

ReVision Task Force

Meeting Minutes

March 11, 2007

The meeting was convened at 11:01 AM by the Chair, Mark DeMichele, following an opening prayer by Fr. Ron Jaynes. The following Revision Task Force (RTF) members were in attendance: Fr. Jaynes, Betty LeMoyne, Sarah Stump, Laura Deitrick, Hal Skelly, Tami Sandke, Mark DeMichele, Jo Hunsaker, Steve Crawford, and Sam Ward.

Purpose: The purposes of the meeting were to: review the draft report prepared by the writing subcommittee and agree on a document that can be submitted to the Vestry by March 18.

Draft Report Review – Laura Deitrick: After some initial discussion about the verbiage associated with the Vision and Mission statements, Mark led the group through a systematic review of each page of the draft document.

- Page 1 - Correct name spellings and a date
- Page 2 - Add the key findings and the material under “Vision” on page 3
- Page 3 - Under “Vision,” add the verbiage proposed by Father Jaynes
Under “Mission,” make editorial changes
- Page 4 - All - Put all titles in bold print
In “Stewardship,” combine two bullets and modify last bullet (“e.g.”)
In “Education,” delete “formation” (2X), add “offer” to bullet 1, move bullet 2 to “Evangelism”
- Page 5 - In “Evangelism,” change “service” to “military”
In “Pastoral Care,” Add “and enhance” to bullet 2; spell out assistant and CCDS
In “Service,” delete modifier to bullet 3; spell out ECS
Change “Year One Strategies” to “Our One Year Plan”
- Page 6 - Add title “Our Guiding Principles For Parish Ministries,” and move this section to follow the Mission Statement
Minor editorial changes to lead statement
- Addendum A - There were no comments on this Addendum

Cover Letter (not yet drafted) - This should contain language stating that this is a living document, with evolutionary changes expected to occur over time.

Discussion of Next Steps: Mark noted that the Vestry is considering a schedule of events for the implementation of the ReVision Report that will require continued involvement by the RTF.

- March 18 - Jo Hunsaker will present the report to the Vestry (Mark out of town)
Arrangements to publish the ReVision report after Vestry approval (Vestry for action)
- April 9 week - Brief reflection groups. It was decided to ask Christie Tugend to coordinate this, so as to combine as many group as feasible to brief them on the report. The purposes of the briefings are to maintain their involvement, as they asked, by soliciting their support for the report and asking them to volunteer to join a ministry that will implement it. Specific briefers will be designated as the combined groups are identified. All RTF members are asked to participate in as many of these briefings as possible, to enable answering question and demonstrate our support for the groups’ efforts.
- April 15/22 - Report brief to parish at two 9 AM forums. Mark to do. We will need considerable communications to the parish in advance to achieve a wide audience.

Other activities are scheduled to solicit ministry volunteers and to brief the Vestry and parish on the Rector Search process – these will be scheduled by the Vestry.

Laura Deitrick will publish a revised report today, based on inputs from this meeting. All RTF members were asked to provide feedback on the revised report by Tuesday AM. This will permit the final report to be sent to the Vestry for review before the Vestry meeting on March 18.

The next RTF meeting will be scheduled by the Chair, if needed.

The meeting was adjourned at 12:06 PM.

Respectfully submitted,

Sam Ward Meeting Monitor
March 11, 2007

Distribution: Fr. Jaynes, Steve Crawford, Canon Vervynck, Mike Dabbar, Laura Deitrick, Mark DeMichele, Bill Huck, Jo Hunsaker, Betty LeMoyne, Cyndi McCleary, Tami Sandke, Hal Skelly, Sarah Stump, Sam Ward, Christie Tugent, Susie Clifford

Facilitator Distribution: Nancy Roberts, Vicki Morris, Steve Greatrex, Dan Orr, Chuck Howe, Mark McNary, Nancy Iverson, Walt Heinecke, Karen Ketts, Yvonne Rowe, Sue Ward, David Hopkins, Joe Dirbas, Judy George, Joanie Huck, Laura Taylor