

Minutes from Coordinating Meeting  
April 4, 2024

Deacon	Attend	Deacon	Attend
Ellison, Russ	P	Wiersma, Dave	P
Lancaster, Mark	P	Wilson, Ron	P
Moberg, Steve	P		
Ex Officio:		Guests:	
Morefield, Michael	A		

V is Virtual/Zoom

- Opening Prayer at 6:30 pm by Steve.

Administrative:

- Approval of March Minutes — Moved by Ron, second by Mark. Approved.

Old Business

- Leave request from Caleb
  - Session approved a 4-week leave for Caleb.
  - Session requested that we draft a leave policy. It should not include any specific duration guidelines — each request will be evaluated on its merits.
  - Mark will draft a policy and circulate to the team. Dave will plan to take the approved draft to the Session meeting on Thursday, April 11.

Personnel Matters:

- Michael has shared some thoughts with Dave and Steve on what he is thinking regarding reassigning the responsibilities formerly held by Chuck Leedle. Further discussions will be needed.
- Additional discussion was held on other personnel matters.

Adjournment:

- Ron moved and Mark seconded. Approved. Meeting adjourned at 7:35 pm.

Next meeting:

- May 2, 2024 @6:30 pm

Respectfully submitted,

Steve Moberg  
Clerk