

Leadership Council Minutes

3/28/22

Members Present: Rick Allison, Anne Atzinger, Valerie Blessing, Phil Brewer, Kathy Heistand, Mark Rich, Travis Taylor, John Thompson, Melissa Truelove, Jeff Wright

Special Guests: Beth Carter, Marge Patton

1. Mark Rich opened the meeting with prayer.
2. Daycare Program Spotlight (Beth Carter, Marge Patton, Anne Atzinger)
 - Our daycare is the oldest daycare in Johnson County, it is self-sustaining with its own budget, and it is a registered ministry not a licensed daycare.
 - Currently the daycare has a staff of 20 employees and 118 children during the week. Maximum capacity is 140 children, but more staff are needed to accommodate more children.
 - The daycare pays the church \$12,500 monthly for usage of the church.
 - The daycare is supported by church staff with Music and Arts with Karen Hetrick, Chapel with Andrew Hamilton and Bible Club with Jeremy Van Deman.
 - Beth Carter shared the need for new playground equipment and a basketball court and would like approval to move forward with these projects using the grant money.
3. Pastor Report
 - Pastor Jeff and Julie are currently in Budapest, Hungary. Pastor Jeff's report highlighted the Contemporary Worship Service led by Brooke Robertson, the new church phone system led by Andrew Hamilton, the happenings of the UMC, and the grants received by the daycare.
 - One correction to the report is that Trafalgar is not having a Good Friday Service. The Good Friday Service for both campuses will be held at the Stones Crossing Campus.
4. Finance Update—February
 - The Stones Crossing Campus had a deficit of (\$13,239) and a Year-to-Date net loss of (\$2,458).
 - The Trafalgar Campus had a deficit of (\$6,224) and a Year-to-Date net loss of (\$6,351).
 - The Daycare had a net income of \$1,103 and a Year-to-Date income of \$1,859.
 - The Endowment Committee has not yet been established so no disbursements have been made.
5. Vendor Policy
 - The proposed vendor policy was reviewed and discussed.
 - Clarity is needed for the vendor selection section. Melissa Truelove will edit, and the policy will be voted on at the April meeting.

6. UMC Update

- Mike Womack shared the “What are Mt. Auburn’s next steps?” document for reviewing.
- Mark Rich proposes a special Leadership Council session for further discussion and planning.

7. Trustee/Facility—Plumbing Update

- Mike Womack prepared and mailed a letter to Goodwill Industries requesting reimbursement for the sewer repair expense.

8. Daycare Spending Plan-Grants #1 (\$163,504) and #2 (\$275,919)

- The Leadership Council reviewed the estimates for the playground equipment. No estimates were available on the basketball court, but they have been obtained.
- John Thompson made a motion to suspend the rules of delaying a vote of a new agenda item for 30 days. Kathy Heistand second the motion which was unanimously approved.
- Jeff Wright made a motion to approve the daycare spending of up to \$125,000 to move forward with the upgrades for the playground projects using the grant money. Kathy Heistand seconded the motion, and it was unanimously approved.

9. Pastor Travis Taylor closed the meeting with prayer.