

## Transition Team Minutes

Date: The second meeting of the LCOS Transition Team was held on Thursday, Feb 10, 2011.

In attendance:

Betty Dean Anderson  
Mitch Assumma  
Mary Gillespie  
Jean Hughes  
Marilyn Kraft  
Emelie Neher

Pastor Tim Drom

Betty Dean Anderson opened the meeting at 6:30 p.m.

Agenda: Start Work on Objectives of Transition Team

Discussion: Betty Dean led the team in a discussion of a key objective of the Transition Team, to develop and implement ways and means to ascertain "pulse" of the congregation. Ideas discussed included small group discussions with existing groups, facilitated discussions with cue cards at something like the Lenten Suppers, surveys. Method we use to get input realistically is dependent both on content of question and opportunity which is different for different members. So even if a question seems to be best explored in group situation, if someone is not in or at or will come to a group, we may still survey them. We will start with the questions, then look at methods. Discussed good versus poignant or profound thought-provoking questions. Also discussed parting out demographic and statistical pieces of MSP that can be done simultaneously to surveying.

**Decision:** Draft minutes to members by email. Emelie to provide Council team minutes and progress.

**Decision:** April Call to have photo of Transition Team with article so all can be in photo.

**Action Item:** Betty Dean to ask Warren to draft Characteristics & Context sections on Page 3 of 14 of the MSP.

**Action Item:** Jean to write small article for March Call to introduce Transition Team and ask what forms of communication work. Pastor Tim will provide guidance.

**Action Item:** Mary to ask Dennis for figures to use on Page 3 of 14 of MSP under item 4 for FY 2010.

**Action Item:** Mary to evaluate what demographic questions can be answered with Shepherd's staff.

**Action Item:** Marilyn to send bulletin blurb/insert to Sandie for bulletin and projection with PowerPoint announcements offering that people can talk to their transition team members about what is going on and asking people to let us know what forms of communication work for them.

**Action Item:** Marilyn to publish draft web page as place for information to be obtained, exchanged.

**Action Item:** All: Review MSP and think of poignant/profound questions for the survey to measure the pulse of the congregation with respect to who we are, our purpose, giftedness, and mission.

**Action Item:** All: Review draft web page handout and provide feedback to Marilyn prior to March Call.

**Next meeting: Monday, February 28, 6:30 p.m. Church Library.**

Purpose: Compose profound survey questions.

The meeting was closed at approximately 8:30.

**Marilyn Kraft, LCOS Transition Team Secretary**

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**Lutheran Church of Our Savior, 5050 North Sierra Way, San Bernardino, CA 92404**  
(909) 882-5013 (office); (909) 882-8593 (fax); [office@LCOSavior.org](mailto:office@LCOSavior.org); [www.LCOSavior.org](http://www.LCOSavior.org)

Tim Drom, Interim Pastor

