

## Transition Team Minutes

Date: The initial meeting of the LCOS Transition Team was held on Monday, January 31.

In attendance:

Betty Dean Anderson  
Mitch Assumma  
Warren Cocke  
Janice Eisenbeisz,  
Mary Gillespie  
Jean Hughes  
Marilyn Kraft  
Emelie Neher

Pastor Tim Drom

Pastor Tim opened the meeting with devotions at 6:30 p.m.

Agenda: Review Team Responsibilities

Discussion: Pastor Tim led the transition team through its responsibilities, the 5 developmental tasks, including some questions involved in understanding congregations in transition. The primary resources reviewed in detail included a Pacifica Synod PowerPoint presentation on the Pastoral Transition Process and the Ministry Site Profile with some examples. The team was also provided with the Rostered Leader Profile, Seven Reflections on Ministry and Context. Completion of the Ministry Site Profile requires the use of the Mobility Data Base System (handout provided). The team also reviewed the Theology of Call (handout provided) and was encouraged to reinforce the proper use of the word and meaning of "call" as the dialogue among members continues.

**Information Item:** Transition Team to be installed at both 8:00 a.m. and 10:30 a.m. services on 2/6/2011.

Agenda: Select Leader & Communicators:

**Action Taken:** The Transition Team selected Betty Dean Anderson as team leader and Marilyn Kraft as team secretary/communicator. Mary Gillespie will also provide support and technical skills as a team communicator.

Agenda: Coordination & Next Meetings:

The transition team members provided phone and contact information to be shared among the team.

**Action Item:** Marilyn to send out team list & contact info by email to team.

**Decision:** The transition team decided to meet as necessary to accomplish the work and allow the participation of team members and not on a predetermined schedule.

**Next meeting: Thursday, February 10, 6:30 p.m. Church Library.**

Purpose: Decide how to break down total team tasks into smaller manageable pieces & decide where and how to take next steps.

The meeting was closed at approximately 8:15 p.m. with prayer.

**Marilyn Kraft, LCOS Transition Team Secretary**

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Tim Drom, Interim Pastor

