

**WESTMINSTER PRESBYTERIAN CHURCH
COMMITTEE ON LOCAL MISSIONS
WEDNESDAY, MARCH 14, 2007, 7:00 PM**

PRESENT: CHRISTOPHER PTOMEY (CHAIR), LOUISE ANDERSON (VICE CHAIR), JUDY HANSEN (COORDINATOR), ERIC WEISS

I. WELCOME / DEVOTION

- MEETING WAS OPENED WITH A PRAYER

II. COORDINATION WITH NATIONAL/INTERNATIONAL MISSIONS

- DISCUSSED THE NEED FOR A COMPREHENSIVE CHURCH MISSION PLAN
- CHRISTOPHER WILL APPROACH PAUL NEUREITER AND LINC CUMMINGS TO GAUGE INTEREST

III. FUNDRAISING POLICY

- DISCUSSED NEED FOR A OFFICIAL FUNDRAISING POLICY TO AVOID CONFUSION AND TO ENSURE THAT LIMITED RESOURCES ARE MANAGED IN A STRATEGIC AND INTENTIONAL FASHION
- CHRISTOPHER WILL REQUEST A BRIEF DISCUSSION IN THE SESSION MEETING OF THE NEED FOR CLEAR FUNDRAISING POLICIES AND OF THE PROCESS THAT WOULD BE FOLLOWED TO ESTABLISH SUCH POLICIES
- ALSO DISCUSSED THE NEED TO FOLLOW UP ON COMMUNICATIONS POLICIES PROPOSED LAST YEAR BY LM

IV. RECRUITING

- **LOCAL MISSION COORDINATOR**
 - **ACTION.** JUDY, LOUISE, AND CHRISTOPHER WILL MEET WITH KAREN OLSON TO DISCUSS THE JOB DESCRIPTION FOR THE NEW MISSION COORDINATOR
- **LM LIAISONS & "RIGHT SIZING"**
 - DISCUSSED THE NEED TO RECRUIT NEW LIAISONS FOR ALIVE AND SOME; LOUISE TO TAKE A PORTION OF ALIVE DUTIES FOR THE TIME BEING.
 - ALSO DISCUSSED NEED TO REASSESS NUMBER OF GROUPS WITH WHICH WESTMINSTER IS INVOLVED AND THE POTENTIAL IMPACT OF EXPANDING OR REDUCING THAT NUMBER
 - SINCE SO FEW COMMITTEE MEMBERS WERE ABLE TO ATTEND, IT WAS DECIDED TO PUT THIS ITEM ON NEXT MONTH'S LM AGENDA
- **NEW MEMBERS FOR LM**
 - COMMITTEE WILL SEEK TO ENGAGE NEW MEMBERS WHO HAVE EXPRESSED AN INTEREST IN MISSION – JUDY WILL PROVIDE THE LIST

V. REBUILDING TOGETHER ALEXANDRIA UPDATE

- ERIC WEISS PROVIDED AN UPDATE ON BUILD SCHEDULED FOR APRIL 28-29
- WESTMINSTER IS BEING ASSIGNED A NEW HOUSE, AS THE OCCUPANT OF THE ORIGINAL HOUSE PASSED AWAY
- CHRISTOPHER TO PUT ERIC IN TOUCH WITH CASEY FITZGERALD IN HOPES OF RECRUITING YOUNG ADULTS TO PARTICIPATE IN THE BUILD

VI. HABITAT FOR HUMANITY BUILD UPDATE

- CHRISTOPHER RELAYED AN UPDATE PROVIDED VIA E-MAIL BY CHRIS POOLE
- WPC WORK DAYS ARE SCHEDULED FOR MARCH 31 AND MAY 19, WITH 1 ADDITIONAL DAY YET TO BE SCHEDULED
- CHILI'S HAS AGREED TO FEED WORKERS ON MARCH 31
- REBECCA DAVIES AND HER DAUGHTER HAVE AGREED TO FEED THE TROOPS ON MAY19, BUT THEY WILL NEED SOME HELP;
- **ACTION.** CHRISTOPHER WILL CONTACT PATRICK TO DETERMINE IF THE YOUTH WOULD LIKE TO HELP WITH THE FOOD THAT DAY (YOUTH ARE NOT ALLOWED TO BUILD DUE TO LIABILITY ISSUES)
- ED CLANCY WILL GIVE A MINUTE FOR MISSION ON MARCH 24 IN SUPPORT OF THE BUILD

VII. MRT UPDATE

- MRT HAS NOT MET IN 2007, THOUGH IT CONTINUES TO SUPPORT SEVERAL MEMBERS; MEETING IS SCHEDULED FOR EARLY APRIL

VIII. JANUARY MINUTES

- **MOTION.** COMMITTEE APPROVED THE JANUARY MINUTES

IX. JOYS AND CONCERNS

X. ADJOURNMENT