

Meeting Title: Second TEAM meeting to follow up the Town Hall Meetings

Minutes

June 29, 2008

15:00

Reformation Lutheran

Meeting called by	TEAM Members
Type of meeting	
Facilitator	Leonor Rosa
Note taker	Carlos Rivera
Timekeeper	NA
Attendees	Pr. Rosa, Pr. Miller, Leonor, Darlenne, Franklin, Maria, Patricia, Carlos

Agenda topics

1 Go over town Hall meetings Pr. Miller

Discussion	Found similarities in the purpose and dreams of both Cristo Rey and Reformation.	
By parsing though the lists made during the Town Hall Meetings, we made a general list of issues that we agree on.		
Conclusions	Agreed that there are enough similarities to continue to pursue our vision.	
Action items	Person responsible	Deadline
NA	NA	

2 Discussion Of Options Leonor Rosa

Discussion	Conducted a "blunt" discussion of the issues. Placed all the options on the board and voted out the unlikely ones. Attempted to narrow further to just one option but because of the early stages of our discussions, decided to keep 2 options open and modify as needed.	
Conclusions	Decided to keep pursuing the "Shared building" option, along with a "Modified Parish" option. For the sake of time, decided to conclude with the options now and pick up the discussion at a later meeting.	
Also acknowledged that the option to "go it alone" will always be on the table.		
Action items	Person responsible	Deadline
Talk to individuals in both congregations to define the sentiment about a shared building and modified Parish. Explain this 2 options to the congregations	TEAM	Next Meeting

Discussion	Since we narrowed the options to 2, we decided to have Mr. Raymond return to help us ask the tough questions about "Shared Building and "Parrish". We agreed that we can ask the tough questions ourselves, but since we don't know each other that well, decided to invite Mr. Raymond and let him do the offending.....;-)	
Conclusions	Agreed with Mr. Raymond on a return visit on the 23 rd August.	
Action items	Person responsible	Deadline
Mr. Raymond want us to look into some other institutions that might be interested to join our "Parrish"/"Shared Building". This can help us meet our community help goals as well as help with monies.	TEAM	23 August
Discussed the issue of the contract wih Mr. Raymond. Proposed some changes to the contract. Need Council Presidents briefed and have them sign the contract.	Pr. Rosa	2 weeks?

Discussion	We must have individual congregation's TEAM meeting prior to the next meeting.	
Conclusions	Decided to have individual TEAM meeting as well as talk to individuals within the congregation one-on-one to get a feel for their worries, wants and needs. We'll then decide if a meeting is needed prior to Mr. Raymond's visit on 23 August.	
As requested by Darlene, we decided to skip worship together for now.		

Observers	
Resource persons	
Special notes	