team recommendation. 7 total on the team, 4 from the congregation and 3 from the leadership team. Nominate 5 from the leadership team and elect 3. The remaining 4 from the congregation would be chosen from the top 8-10 nominations with the vote at the congregational meeting determining the top 4.

Justin moved to accept this process, 2nd by Jeremy. All approved.

There were 4 nominations from the leadership team. Ernest, Jack, Colette, Marlys.

Marlys, Ernest and Jack were elected by ballot.

Justin and Aaron Wyssmann asked Joe to be on the executive team after the last meeting and he agreed to do it.

Daniel made the motion to accept Joe and it was seconded. All approved.

Heartland 101

We need to be clear on who the members of our church are. Daniel and Jeff are working on leading Heartland 101. Daniel will be leading H101 after church on Sunday June 22nd. If somebody wants to become a member and cannot meet after church they can arrange a time the following week.

Margaret is to print out the membership list and put it in the bulletin.

Trustees

Justin nominated Kent Mayo as chair of the Trustees. It was seconded by Ernest. Kent accept with the stipulation that he would have to resign as vice-chair of leadership team. All approved the nomination.

Jay nominated Aaron VanAmber to serve as vice-chair of the trustees, Jack 2nd, all approved.

As treasurer Tracy is a non-attending part of the trustees. It was left up to Kent and Aaron to build the rest of the committee.

Minutes

Everybody look over the minutes from the previous meeting. Jack made the motion to accept the minutes, Ernest 2nd. All approved.

Leadership Team

Since Kent resigned as vice chair to serve on Trustees Joe nominated Justin Harris as vice-chair, Kent 2nd, all approved.

Frequency for Leadership meeting and Communication report: Daniel Burton

Daniel gave a list of the major ministry categories and leaders:

- Missions-Al Schoenwetter
- Outreach- Kent and Vicki Mayo
- Evangelism
- Children's Education-Ruth Huelskamp
- Adult-Jeff Tucker (?)
- Youth- Jeremy Shreckhise and Aaron VanAmber
- Fellowship-Kari Wilson (?)
- Worship-Rich Nelms
- Facilities-Kent Mayo
- Communication-Daniel Burton
- Pastoral Care-JC Springer
- Leadership-Aaron
- College-Margaret Greathouse

The leadership team will meet once a month after the 26th.

The meeting was adjourned.