

Church Leadership Council Minutes

January 18, 2022

Members in Attendance:

Wayne Tipps, Jeremy Woody, Rick Matthews, Sherri Burnette, Lynn Wright, Karen Drake, Jason Dobos

Members Attending via Zoom:

Nadine Jackson, Sandra White, Linda Beach, Twinkle Tindall

Additional Attendees:

Kathi Matthews, Bobby Jackson

Wayne Tipps opened the meeting with a reading from Psalms and then prayer.

Both the November and December minutes were approved without need to amend.

Karen Drake presented the nurture report as supported in the attached documents with additional comment regarding the visits to our homebound members in December.

Wayne Tipps noted that Bobby Jackson will continue as Parliamentarian for our meetings. This is a position with no voting authority; the position exists to monitor and correct procedural requirements.

Lynn Wright presented the attached worship/media report for December. Additional comment included a request that Anita's computer be upgraded to a newer Windows program. Sandra White indicated that she believes the finance computer to have additional units available under its Windows subscription. She will follow up with Lynn to be sure we get the terminal upgraded.

It was also noted that the past few months our attendance has been improving. Twinkle Tindall shared concerns regarding YouTube and live stream quality, which Lynn indicated would be further addressed in our new business discussions.

Sherri Burnette presented the notes from the outreach committee which met on January 11, 2022. In addition to these notes, the following was shared:

December Outreach:

21 Visits to Food Pantry

38 Visits to Clothes Closet

1 VEC Electric Bill Paid

1 Rent/Water Bill Assistance Provided

Grant requests have been submitted to VEC for the clothes closet and food pantry for 2022. Sherri also encouraged everyone to sign up for VEC's "round up" program which provides the funds for their grant program.

The outreach committee has set a date for a spring yard sale. The date is March 4-5 with a backup date of April 29-30. More information will follow.

Rick Matthews presented the Trustees report as submitted. The following was also submitted:

Project Virgil update: Additional site work has been completed and footers have been poured. The next steps is for the installation of 2 block rows before the plumber completes their preliminary work and the foundation can be completed.

Rick also covered the submitted information regarding the Boy Scouts of America lawsuit and recent vote that was held.

Wayne Tipps addressed the need for an accurate member email list. Sandra and Kathi will work with Anita to follow up.

Nadine Jackson provided the HR report. The HR committee held their first meeting on January 12. Nadine shared that the priority for the committee is hiring a youth coordinator and a children's group coordinator. The HR committee has approved a job description and will begin advertising for that position soon.

New Business:

Lynn Wright brought a motion to temporarily increase our internet upload speed to improve our streaming services. This will be an additional cost of \$99 for a new modem and approximately \$80 for a two-month service period. Following the test period, a decision will be made as to whether the upgrade provided the anticipated results, and whether we should continue the service. The motion was seconded by Karen Drake and carried unanimously.

Wayne Tipps shared goals as submitted and all agreed that these were good priorities for 2022.

Meeting was adjourned following a prayer by Jeremy Woody.