

Second Congregational Central Board – Minutes from Special Meeting September 6, 2022

Present: Dale Earl, Kathy Taylor, Jack Terrill, Lauren Swiniuch, Lisa Stedman, Nancy Koch, Peg Round, Doug Marquart

A Special Meeting was called to review the slides and speakers' note ahead of the September 11 Congregational Meeting on Second Church's Transitional Process. The slides were adapted from a SNEUCC Super Saturday meeting presentation March, 2022 "Facing Our Congregation's Mortality" created and originally presented by Charles Kuchenbrod. Rev. Lisa and the CB tailored the message to the current state of Second Church's journey to discern our long term future.

Meeting began with a prayer offered by Rev. Lisa at 7:00pm.

Several active church members requested a zoom only meeting due to their travel and general inability to attend the scheduled meetings at Second Church in person, which was added to the schedule agreed to during the 26 July 2022 CB Meeting.

The CB confirmed the original 3 dates and added a 4th Zoom Meeting for the follow-on Small Group discussion meetings:

9/14 Wednesday - 11am at church	Doug to attend
9/15 Thursday – 7pm <u>Zoom Only</u>	Peg
9/18 Sunday - after church	Kathy & Jack
9/19 Monday 7pm at church	Lauren & Nancy

The Central Board reviewed the speaker and speaker notes for each of the 31 slides as suggested by Lisa, and agreed to changes, edits and confirmed assignments. Lisa volunteered to make hard copies of the topics from the 4 transitional slides related to "Church Markers", addressing "Legacy Vs Threshold churches" for attendees to reference during the planned side discussions.

The Central Board discussed the need to hold to a notional schedule to follow up with discussions of next steps after the Small Group meetings in October. October schedule to be discussed at the September 20 CB meeting.

Adjourned at 8:05pm with a prayer from Rev. Lisa.

Next meeting at 6:30pm on Tuesday September 20, 2022.