

## Church Leadership Council

September 21, 2021

**Members in Attendance:** Bobby Jackson, Wade Rucker, Bob VanNorman, Rick Matthews, Twinkle Tindall, Wayne Tipps, Karen Drake, Sherre Burnette, Jeremy Woody, Lynn Wright, Wayne Hedrick, Ben Jones

**Members Absent:** Jason Dobos, Linda Beach

**Additional Attendees:** Anita Huling, Kathi Matthews, Bill Hughes, Dave Beeson

**Invocation:** Opening prayer at 7 p.m. by Twinkle.

**Approval of August Minutes:** Minutes were approved and accepted into record. A correction will be made on the Financial Report to show a vote taken on taking 5% from the Endowment fund. Kathy had brought that correction to our attention after we had approved the minutes for August.

### Program Reports:

- a. **Nurture:** Karen submitted the Nurture report. Approved and accepted into record
- b. **Worship:** Lynn submitted the Worship report. Approved and accepted into record.
- c. **Outreach: "Love in Action-Operation Virgil":**
  - Sherre submitted the Outreach report. Approved and accepted into record. The Yard Sale was postponed from September to November in previous meeting. It is now being postponed until the Spring because of the new COVID outbreak. The fudge donation that we recently received had some problems and the Outreach Committee has decided to dispose of the fudge to not have any liability for the church.
  - Kathi announced that the church gave The Women at The Well Ministries a Love Offering of \$1250.00 along with several items donated.
  - Rick submitted a report on "Love in Action: Operation Virgil". Rick made a motion to allow "Love in Action-Project Virgil" to proceed sponsored by LUMC with the provision that the project is to be funded through dedicated funds raised specifically for this project. The motion was seconded by Twinkle. Motion carried.
  - Rick made a motion to begin a fund-raising process for the "Love in Action-Project Virgil" utilizing "Go Fund Me" or other fund-raising options and establish a dedicated account for the collection of said funds. Motion was second by Sherre. Motion carried. Bill Hughes presented a handout concerning the situation of Virgil's living conditions and the history behind what led him to this time of his life.

## Old Business:

### 1. "Are We Bearing Fruit"

- a. **Demographics:** Bobby entered report from Wayne T. on the demographics for Roane County.
- b. **Media:** Lynn submitted report. Approved and accepted into record.
- c. **Youth:** Bobby entered possible Job description for Youth and/or Children's director as submitted by Wayne T. Ongoing research is going on at this time.

### I. Administrative Reports:

- a. **Finance:** Bob submitted all financial reports for August. Motion by Bob and seconded by Sherre. Approved and accepted into record. Finance Committee to meet next week. Hope to have new budget by October CLC meeting for discussion with approval vote in November. Electronic collections will also be discussed at the upcoming Finance Committee meeting. Bob asked Lynn to be a part of this since she has some experience and knowledge in this area. She agreed.
- b. **Trustees:** Rick submitted report. Approved and accepted into record.
- c. **Human Resources:**
  - 1) **Performance Evaluations:** Ongoing
  - 2) **Status of Children/Youth Activities Director Position:** See youth entry above.
- d. **Committee on Lay Leadership/Nominations:** submitted a list of persons to be part of CLC for the coming year to replace persons rotating off. They are:  
Jeremy Woody - Lay Leader  
Rick Matthews-Trustee Chair  
Nadine Jackson – Personnel/PPR Chair (Nadine will be Ad Hoc Chair (non-voting on CLC) until January 1, 2022) Motion was made by Bobby and second my Bob. Motion was approved and accepted into record.
- e. **Pastor's Report:** Pastor's activity report submitted. Approved and accepted into record.

### II. New Business:

**CLC Retreat:** Saturday Morning, November 6 from 9 am till 11:30 am. Wayne T. asked everyone to place this date on their calendar. He is working on the details and will discuss more in the October CLC meeting.

**Adjournment:** Closing prayer by Karen Drake. Meeting adjourned at approximately 8:10 p.m.

