

Leadership Council Minutes

6/27/22

Members Present: Rick Allison, Anne Atzinger, Valerie Blessing, Phil Brewer, Don Cline, Kathy Heistand, Phil Howard, Mark Rich, John Thompson, Melissa Truelove, Mike Womack and Jeff Wright

1. Kathy Heistand opened with prayer.
2. Pastor Report
 - Pastor Jeff is on vacation but sent his report by email.
 - Mark Rich asked that Pastor Jeff include Trafalgar attendance in his report as well as Stones Crossing.
3. Finance Update—May
 - As one church (both campuses plus daycare) we have a deficit of \$(14,301) which is better than projected.
 - The natural gas budget is much higher than expected and the yearly budget has been met. Jeff Wright is reviewing the monthly statements to see where the increase is coming from.
 - The Daycare Grant #1 has \$16,000 left as of the end of May, but the 25% payroll amount has not yet been met. The recommendation was made to pay out the payroll expense from Grant # 2 before spending any of the grant on other things.
 - The Audit Analysis noted 25 critical recommendations that should be implemented within 6 months and 5 high importance recommendations that should be implemented within 6-12 months. Jeff Wright will work with Brenda Reynolds to implement the recommendations and will bring a monthly report of the corrected recommendations.
 - Brenda Reynolds is waiting to hear back from Citizens Bank to move forward with the Sweep Accounts and all accounts will be moved to Citizens Bank.
 - The Endowment Committee has met, and Andrew Bonser (chair) is working on putting procedures in place to disburse the fund. Leadership Council approval is not necessary for making decisions on disbursements.
 - Jeff Wright discovered an analysis of the 2011 cell tower lease. Trainer Associates will do an updated analysis and appraisal.
4. UMC Task Force & Plan
 - Phil Howard presented the Leadership Council with a proposed timeline, communication strategy, and disaffiliation agreement with the required documentation.
 - Brenda Reynolds provided the task force with a current membership list. We have 714 members at the Stones Crossing Campus and 102 members at the Trafalgar Campus.
 - The first letter of communication has been sent, and the next one will go out the week of July 18 and will include a prayer journal.
 - The town hall meetings are scheduled for July 10, July 31 and August 28.
 - October 1 is the deadline for a disaffiliation vote ,and October 15 is the deadline for all the required documentation to be submitted to the conference.
 - Mike Womack suggests that an agenda item for the July meeting will discussing the need to request a date from Dr. Fulbright for a disaffiliation vote.

5. Touch-A- Truck

- Planning is underway and volunteer registration is open.
- Due to high fuel and food prices, t-shirts will not be offered.

The Leadership Council reassembled as the SPRC committee.