

Leadership Council Meeting 3/24/2025

Attendees: Denny Blessing, Mike Alexa, Kim Peters, Jeff Wright & Kathy Heistand

Not in attendance: Phil Howard, Kim Peters & Audrey Miller

- **Special Charge Conference for Daniel Buck Candidacy**
 - Separate minutes for Charge Conference submitted to Great Lakes GMC
- **Feb Average Attendance Report – Jeff W**
 - Stones Crossing in person – 230
 - Stones Crossing online – 60
 - Trafalgar – 40 (Closed 2/16 due to weather and not included)
- **Trustees Report – Jeff W**
 - Stones Crossing roof leaks continue to worsen over kitchen, community room and youth rooms. Chris P obtained 3 quotes for repair/replace roof (all companies to cover existing roofs)
 - Five Star Roofing: “Flat One Ply Chip”, 6-layer option with a 20-year warranty – Cost \$42,500
 - Bone Dry roofing: Silicone based spray applied option (same as used on the South end of the building with a 20-year warranty – Cost \$48,971
 - Reese Restoration: Uses a TPO sectioned membrane like what is currently on this section with a 20-year warranty – Cost \$68,792 (or repair only damaged sections for \$3,783)
 - Motion made by Jeff W to reserve up to \$60,000 and continue discussions with the 3 contractors.
 - Motion seconded by Mike A
 - Motion carries by unanimous vote
 - Follow up vote at next meeting
- **Financial Report with 2025 budgets – Jeff W**
 - Feb P&L YTD numbers:
 - Stones Crossing +\$19,438.72, Trafalgar -\$6,297.41 and Daycare +\$9,839.06.
 - Minimum bank balances: Stones Crossing -\$4,783, Trafalgar +\$27,197 and Daycare +\$49,041. One Church Minimum Balance is \$453,046, with overage of \$71,454
- Closed the meeting with prayer.