

## Leadership Council Minutes

4/25/22

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

1. Valerie Blessing opened the meeting with prayer.
2. Pastor Report
  - Pastor Jeff encourages Leadership Council to attend the WCA Global meeting on May 7, 2022 at Kingsway Christian Church in Avon.
  - The church must move forward regardless of the UMC decision.
  - The lack of volunteers to serve, particularly in Children's Ministry, is a major concern that must be addressed. Volunteers are also needed for security during our Sunday Worship Services.
3. Scout Ministry Program Spotlight
  - Scout leaders, Eric Smith, Michael Benefield and Ryan Dillon shared highlights from the Scouting Ministry.
  - Mt. Auburn chartered Boy Scout Troop #245 and Cub Scout Pack #245 in 1958.
  - The goal of Scouting is to teach the participants to be better and more responsible citizens and leaders through fun events and service.
  - The difference between the Troop and Pack is that the Troop is youth led(with adult supervision) and the Pack is led by adult leaders.
  - The Scouting ministry has partnered with the church through the PRAY Program, Scout Sunday, Scouting for Food and Touch-A-Truck.
  - The Eagle Scout is the highest rank for a Scout. Troop #245 has had at least one Eagle Scout every year for the last 29 years.
4. Finance Update—April
  - The Stones Crossing Campus had a deficit of \$(34,604) for the month and a net loss of \$(47,356) Year-to-Date. The three April payrolls contributed to the deficit.
  - The Trafalgar Campus had a deficit of \$(7,259) for the month and a net loss of \$(13,611) Year-to-Date.
  - The Daycare had a deficit of \$(16,422) for the month and a net loss of \$(14,283) Year-to-Date. The three April payrolls contributed to the deficit.
  - The church audit will be completed on April 25<sup>th</sup> and 26<sup>th</sup>. Current audits are being done every 2 years but should really be done yearly according to our financial policy.
  - Mark Rich, Jeff Wright and Brenda Reynolds will be meeting with Citizens Bank to look into their Sweep Account to protect bank account balances over \$250,000.

5. Daycare Grant and Spending Plan

- The daycare has until September 2023 to spend the grant money. 25% of the money must be used for payroll.
- Beth Carter would like to purchase a bus with the grant money.
- The new playground equipment for the daycare has been ordered. A motion was made by Jeff Wright to increase the playground equipment budget to \$135,000 from \$125,000. Kathy Heistand seconded the motion which passed unanimously.
- A motion was made by Phil Howard to approve the purchase of a new or used 14 passenger bus up to \$85,000 with the daycare grant. Jeff Wright seconded the motion which passed unanimously.
- The Chevy bus is being worked on by A & A Automotive & Transmission Repair Inc. and is almost complete. A motion was made by John Thompson to approve repairs up to \$10,000. Anne Atzinger seconded the motion which was unanimously approved.

6. UMC Task Force and Plan

- Phil Howard will be coordinating and leading a task force to work on the next steps for the church regarding the UMC. The first meeting will take place on May 9, 2022.

7. Vendor Management Policy

- The amended Vendor Management Policy was reviewed. A motion was made by Jeff Wright to accept the updated Vendor Management Policy. Valerie Blessing seconded the motion which was unanimously approved.

8. Nominations Committee

- The Nominations Committee will be meeting to appoint a Vice-Chair and a Trafalgar Representative. Phil Brewer expressed the importance of having input from the Trafalgar Campus.

9. Pastor Jeff closed the meeting in prayer.