

## Exec Team Minutes

September 27, 2022

12:00pm - 1:45pm @ Hope Church (J.R. zooming in)

Present: Kevin Sanders, Jeff Kimmel, Jeff Wenke, (J.R. Zoom in )

The Executive Team convened and determined the following:

1. Decision Process
  - a. Any actionable decisions will be made by  $\frac{3}{5}$  approval.
  - b. Minutes will only reflect actionable items. They are not intended to capture discussions concerning agenda items.
2. Proposed that  $\frac{2}{3}$  of the Pastors in the session need to agree to any KN-wide event before we proceed.
3. Kevin will serve as the point person for the Session website and Facebook Group
4. Approvals (all unanimous)
  - a. Jeff Porte to be recommended for the position of World Board Member
  - b. Scott Nyp to be recommended to chair the Church Relations Team
  - c. An annual renewal of the purpose, expectations and call for each team and team member
5. Action Items
  - a. JK will establish a designated line in the CP bank account that will hold any KN funds until a separate bank account is established
  - b. JK will set up a shared drive on Google for all Elders and Staff to have access to as we begin distribution of information
  - c.