

Call Committee Minutes April 7, 2009

Members present: Randy, Gwen, Jenna, Mike, Todd, John

Devotions: Randy read from Romans 14: 1-4

Agenda: Thru 3/31/09, approximately 100 Congregational Profiles have been returned. Worship, preaching, and interpreter of theology rank as the 3 most important characteristics this congregation would like in a new pastor.

The following Congregational Profile items were addressed:

#8 completed

#12 1998

#15 Sarah Comi will attend ELCA Church Wide Assembly in Minneapolis as a youth representative. Gwen Akers & Mike Sanborn will attend the Synod Assembly in Yakima.

#17 Check with Mary in the office.

#18 Urban population, relatively stable economic conditions, 2 income families, good educational opportunities: 5 universities/colleges

#19 Hospitals/medical related industries, Government, Education, Military (Fairchild AFB)

#20 Greater Spokane Incorporated has listed 10 future trends that need to be addressed. The top 4 are:

1) Provide employment that supports raising the local standard of living

2) Foster a higher concentration of jobs in higher education, healthcare, manufacturing, agriculture and natural resources, technology and logistics and distribution.

3) Be known nationally for a quality of life among the best in the United States.

4) Establish an identity that speaks to diversity, entrepreneurship, risk-taking, innovation, economic prosperity, natural resources and adventure.

There will be a new Youth Complex adjacent to Albi Stadium and an Assisted Living Facility 2 blocks North of church is in the planning stages.

#21 POP has hosted a Woship/Music symposium, we regularly host Interfaith Hospitality Network (IHN) families.

#22 No

#23 The mission statement is a work in progress with the transition team and church council.

#24 Stephens Ministry, Youth Ministry, Senior Ministry

#25 The entire call process and the anticipation of a new pastor.

Next meeting Tues. April 14 @ 7:00 p.m.

Adjourned 7:45 p.m..

Respectfully submitted:
John Renford