

Leadership Council Minutes

7/25/22

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

1. Pastor Don Cline opened the meeting with prayer.
2. Pastor Report
 - Pastor Jeff and a few staff participated in two prayer vigils held after the Greenwood Park Mall shooting.
 - Mt. Auburn will participate in prayer for Center Grove Schools on Sunday, July 31. It's good to be active in our community.
 - Touch-A-Truck will be held on August 6, and a large turnout is expected.
 - The staff are focused on the discernment process and possible vote in September. After the vote, the Stewardship Campaign will be underway.
 - If the church chooses to disaffiliate, beginning in January, we will rethink the mission and vision and bring in a consultant to evaluate the staff and both campuses.
3. Finance Update
 - a. June Financials
 - The Stones Crossing Campus and Daycare ended June in the black, but Trafalgar was in the red.
 - As a total church (both campuses and daycare) we ended down \$2,000 for the month, but Year-to-Date we are up \$82,000 more than projected.
 - Our cash flow through June is down \$9,500.
 - b. Daycare Grants
 - The church needs copies of all documents that Beth Carter sends to the state. Anne Atzinger will follow up with Beth to get these documents to Brenda Reynolds.
 - c. Sweep Accounts
 - Brenda Reynolds will be moving all bank accounts to Citizens bank this week.
 - The Daycare petty cash account will be moved once the new debit cards arrive.
 - d. Endowment Fund
 - No endowments have been disbursed at this time.
 - The Eagle Scout project at Trafalgar is on hold.

- e. Church Audit(Check-Up)
 - Jeff Wright, John Thompson, Anne Atzinger, Brenda Reynolds and Melissa Truelove will begin meeting to rectify the recommendations made by the auditors during the church check-up. The same recommendations were on the report from the check-up two years ago but were not addressed.
- f. Cell Tower Update
 - The appraisal for the cell tower was \$365,000.
 - Jeff Wright will request a firm offer, including terms and conditions, and bring the offer back to the Leadership Council.
- 4. Touch-A-Truck Update
 - Phil Howard presented the Leadership Council with a list of the 30 participants.
 - A total of 68 people have volunteered to serve.
 - The team is still in need of coolers, extra volunteers to relieve volunteers for breaks, donations and help with set-up.
- 5. Task Force Update
 - Two informational letters have been sent to congregation members. The 2nd town hall meeting will be on July 31 and will include a straw vote.
 - More communication is necessary to keep the congregation informed. Printed informational documents will be available in Trinity Hall at the Church Life Center which will be manned by a Discernment Task Force Member. Stand-alone emails will be sent with important updates.
 - The Task Force will meet again on August 1 to further discern next steps.
 - A motion was made by Phil Howard to authorize Mark Rich to contact the District Superintendent to request a date to vote on the disaffiliation. Jeff Wright seconded the motion which passed unanimously.
 - The suggestion was made to have a focus group of the 6 current leadership council members from the Task Force to come up with a plan for what happens next after the vote.
- 6. Pastor Jeff closed the meeting with prayer.