Pastoral Leadership Commission February 6, 2020, 3 pm MCC Centre, Saskatoon, SK

Present: Ryan Siemens, Garth Ewert Fisher, Curtis Wiens, Florence Driedger, Ric Driediger, Lisa Martens Bartel, Carrol Epp.

Regrets: None.

- 1. Opening: Lisa opened the meeting by summarizing her last Sunday sermon: stories are to teach us a lesson; introduced us to the phrase 'Planned Continuation Bias' but suggested we take a step back and assess where we are going; cited the portion of Matthew that speaks of being the light of the world- Are we the ship stuck in its course or the lighthouse guiding the ship? She followed with prayer.
- 2. Acceptance of Agenda: By consensus.
- 3. Acceptance of November 7, 2020 minutes: By consensus as circulated.
- 4. Executive Minister's Report
 - Discussion generated by Ryan's report:

Ryan expressed appreciation for space given him by MC SK to converse with other groups i.e.: Jesus Collective, an Anabaptist network being developed for North America's post-Christian context.

How can PLC empower congregations to continue a church when numbers are small? Lay leaders? Video messages? What about Monday to Saturday pastoral care? Small groups?

Updates to local education opportunities were given.

- 5. Exit interview with Celeste Wright via telephone.
- 6. Mental Health Course: facilitated by Lorraine Harder and Karrie Orr

Will publicize this at ADS and have open conversation with pastors to determine interest.

- 7. Tentative Pastor's Gathering in June- basically a time to visit, not 'course' oriented.
- 8. MC SK Visioning Day- April 25, 2020. MC SK council, PLC and Ministries Commission will gather to 1) reflect on where we have been on the RRR/Deeping journey

2) plan the theme/scripture focus/vision for the next two years. This theme would then direct our ADS planning, Equipping Day, Continuing Education worship series, etc. and would begin at ADS 2021.

9. Report to ADS 2020- reviewed the report

At the ADS, name some challenges and introduce all pastors.

- 10. Other Business:
 - a) Exit/Entrance Interviews- 3 on March 5, 2020, 3 pm.
 - b) Personnel update

-have been in process of forming structures to review Executive Minister Position -review committee will survey church chairs and pastors. Ex Min will submit written response. Committee will conduct face to face interview with Ryan. Lisa will assist in the review.

- c) MLI form has been updated.
- d) Cell phone supplied to hospital chaplains needs to be replaced. PLC Okayed this. Garth will relay this to the chaplains.
- 11. Next Meeting: March 5, 2020, 3 pm, MCC Centre.
- 12. Ryan closed the meeting in prayer.