

SUMMARY: PNMC Board Meeting

Peace Mennonite Church, Portland, Oregon

Saturday, April 24, 2010

8:30 AM – 3:30 PM

Attending: Dave Hockman-Wert, Linda Dibble, Audrey Lowen, Isaac Hooley, Jeanne Rempel, Pat Senner, Pedro Olvera, Iris DeLeon-Hartshorn, Charlotte Derksen. Absent: Victor Vargas, Ed Miller

Amended Minutes: After being notified of a factual error in the minutes of an earlier Board discussion, the Board amended the February 2009 minutes; the new version is now available on the PNMC website.

Executive Conference Minister Report: Iris reported on upcoming options for four congregations within the conference, and resultant property questions in one case. She reported that the District Pastor connections are working well.

Goals selection: Communication, identity and diversity have been selected as the first retreat goals to be worked on by PNMC.

Draft PNMC Policies for the Board adopted: Policy Development Committee members Dave and Pat presented the set of Policy Governance policies for Board discussion. With the hire of the Executive Conference Minister [ECM] there has been a shift; the Moderator is no longer PNMC's "Chief Executive Officer"; the ECM is. The policies outline the duties of the Board and the ECM and the relationship between them.

The Board was updated on the planning for the **PNMC Annual Meeting** (Anchorage, June 24-27, 2010 on the University of Alaska campus). Registration materials have been sent to all churches.

Registration Policy Update: Board members discussed and approved an updated policy. Registration fees will be waived only for the guest speaker, worship leader, song leader, and planning committee chairpersons, as well as the host church persons working for the duration of the conference. This year lunches are included as a part of registration because lunch will be served at the main meeting site rather than the food service location, so the fee waiver will be for the registration portion only.

Capacity Building Campaign: a few additional team members are still needed. The intent is to have the team in place by Fall. Desirable gifts for members include the ability to talk with people and an enthusiasm for PNMC. Contact Linda Dibble if interested.

Board members approved the **draft Constituency Group proposal**, as presented by Jesus Munoz and Orfilia Moran. The Delegates will next need to ratify it at Annual Meeting.

Facilitated by **Faith and Practice Team**, the Board plans to meet with Seattle Mennonite Church members on June 12 to work with visual parables and to learn from and about each other.

Linda, Isaac, and Iris reported on the recent **Constituency Leaders Council meeting**.

Submitted by Charlotte Derksen, PNMC secretary