|  |  |
| --- | --- |
| Facilitator | Tom Shepherd, Chair |
| Note Taker/Timekeeper | Debbie Guy |
| Attendees | Don Wenzel, Debbie Guy, Tom Shepherd, Peggy Medlin, David Bruyninckx,  Anita Plue, Craig Doxey, Cheryl LaPointe, Vicki Parker |
| Absent Members |  |
| Exofficio | Rev. Ben Wills, Pastor  Cindy Vinson, Church Administrator, Harry Parker, Church Treasurer |
| Guests | None |

**Opening Prayer and Devotion by Craig Doxey (Jos 1:1-9) “So Help Me God” from the Upper Room**

**Review of Minutes from March Tom Shepherd**

* **Discussion**: No discussion

|  |  |  |  |
| --- | --- | --- | --- |
| Motion | Motion to accept February Minutes with no corrections | | |
| Motion was made by: | Vicki Parker | 2nd | Cheryl LaPointe |
| Vote was unanimous | | | |
| Corrections to minutes: none | | | |
| Action Items | Person Responsible | Deadline | |
|  |  |  | |
|  |  |  | |

**Review of Last Month’s Financials Church Treasurer**

**Church Administrator**

* **Discussion:** Harry thanked Cindy for her work and discussed the restricted funds. We have received 24.7% of budget; 23.7% of pledges. **David** asked about the pledge % - the discussion went to the $74K increase in budget that will be adjusted (currently not in budget – but shown on p.4 – will be moved to p.1 for next month to remove the confusion). Discussed the utilities being over budget – no motions or actions. Discussion on fundraisers NOW team requesting approval of dessert cookoff for VBS 30 April – **Craig** would like for groups to follow rules that have been set. Behavior must change or we need to update processes. **Ben** agreed – chaos will return if we do not follow the procedures – fundraising hurts overall giving.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Motion | | Approve VBS fundraiser | | | | |
| Motion was made by: | | David Bruyninckx | | | 2nd | Anita Plue |
| Unanimous vote to approve | | | | | | |
| Accounting Corrections: | | | | | | |
| Account Number | **Title of Account** | | **Balance** | **Notes** | | |
|  |  | |  |  | | |
|  |  | |  |  | | |
| Read Ahead Link – will be provided in Realm | | | | | | |
| Action Items | | Person Responsible | | | Deadline | |
|  | |  | | |  | |
|  | |  | | |  | |

**Reports**

|  |  |  |
| --- | --- | --- |
| Trustees | Briefer: Anita Plue | |
| David and Jeff looked at the lights on the roof. There is work that needs to be completed.  Water line repair is complete.  David fixed the toilet leak in ladies restroom.  Scissor lift will be here Thursday for 1 week to use on warehouse and gutters.  HVAC – the other unit for the Sanctuary will possibly need replacing (now – up to 5 years). Did not charge for rewiring since it was their mistake.  Boy Scouts are offering to mow/weed/trim the cemetery – Tom said let them do it and we will fill in as needed.  David asked about the possibility of installing a sprinkler system for the shrubs, etc. – discussed the costs – more discussion later.  It appears the cats are gone. | | |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |
|  |  |  |
| Motions: | **No motions** |
| Motion was made by: |  | 2nd |
|  |  |  |

**Old Business**

* **Warehouse Rental Briefer: Vicki Parker**

There was discussion on Realm prior to our meeting.

Vicki shared the vision when the warehouse was first rented – not to make money but to be a ministry to another church and have someone there to notify us of any issues. She said it worked out well since they meet on Saturdays. LMUMC needed to utilities covered and they agreed to $1500 per month. Vicki talked to their administrator and an increase of $500 is not possible for them to do. She discussed that they take good care of the building and they will help with the yard work if we just notify them.

Tom mentioned that they need specific tasks and they can keep them done (shrubs, weeds, etc.).

Ben was concerned about sharing with an outside party GOV team matters being discussed. He would like them to be a valuable mission partner and not a financial burden to our church.

David looked at it from a financial standpoint and provided a sheet that showed expenses.

Ben asked if we want to put together a task team to work on this lease and bring it back to the GOV team to concentrate on our “Why”? Include a better partnership with them and rental increase as appropriate.

Craig said we need a charter that Ben and their pastor create to ensure every space increases our mission.

