**Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name - Council Directors** | **Position** | **Present** | **Absent** |
| James Berry | Property & Facilities Chair | x |  |
| Russell Easter | At Large | x |  |
| Charles Hawkins | Finance & Budget Chair | x |  |
| Ronald Johnson | Governance & Legal Chair | x |  |
| Sherri Jordan | At Large | x |  |
| Tammi Lloyd | At Large | cc |  |
| April McWilliams | Human Resources Chair | cc |  |
| Charles Monterio, Jr | Council Vice Chair | x |  |
| Shelvee Osborne | Council Secretary | cc |  |
| R. Sylvester Owens | Stewardship Chair | x |  |
| Lani Shaw | Gov. & Legal Vice Chair (VC) | cc |  |
| Dr. Howard-John Wesley | Council Chair | x |  |
| Lisa Wilson | At Large | cc |  |

CC: Participated via Conference Call

1. Call to Order and Approval of Agenda Chair Howard-John Wesley

Chair Wesley welcomed the Council to the call meeting and took attendance.

1. Executive Session………………………………………………………………………… Chair Wesley

**Action:** Chair Wesley requested a motion to go into Executive Session to discuss a personnel matter only. Dir. Monterio, Jr. moved, and CC Johnson seconded to enter Executive Session to discuss a personnel matter, approved.

**Action:** CC Owens moved, and CC Johnson seconded to exit Executive Session, approved.

CC Johnson affirmed that only personnel matters were discussed in Executive Session.

Chair Wesley recused himself going forward and Vice-chair Monterio, Jr. presided over the remainder of the meeting.

1. Action Items from the Executive Session……………………………………..…Vice-chair Monterio, Jr.

Vice-chair Monterio, Jr. requested a motion for action items from the Executive Session.

**Action:** CC Johnson moved and Dir. Jordan seconded that the Directors of Council provide comments and recommendation on the Quatt Associates May 28, 2019 report entitled, "Pastoral Compensation Plan Examples", to the Council Subcommittee on Pastor Evaluation and Compensation (Subcommittee) by NLT (no later than)11:59, June 5th; and further, the full Council shall meet with the Subcommittee NLT June 8th to discuss the specifics of a contract offer to Pastor Wesley; and further, the Council grants full authority to the Subcommittee to enter into negotiations with Pastor Wesley on or before June 12; and finally, the Subcommittee shall NLT July 3rd, report the outcome of Pastor Wesley’s contract negotiations to the Council for ratification.

1. Prayer/Meeting adjourned …… Chair Wesley/Vice Chair Monterio, Jr.

Respectfully Submitted,

Shelvee H. Osborne

Shelvee H. Osborne, Secretary