

**Church Leadership Council Meeting Minutes**  
**June 15, 2021**

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

**Members Absent:** Jason Dobos, Ben Jones, Karen Drake

**Additional attendees:** Kathi Matthews, Anita Huling

The meeting was called to order by CLC Chairman Wayne Tipps. Invocation was lead by Bobby Jackson, Lay Leadership Committee Chairman.

**Approval of Minutes:** The minutes of the May CLC meeting were approved as submitted.

**Pastor's Report: (Pastor Wayne Hedrick)**

Pastor Wayne shared that he had been busy with visits. He also shared some scripture and spoke on unity.

**Finance Committee: (Bob VanNorman)**

Bob went over the financial sheets as presented to the CLC.

**Trustees Report: (Rick Matthews)**

- a) **Backflow Preventer:** Rick spoke with company and they stated that over 40 churches were issued the same letter to comply. An estimate was given at \$2500. This would include \$500 for labor and \$2000 for parts. The Trustees made a motion to go forward with the work. Bob VanNorman made the second to the motion. The motion was carried.
  
- b) **Church signage:** Rick said that we had an anonymous donor come forth and offer to cover the cost of a new electronic sign for the church. This subject had been brought up several months ago and tabled. The trustees made a motion to remove the matter from the table and open for further discussion. Lynn Wright made the second to the motion. Motion to take the matter off the table was passed. The trustees made a motion to go forward with the purchase of the electronic sign for the church. Jim Conway made the second to the motion. Motion was approved by CLC to go forward with the purchase.
  
- c) Special thanks was given to the ladies group, Tim Handler and Brice Woody for their help in having the tree cut down at the parsonage and hauled away with no cost to the church.

## **Old Business:**

**Are We Bearing Fruit?** CLC Chairman Wayne Tipps spoke on the subject of why our church isn't growing and what we can do to help us reach out to the community. After a lengthy discussion it was decided that the group needs to have a meeting outside of the CLC monthly meeting to discuss the matter further.

## **H.R. Report: (Jim Conway)**

Vote to hire Jonathan Pruda: 10 yes, 1 abstention, 1 no contact by Personnel Committee.

The job was posted on Indeed and we had three interested persons. We will receive a bill for using Indeed for one week. Tim Handler actually found Jonathan and sent him to Jim. He will be in charge of Audio and Video at the church but we will still have volunteers each service to assist him. Jim C. will proceed with a background check.

**Wayne T. brought a recommendation to the CLC from the Outreach Committee.** They would like for 50% of the proceeds of this weekend's furniture sale to go to the Outreach Committee for upcoming events and 50% to go into general budget of the church. Jim Conway made the second to the motion. Motion carried.

## **New Business :**

### **Holston Foundation Charter Committee**

- a) We have over \$143,000 in the Foundation
- b) Paul Bowman recommended we move to a three year rolling average.
- c) It is then possible to withdraw from 4% to 7% annually.
- d) We have had 7.85% growth annually since 2014

Rick M. shared how the furniture sale will go this weekend. The Ladies Day Committee will have a bake sale and the Roane County Health Department will set up in the Library to administer Covid 19 vaccinations. There are almost 50 people who are involved and volunteering for this weekend. A special thanks went out to Sharon Conway for supplying lunch everyday during the week for all those who are participating in preparing for the sale.

## **Adjournment and closing prayer by Pastor Wayne**