

Leadership Council Minutes

7/22/24

Members Present: Rick Allison, Anne Atzinger, Denny Blessing, Jeff Buck, Kathy Heistand, Phil Howard, Audrey Miller, Kim Peters, John Thompson, Melissa Truelove, Jeff Wright

1. Kim Peters opened the meeting with prayer.
2. Attendance Report (June)
 - a. Stones Crossing Campus
 - Avg. Worship Attendance 215, year-to-date Avg. 233
 - Avg. Facebook Attendance 37, year-to-date Avg. 51
 - SS/LG Avg. Attendance 125 (13 children, 7 youth), year-to-date Avg. 160 (19 children, 5 youth)
 - First time visitors 3, Second time visitors 0
 - b. Trafalgar Campus
 - Avg. Worship Attendance 50, Year-to-Date 41
3. June Financial Report
 - The Stones Crossing Campus was down \$(1,775) for the month and had a surplus of \$18,103 year-to-date.
 - The Trafalgar Campus had a surplus of \$8,853 for the month and a surplus of \$11,106 year-to-date.
 - The Daycare had a surplus of \$643 for the month and a surplus of \$16,676 year-to-date.
 - As of June, we have earned an interest income of \$6,884 which was not anticipated.
 - As of today, we are down in income by 10.65% and expenses are down 15.3%. We need to keep an eye on this trend.
 - Brenda Reynolds and Jeff Wright will meet with staff in August to discuss 2025 budgets. Jeff Wright plans to submit a first run 2025 budget in September.
4. Revised Daycare Policy
 - This agenda item is tabled so the Daycare Advisory Board can work on the Process Statement.
 - The recommendation was made by Jeff Wright to move the Daycare Advisory Board Meetings to a day that Pastor Jeff can attend.
5. Leadership Council Town Hall
 - The Town Hall meeting scheduled in August will be moved to September when we return to 2 services.
 - Denny Blessing requested that all council members be present at the Town Hall meeting.

6. Pastor's Report—Stones Crossing

- Pastor Jeff shared that the church has enjoyed the intergenerational service at 9:30am this summer. Attendance was good and consistent with previous July totals.
- Pastor Jeff has decided that we will return to 2 services this fall. The service times are still being considered as the Praise Team needs more time to practice between services.
- Two staff have moved to hourly instead of salary, and the next hurdle will be January 1, 2025 when many of our church staff will move from salary to hourly. We will need increased volunteers and leaders to make this transition.
- Pastor Jeff's nomination for Interim Bishop has caused much discussion. The details of this appointment will be sorted out in September at the General Conference. Pastor Jeff is honored by the nomination and appreciates prayer.

7. Child and Youth Protection Policy

- John Thompson shared the current Child and Youth Protection Policy with suggested edits, including removing the application section.
- John Thompson recommends granting an exception to the Trafalgar Campus in regard to the 3-month rule for volunteers serving with children or youth. Trafalgar is growing rapidly and needs more help with children but many of the congregation are new attendees. Pastor Jack would handle the vetting process and approve the volunteers.
- Denny Blessing will email the draft of the Child and Youth Protection Policy to the council members to review and make suggestions.

8. Pastor Jeff closed the meeting in prayer.

Next Meeting: 8/26/24