Tom shared that the cost is approximately $5K a year if they are not there. Don agreed that it is better to have the warehouse used regularly. Ben stated that we are not at a place to go to a 2nd service at this time. David asked if we want to make sure it does not cost our church any money to do this and everyone agreed that the answer is no.

|  |  |  |
| --- | --- | --- |
| Action Items | Person Responsible | Deadline |
| Create Task Team to come up with a plan | David and Vicki | 15 May 23 |
|  |  |  |
|  |  |  |
| Motions: | **No motions** |
| Motion was made by: |  | 2nd |
|  |  |  |

* **Task Team Reports**

|  |  |  |
| --- | --- | --- |
| Buildings and Grounds/Curb Appeal | Briefer: Anita Plue | |
| Briefed as trustee report by Anita  Don did bring up the easement – he rewrote it – his lawyers looked it over – some of the particulars are asking $0, sanitary sewer installed (at no costs to us) and a road coming into our parking lot. It includes an ingress/egress plan. Questions – is there legal representation? Yes, so the GOV team agrees to continue working on it. | | |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  |  |
|  |  |  |
| Motions: | **No motions** |
| Motion was made by: |  | 2nd |
|  |  |  |

|  |  |  |
| --- | --- | --- |
| Digital/Online Presence | Briefer: Craig Doxey | |
| Team will get other bids for the endeavor and provide at next meeting. He is waiting on some call backs. | | |
| Action Items | Person Responsible | Deadline |
| Obtain Bids | Craig | 15 May 23 |
| Rear Projector Move | Craig | TBD (left from March meeting) |
|  |  |  |
| Motions: | **No motions** | |
| Motion was made by: |  | 2nd |
|  |  |  |

|  |  |  |
| --- | --- | --- |
| Family 25-34 | Briefer: Debbie Guy | |
| Gave a brief overview of our team meeting with DeDe and some of the areas that are being looked at for increasing the presence of families (Messy Church/Karate for Kids, etc.). We initially thought the 5th Sunday could be a Messy Church dry run, but it has now moved to 1130. We will look at other opportunities after Tom discusses priorities with Ben. | | |
| Action Items | Person Responsible | Deadline |
| Discuss priorities with Ben | Tom | 15 May 23 |
|  |  | |
| Motions: | **No motions** | |
| Motion was made by: |  | 2nd |
|  |  |  |

|  |  |  |
| --- | --- | --- |
| Church Administrator | Briefer: Cindy Vinson | |
| Membership audit is about 50% complete. | | |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  | |
| Motions: | **No motions** | |
| Motion was made by: |  | 2nd |
|  |  |  |

|  |  |  |
| --- | --- | --- |
| Pastors Report | Briefer: Rev. Ben Wills | |
| Continuing Education for team – passed out Multiple Hats, One Board and asked us to read over and next meeting he will provide roles (i.e., Finance, Trustees, Staff, etc.). Talked about work teams included more than just GOV Team. We will guide and direct – with all decisions still at GOV Team level.  Request an update on vision initiatives: end of May have actual quotes to fulfil our vision then prioritize within the three groups – then right after ‘Back to School” provide a capital campaign to raise funds and capture grant funds.  Discussion: David stated that 6 weeks is ambitious; Craig said timing is great – as fall is traditionally better in the financial giving.  Ben also talked about his updates to the website – minutes are now posted there.  Holy Week and lead up was wonderful.  Egg Stravaganza had over 200 people  Jackson’s interested in membership meeting | | |
| Action Items | Person Responsible | Deadline |
| Read Leadership Materials | All | 15 May 23 |
|  |  |  |
|  |  |  |
| Motions: | **No motions** | |
| Motion was made by: |  | 2nd |
|  |  |  |

**New Business**

|  |  |  |
| --- | --- | --- |
| Moved to Executive Session |  | |
|  | | |
| Action Items | Person Responsible | Deadline |
|  |  |  |
|  |  | |
| Motions: | **No motions** | |
| Motion was made by: |  | 2nd |
|  |  |  |

|  |  |
| --- | --- |
| **Observers** |  |
| **Special Notes** | Convened Executive Session 8:02 pm |
| **Next Meeting** | 15 May 2023 6:30pm |
| **Closed in Prayer** | Rev. Ben Wills |