

PAC Meeting Minutes - 02/16/24

Attendees: Cole Kirby, Taylor Ince, Tim Woolsey

Absent: Demeko Bivens

Non-voting Attendees: Caitlyn Woolsey (*minutes*)

1. Discussion of [Framework](#)
 - a. Cole: final verbal exam should be administered *with* local elders (not just that they are invited)
 - b. Tim: preaching was included twice in original whiteboard session - removed from "Sojourn-specific" topic section
 - c. Tim: discussion re: how to phrase additional rigor in some areas for those being ordained as staff elders
 - i. All agree that the way it is phrased in framework doc makes sense
 - d. Cole: how many questions do we want per section? Do we need 75-100 questions per section?
 - i. Tim: if you consider this is a 12+ month process, asking a candidate to complete 10 questions/month is not unreasonable
2. Review of Sojourn Heights Elder Documents
 - a. Tim: should try to make our (PAC) process similar to theirs (Heights)
 - b. Cole: could utilize some of the questions from their assessment rather than reinventing the wheel
3. Review of questions sent from Demeko
 - a. Demeko was assigned section 1 (Calling & Qualification), but these questions really fit better in section 4 (Church Planting)
4. Next meeting: Friday, March 22nd @6AM
 - a. Tim: everyone needs to make sure to come to that meeting prepared - do the reading, do the prep work, come with action items prepared
5. Action Items
 - a. Demeko: take a look @ Heights and Christ Church's questions, and complete section 1 (*Calling & Qualification*), including a Wife Questionnaire
 - b. Cole: take a look at sections 2 & 3, as well as Heights questions, and pare those sections down
 - c. Tim: read through CCSA document and work wording into our intro
 - d. Taylor: ask David Fairchild for A29 assessment
 - i. Call Demeko to fill him in from meeting, make sure he understands assignment
 - e. ALL: comb through Framework doc, make comments/suggestions as needed