Copies to: Pastor Josh Andrews (e), Carol Blass (e) Tom Ditto (e), Sally Leidy (e), Clarissa Frail (e), Stephanie Shutt (e), Kristen Davis (e) Emily Sharp (e) Pam Ditto (e), Dale Brookman (e), Mark Figley (e), Diana Haas(e), Bruce Hodges (e), Missy Keller (e), Judy Steigleder, Secretary

June 17, 2019 SPECIAL MEETNG WITH TONY MOSLEY

Those Present:

- Pastor Josh Andrews
- Carol Blass
- I Tom Ditto
- Sally Leidy
- I Clarissa Frail

- Stephanie ShuttKristen DavisEmily Sharp
- Missy Keller
- ⊠ Mark Figley
- 🗵 🛛 Diana Haas
- Pam Ditto
- Dale Brookman
- Bruce HodgesJudy Steigleder

The Leadership Team met with Tony Mosley to come to consensus in identifying the top three goals we would begin to implement. Nine items were itemized in the report on pages 13-14.

After much discussion, brainstorming and funneling down, the consensus was:

- 1. Bullet # 3- Communication listed at the top of page 14
- 2. Bullet #4 Encourage those who still carry hurt... page 14
- 3. Bullet #6 Risk-taking initiatives with conversations that would live out our core values of confession, tears and laughter.

Tony explained the concept of change and discussed the S.M.A.R.T. Goals as it relates to Communication and asked the team to come up with a specific statement.

- Specific- being respectful, consistent and direct, intentional, clear, concise and safe
 Measurable Attendance, interaction, increased engagement and ownership
- Achievable Yes
- **Relevant** to improving with call and purpose, together as a body, a community
- **Timely -** targeted timeline weekly, monthly, quarterly, current, future

It was decided that the Leadership Team would come up with a Goal #1 statement and the team would each have the opportunity to add or delete as they saw fit. Carol would do the rough draft to get the email started.

Tony suggested that by the next meeting we should have Goal #1 prepared for review and adoption. We will then move on to Bullet # 4 as Goal #2 to listen and identify strategies for healing. Reminding us that successful progress takes time (2-4 months).

Next meetings with Tony: July 15, 6:30; August 19, 2019, 6:30

Respectfully submitted,

Judith Steigleder Secretary (emailed 6-19-19)