

Church Leadership Council
Tuesday, March 16, 2021
7:00 p.m.

Call to order and Invocation

Wayne Tipps called the meeting to order with a short devotional and prayer.

Members In attendance:

Wayne Tipps, Wayne Hedrick, Jeremy Woody, Ben Jones, Jim Conway, Linda Beach, Wade Rucker, Twinkle Tindall.

Additional attendees:

Anita Huling, Sherri Burnette, Lynn Wright

Approval of Minutes: February 16, 2021

Minutes of the CLC meeting for February 16, 2021 were approved as presented and accepted into the record.

Pastor's Report: (Pastor Wayne Hedrick)

Pastor's report was submitted by Wayne Hedrick. Approved as presented and accepted into the record.

Finance Committee: (Bob VanNorman)

Finance Committee report was presented by Wayne Tipps in Bob VanNorman's absence. It was noted that Bob and Kathi were doing a good job with the finances after taking them over following the untimely passing of Betty Kelly. The reports are more in depth than before. After short discussion report was approved and accepted into the record.

Trustees: (Rick Matthews)

Trustees report was presented by Jeremy Woody in Rick Matthew's absence. All of the lights throughout the building have been checked and changed by Wade Rucker. They are working on the storage container situation. The thresholds in the fellowship hall are being checked. The parsonage will have walk throughs twice a year, April and September. It will be scheduled soon for April.

Old Business

No old business to discuss.

New Business :

Trustees: 1) Purchase of computer for children's program

Handout was submitted showing the proposed expenditure for a computer and required additions for the children's program. Motion submitted by Trustees to purchase. Motion carried and was accepted into the record.

2) Cleaning of the steeple

Handout was submitted with the estimate of having the steeple cleaned. The Woody Brothers submitted an amount of \$1850.00 to clean the steeple. Linda Beach suggested that we check the warranty on the steeple to see what the coverage is just in case they find something when they are cleaning it. Pastor Wayne questioned how many estimates we needed to have before we approve the contract. Jeremy Woody stated that they had checked and there weren't any available because of having to use such a tall lift to get to the steeple. Motion was made by the Trustees to award the contract of cleaning the steeple to The Woody brothers. Motion carried and accepted into the record with the stipulation the Trustees would check on the warranty, check for damage and repairs and check the policy for number of bids needed for future reference.

HR: Background checks for employees

Jim Conway discussed that he was trying to compile personnel records on each church employee. We are lacking background checks on several employees. The fee to do a background check is \$29.00 per person. He would need \$180.00 to complete all employees. The motion to allow Jim to continue with the background checks was approved and accepted into the record.

Wayne Tipps, CLC Chair, discussed a draft of the CLC Procedure and Policy Statement. A copy was given to each member. Everyone will prayerfully consider the draft over the next month and discussion will be held at the April CLC meeting. A copy of the Robert's Rules of Order were handed out to each CLC member. Wayne Tipps made a motion that we accept the Robert's Rules of Order as the standard for our CLC meetings. Wayne Hedrick second the motion and it was carried and accepted into the record.

Wayne Tipps drew up two flow charts showing the standing committees as well as the additional committees. Copies were given to the members to consider until the next CLC meeting.

Sharon Conway has accepted the position of Kitchen Coordinator which is part of the Nurture Committee. She has been working hard to get the kitchen cleaned and ready to resume function.

John Drake has accepted the position of Chair for the Ushers and Greeters.

Shelia Ross has accepted the position to oversee the Ladies Day Program, which will be part of the Nurture Committee.

Jim Conway has been working with Anita to update our membership list. He put together a list of members by last name and first name.

Wayne Tipps has cleaned the main office door, taking off old tape and sanding and repainting. Anita has purchased magnetic holders to place notices on the door.

Sherri Burnette asked when the Clothes Closet could reopen. It was decided that it could open at any time as long as everyone wears a mask and no more than 10 at a time will be allowed upstairs at any given time.

Adjournment

The meeting was closed in prayer by Pastor Wayne Hedrick.