

Church Leadership Council Meeting Minutes
May 25, 2021

Members In attendance: Wayne Hedrick, Wayne Tipps, Jim Conway, Rick Matthews, Bobby Jackson, Bob VanNorman, Wade Rucker, Linda Beach, Sherre Burnette, Karen Drake, Jeremy Woody, Twinkle Tindall

Members Absent: Ben Jones, Jason Dobos

Additional attendees: Anita Huling, Lynn Wright, Kathi Matthews

Invocation:

Opening prayer given at 7 p.m. by Wayne Tipps

Wayne T. thanked all the chairpersons for the excellent communication with church members regarding the workings of the church. The Ladies of Luminary social was a success and thanks were given to those responsible. Wayne asked that ALL reports to be given at the CLC meeting be sent to him a few days prior to the meeting. They should also go to Anita in the office.

Approval of Minutes:

The minutes for the April CLC meeting were approved as submitted and accepted into the record.

Pastor's Report: (Pastor Wayne Hedrick)

Pastor Wayne had scheduled a meeting of the youth and parents for May 23rd and no one came. He is working on getting a list together of all the youth and parents, names and addresses, in order to contact them one on one to try to plan summer activities. He is also working on a homebound list to schedule quarterly visits which include communion. Pastor Wayne has joined the choir. He is starting a new Bible study "Celebrate Discipline" in June. He spoke of the importance of identifying new people moving into the community. He suggested we look into possibly working with area realtors to purchase a list of new residents each month. Barnabas is working on visitor packets. Pastor Wayne also informed us that the Pleasant Hill and Ten Mile UMC were without a pastor.

Finance Committee: (Bob VanNorman)

Bob gave a copy of the April Financial Report to all members for review. We were above income and below spending last month but this was mainly because of a financial gift of \$10,000 that was given to the general fund. We would have actually been around \$4000 under. The finance committee is meeting May 27th to discuss what needs to be done to make sure the monies we have are making the most they can and possibly being able to move things around. After some discussion, the report was accepted into the record.

Trustees Report: (Rick Matthews)

Rick discussed that we had several expenses coming up that needed to be addressed. A report was given to all members for review.

- 1) \$1850 for the cleaning of the steeple. Already approved but we discussed getting an estimate for painting. Rick explained that we recently had a piece of facade come off the church. The Woody Brothers Construction came and fixed it at no charge to the church. While they were on the roof, they looked at the Steeple and said it did not look like it will need to be painted.
- 2) The storage container was approved for purchase at \$2200. The trustees are having a hard time finding a storage container for that price. The amount quoted to them was originally had charges added on. They will continue to look.
- 3) The Parsonage has a tree that is approximately 15 feet from the house that needs to be taken down. It is dead and is at risk of falling on the house. Three quotes were \$1700, \$2500 and \$3500. It was suggested that we talk to VEC to see if they will cut it down for free since it is in the power lines. If not, we will go with the lower estimate and schedule it done as soon as possible.
- 4) The Parsonage driveway is in need of repair. The Pastor has been trying to fill the holes but they are getting worse. It is currently asphalt. The estimate to re-asphalt is \$5000. The estimate to concrete is \$8500. The concrete is what the committee would like to go with because it will last longer and add value to the home.
- 5) The Parsonage oven is going out and needs to be replaced. Estimated cost \$600-\$700.
- 6) Received notice from WBUD that we are required to put in a Reduced Pressure Backflow Preventer. We have 120 days from the date of the notice, which is May 4. The cost would include a yearly inspection which would be spread out over a 12 month period. There is a man coming out next week to give us an estimate on what it will cost to install.

The total amount that the Trustees will need is approximately \$15,000. The finance committee will meet May 27th and will discuss this matter further.

Old Business

H.R. Report: (Jim Conway)

Report given to members of the committee for review. We are still looking for a A/V technician. We have had no prospects. It will cost \$308 to advertise on Indeed for 2 weeks.

Wendy has asked to be placed on a leave of absence. She does not want any pay during this time and will continue to try to have monthly youth meetings at her house.

Brianna has been given a new contract. She has been considered an independent contractor but no contract was ever drawn up. She has signed the contract and it has been placed in her record.

Church office hours were discussed and it was the consensus of the CLC to keep the current hours that we have. No change was made at this time. Church office hours were discussed. It was the consensus of the CLC for no changes to be made at this time.

New Business :

Ladies Day Funding – Approval for fund raisers

Community Dinner: Our first Community Dinner will be tomorrow night, May 26, in the fellowship hall. This will be to honor our three graduates for 2021. Anna Dobos, Cassidy Hegland and Rachel Hall.

“Are We Bearing Fruit”

John 15:2-8

Luke 13:6-9

Isiah 5:1-5 Wayne T. discussed the fact that we need to grow into the community. We have to be a light to those around us. We have to grow our church will in turn will grow our income. Jim Conway suggested that we have a separate meeting to discuss only this topic. Lynn said that we have had several views of our You Tube service. Kathi said that the Nurture committee is working on a new welcome packet for visitors and new residents. Pastor Wayne has been following up with new visitors that sign in for Sunday services.

New Church Directory Wayne T. was appreciative to Anita for the church directory that she compiled and handed out. We should think about possibly doing a new picture directory in the future.

Adjournment and closing prayer