

## Church Leadership Council Minutes

April 19, 2022

**Members in Attendance:** Ben Jones (Zoom), Sherre Burnette, Karen Drake, Jeremy Woody, Betsy Farr, Bobby Jackson, Jason Dobos, Lynn Wright, Rick Matthews, Sandra White, Wayne Hedrick, Wayne Tipps, Nadine Jackson

**Members Absent:** Twinkle Tindall, Linda Beach

**Additional Attendees:** Anita Huling, Kathi Matthews, Denise St John

- I. **Invocation:** Wayne Tipps
- II. **Approval of March Minutes:** Minutes were approved as submitted and entered into record.
- III. **Announcements:** Wayne Tipps
  - a. Vote to add "Paycheck" as payroll app.: 9 yes, 1 no, 2 abstentions.
  - b. Vote to add Denise St John as Children and Youth Director: 9 yes, 3 abstentions
- IV. **Program Reports:**
  - a. **Nurture:** Karen Drake- Report submitted and accepted into record. Kathi Showed the CLC a sample of the "Welcome Home" baskets to be given out to new residents of the area.
  - b. **Worship:** Lynn Wright – Report submitted and accepted into record. Lynn discussed the report and mentioned that the high-speed internet we purchased was up for renewal. Lynn made a motion to extend the renewal until July. Second by Pastor Wayne. It will be discussed again in July.
  - c. **Outreach:** Sherre Burnette- Report submitted and accepted into record. Sherre gave the final numbers of the Yard Sale.
- V. **Administrative Reports**
  - a. **Trustees:** Rick Matthews- Report submitted and accepted into record. An electronic sign for the church is in the early stages and bids are being taken.
  - b. **Human Resources:** Nadine Jackson- Report submitted and accepted into record. The new Children/Youth director is Denise St John. Spring Fling/Easter Egg Hunt was a huge success.
  - c. **Finance:** Sandra White- Financial reports were submitted and accepted into record. Recommendations were made from the Finance Committee. All, with the exception of one, were voted and passed. The recommendation to take the balance of the Mission account and give \$1000 to UMCOR for Ukraine and the balance to be divided between Brandon and Gilbert for their mission trip was discussed in depth. Sandra withdrew the motion and Nadine made a motion to defer the \$1472.59 in the Missions account to the Outreach Committee to bring back to the CLC with their recommendations of how to best use the monies.

**VI. Old Business**

- a. **Fifth Sunday Singing-** Wayne Tipps discussed progress. Memorial Day weekend will be the first Fifth Sunday. Work is underway to begin this weekend.
- b. **Concert Series-** Wayne Tipps discussed progress and the possibility of handing this over to Roxanne to complete.

**VII. New Business:** Wayne Tipps suggested that we keep our reporting to a minimum as we will have to be discussing the future of the church and a possible removal from the UMC in the future. A handout was given as part of the packet with information regarding this situation.

**VII. Pastor's Report:** Pastor Wayne did not have a written report but discussed that it has been a busy month. He attended a meeting regarding a section of the church wishing to depart from the UMC. He will attend another meeting soon regarding the section of the church wishing to remain. He will gather information and report back to the CLC.

**VIII. Adjournment:** Meeting was adjourned at 8:15 by prayer led by Pastor Wayne.