

## **iTeam Notes**

March 23, 2009

Attending: Ray Meute, Nan Best, Lois Caldwell, Maria Chuquimia, Charlie Gross, Ken Heaps, Laura Kelsey, Mark Atkinson

Ray opened in prayer

Nan read 2 Chronicles 20:12 and Acts 9:5-6

“Get up and enter and you will be told what to do.” Send us your instructions Lord and we will know what to do.

Reviewing the Presbytery meeting response.

We need to give the affected committees a heads up on possible changes to our way of working.

The iTeam is bringing new ideas and ways of working to the presbytery and to various committees and departments to implement them as led by the Spirit.

We identify and define broad issues and bring them to the presbytery.

We realize that we need to coordinate and collaborate with issues that we recommend.

Handout from Lois Caldwell from Jim recommending a Presbytery World Mission Advocate. She also handed out information about the Mission Advocates Gathering Information. The position will require about 10 hours per month.

We will make this recommendation for staffing and include this part time position.

The iTeam will present their budgeting priorities to the Finance Division and budgeting process for 2010.

The “struggle of coming alongside our congregations” – does this mean “building community” with our congregations? Promoting a sense of community and building a relationship with one another would be important.

### **Establish orientation and education for presbytery work.**

Would gain leverage by orienting and training the chairpersons for their work in order to have them train and orient the new people to their work.

We liked Nan’s ideas except for the 4<sup>th</sup> bullet.

Create info packets with essential facts and procedures including a flow chart of presbytery functions (Team formed to create this, keeping it simple)

Equip chairs to orient members, keep up to date minutes and the history of goals and actions.

Have vice-chair in place during the last year of chair's tem.

**Structure and Staffing**

Committee on Representation must be actively working with the nominating committee.  
Nominating Committee

Question about diversity as a core value.

Read about "form follows function"

Next meeting is on the first 3 bullets of the Structure and Staffing bullet.

Next meeting is Tuesday, April 14<sup>th</sup> at 10:30am

Laura closed in prayer