

Community of Christ - St. Luke's  
Executive Leadership Team (ELT)  
Meeting Minutes  
July 9, 2007 - 6:30 pm

**In Attendance:** Lind Simonsen, Ky Hopewell, Glen Smith, Gayle Bean, Randy Sloper and Steve Greiger. Vic Hippe, Tim Engman and Kari Costanza were not able to attend.

**Preliminaries**

**Opening Remarks:** Glen shared observations on the development of the Call committee.

**Opening Prayer:** Lind Opened with prayer.

**Approval of Agenda:** This meeting was dedicated to the prioritization of the tasks identified by the Needs-Based Ministry/Evangelism Initiative committee to provide guidance to the staff for strategic planning.

**Approval of Minutes:** The ELT Minutes were approved by majority approval via eMail prior to the meeting. The minutes for the June 24, 2007 Congregation Meeting are awaiting approval of the ELT for review by the meeting participants.

**Approval of Reports:** Financial Reports approval was deferred until the next scheduled meeting to allow time for review and comments.

**ELT Business** – Prioritization of tasks listed in Paragraph 5 of The “Needs-Based Ministry/Evangelism” report (Extract shown below) which was included as Attachment 2 of the ELT minutes for the meeting held on May 21, 2007.

Extract from the Needs-Based Ministry/ Evangelism Report Dated May 10, 2007

**5.0 Next FY Tasks and Resource Requirements.**

The following actions should be taken next fiscal year to pursue the above initiatives:

- Coordinate these initiatives with those of the other three committees and develop a coordinated approach for determining the strategic direction of our congregation.
- Call/hire a Minister of Evangelism. The first order of business for this person would be to oversee the evangelistic aspects of the above strategic initiatives, especially implementing initiative 3.3.1, Evangelism of Family Members.
- Determine the details associated with expanding and integrating the daycare, preschool and kindergarten, including the addition of infant/toddler daycare.

- Investigate partnering with other congregations to provide private Christian schooling in our community.
- Conduct VBS in a few Federal Way apartment complexes. Investigate additional summer ministry opportunities for the following year.
- Develop a partnering plan with Young Life and other community youth organizations.
- Investigate specific family counseling needs and capabilities in our community and identify possible partnering opportunities to provide these services as a Christian outreach ministry.
- Continue the development of the "The Parent School".
- Investigate other initiatives, including those mentioned in section 4 above.
- Investigate the feasibility of "The Family Center" and its resource requirements and what facilities would be freed up by it and used for youth and other ministries.
- Work with the Facilities Committee to investigate the possible use of the Korean property and/or new construction on our vacant land to meet these initiatives.

The unprioritized tasks were prioritized by the ELT as follows:

1. Determine the details associated with expanding and integrating the daycare, preschool and kindergarten, including the addition of infant/toddler daycare.
2. Investigate the feasibility of "The Family Center" and its resource requirements and what facilities would be freed up by it and used for youth and other ministries. Work with the Facilities Committee to investigate the possible use of the Korean property and/or new construction on our vacant land to meet these initiatives.
3. Continue the development of the "The Parent School".
4. Develop a partnering plan with Young Life and other community youth organizations.
5. Conduct VBS in a few Federal Way apartment complexes. Investigate additional summer ministry opportunities for the following year.

**Adjournment**

Next ELT Meeting: Scheduled for August 13, 2007 at 6:30 PM  
Lind closed in prayer

Respectfully Submitted,

Glen Smith, Secretary