

SENIOR MINISTER SEARCH COMMITTEE

MINUTES OF THE SEPTEMBER 16, 2019 MEETING

Present: David Rix (chair), Jason Abraham, Jim Bruce, Linda Herman, Richard Ibekwe, Leslie Liu, and Margaret Sloat.

1. The meeting began at 7:05 pm with prayer — Jason.

2. Approval of September 3, 2019 Minutes — David.

Minutes for the Meeting of September 3 were presented and approved by the Committee.

3. Review of Applicant Sermons — Committee

Members of the Committee discussed their individual reviews and evaluations of the sermons preached by each of the individuals in the third applicant cohort. For their reviews, they used the criteria agreed upon at the August 6, 2019 meeting of the Committee. Agreement was reached on next steps for each of these applicants.

4. Continuing Review of Applicant Sermons – Committee

Sermons preached by applicants in a fourth cohort will be reviewed at the Committee's next meeting (September 23). The same criteria used in the review of the prior three cohorts will continue to be used in these reviews.

5. Other Matters

The committee discussed a number of on-going and coming issues. These include:

- The continuing arrival of names of potential applicants. We previously agreed that the names of potential applicants and their contact information should be sent to Rich Kidd <<u>rkidd@slingshotgroup.org</u>>, the church's search consultant. Rich will contact the potential applicant to understand the individual's level of interest and provide appropriate instructions.
- David will also ask Rich Kidd to follow-up with applicants whose sermons have now been reviewed and in whom we have a continuing interest to determine whether they have continuing interest in Park Street Church.

6. Specific Prayer Requests for the Email List

- For the committee to have discernment as they continue to listen to sermons and evaluate the applicants.
- For the health and well-being of the committee and their families, some of whom are dealing with health issues, feeling under pressure, or being overwhelmed with demands on their time.

7. Other Matters

The Committee's next meeting will be on September 23, 2019 at 7:00 pm at Leslie's home. The principal item on the agenda then will be a review and discussion of sermons preached by applicants in the fourth cohort of applicants. It will also continue developing the list of additional information it would like to collect on the individuals moving forward in the process. And, the Committee will begin development of an action plan to follow after the sermon reviews are completed.

8. Meeting Review — Linda.

- Linda will continue to support Joy, Mike, and Julie as the email prayer list comes into use.
- David will talk with our Search Consultant, Rich Kidd, as indicated above.
- At the Committee's meeting on September 23, it will review the applicants in the fourth cohort of applicants.
- The Committee will continue to develop the list of information it wants to from those applicants who proceed to the next stage of the review processes.

9. Richard closed the meeting with prayer at 9:45 pm.