

Leadership Council Minutes

6/24/24

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

1. Mike Alexa opened the meeting with prayer.
2. Attendance Report
 - Stones Crossing Campus
 - a. May Avg. Worship Attendance 232 (9am 179, 10:30am 53)
 - b. Year-to-date Avg. Worship Attendance 236 (9am 177, 10:30am 58)
 - c. May Avg. Facebook Attendance 45, Year-to-date Avg. Facebook Attendance 54
 - d. May Sunday School/Life Group Avg. Attendance 132 (14 children, 3 youth)
 - e. Year-to-date Sunday School/Life Group Avg. Attendance 164 (20 children, 5 youth)
 - Trafalgar Campus
 - a. May Avg. Worship Attendance 38
 - b. Year-to-date Avg. Worship Attendance 39
3. Pastor's Report (given by Denny Blessing in Pastor Jeff's absence)
 - The first Summer of Joy Service in June generated widespread positive feedback.
 - The Outdoor Worship and Picnic went well.
 - 5 Day Club was hot but good and had a little higher turnout of kids than last year.
 - The Youth Mission Trip went well, and the youth shared at the outdoor worship service.
 - As of June 1, 2024, we have officially switched to Breeze for our database and it's going well.
 - Pastor Jeff is thankful for the prayers and asks for continued prayers in the months ahead.
4. 200th Anniversary Celebration
 - The first planning meeting went well, and the team (Denny Blessing and Mark Appleton) will continue to meet once a month.
 - Tentative Date for celebration is Sept. 26-27, 2026.
 - Some ideas suggested by the team are to promote the church in the community using monthly themes and bring out the old bell and stained-glass window.
5. First Read of Revised Daycare Policy
 - Anne Atzinger shared the draft of the suggested revisions to the Daycare Ministry Policy #2024-1.
 - There were some minor changes and clarifications to the policy which are highlighted.
 - There was a substantial change to item #3 changing the at large members from the congregation to 1 or more members from the congregation so that the board is composed of 7-9 members.
 - There was a substantial change to item #7i removing the specifics of the monthly expense reimbursement and adding the specifics in the process document instead. It has been difficult for the Daycare Advisory Board to come to an agreement on what the calculation should be and right now the plan is to keep it as is. Denny Blessing requested

that Anne Atzinger work with the Daycare Advisory Board to have a structured process statement to bring to the Leadership Council in September.

- Jeff Wright reminded the council that item #7j should be considered when coming up with the calculation in item #7i.

6. Financial Report—May

- The Stones Crossing Campus had a net profit of \$18,096 for May and a year-to-date net profit of \$19,833.
- The Daycare had a net profit of \$15,600 for May and a year-to-date net profit of \$16,032.
- The Trafalgar Campus had a net profit of \$987 for May and a year-to-date net profit of \$2,254.
- The Daycare General account will cover the daycare kitchen remodel which is planned to begin in August.
- Jeff Wright explained that at the end of May we are \$27,304 lower than expected in income. Based on the current trend, we estimate that we will be \$47,481 lower than expected in income at the end of June. This does not include pass through items such as Senior Moments.
- Jeff Wright continues to receive calls and letters regarding the cell tower lease and received a small offer on a parcel in Trafalgar. There is no need or interest in pursuing these offers currently.

The Leadership Council took a short break and reconvened as the SPRC.