

- 1) **Subject:** April 28th Leadership Council Meeting
- 2) Attendance: Audrey M, Kathy H, Jeff W, Jeff B, Kim P, Mike A
- 3) Out: Phil Howard, Jack M, Mark W, Melissa T

- 4) Agenda for the Meeting:
- 5) Opening Prayer – Mike A
- 6) Average March Attendance Report – Jeff W
 - a) SC – First Service 181, Second Service 58
 - b) SC Online - 49
 - c) TC - 46
- 7) Pastor's Report SC – Jeff B
 - a) No longer taking Sabbatical
 - b) Fall Finance Campaign – Aug 24-Sept 21th
 - i) Possible theme – A Future with Hope?
 - c) Trafalgar Resolution Team established
 - d) GL Annual Conf 6/11-13 (Charge Conf 5/14 @6:30pm) Don Cline to Preside (May also include replacement LC positions)
 - i) There are (4) Pastor/Deacon and (4) Lay Positions
 - e) Possible Building plan/ Sanctuary Exploratory Team
 - i) Possible Exploratory Team vote next month
 - ii) Will need Task Force
 - (1) Begin meetings soon – looking for a chair
 - iii) Start planning for a capital campaign if approved
 - (1) Possible announcement Oct-Nov??
 - (2) Possibly Tie to 200th Celebration?
 - f) New Members class
 - i) Sandy Dean to lead

g) Nominations for (2) LC roles

8) Trustee's Report – Mike A

a) Roof update – 5-Star

i) Given down payment

ii) Start – approx. 2 weeks (5/8-9)

9) Financial Report– Jeff W

a) Jeff Wright reported the final 2024 budget numbers as:

b) March P&L: Stones Crossing +\$30,154.13 Trafalgar +\$1,591.69 and Daycare +\$10,681.34

c) YTD P&L: Stones Crossing +\$49,592.85, Trafalgar -\$4,705.72 and Daycare +\$20,520.40

d) Investigate if we Can we use General Endowment? – Jeff W

e) Review external audit results next meeting

10) Daycare is updating the Youth Protection Policy – Audrey

11) SPRC – Kathy H

12) Closing Prayer – Jeff B

13) Next Meeting – 5/19/25