

Church Council Meeting

Date: September 10, 2017

*Being the authentic Body of Christ, by receiving God's love and abundant life,
Through the power of the Holy Spirit,
To reach, gather, welcome, heal and serve others so that Christ is lifted up.*



Vision Picture by Bill Asman

Attending

Alan Sizemore (Presiding), Pastor Duane Corle, Connie Barnett (Recording), Carol Young, Rich Downing, Laura Lever, Lorraine Asman, Brad and Jane Pippinger.

Meeting was called to order at 4:00 by Alan Sizemore.

Opening Prayer and Devotion: Laura Lever opened with a prayer. Alan gave the devotional from The Upper Room based on Scripture Luke 10:41-42.

Review and approval of 07-09-17 minutes:

- Laura Lever suggested to add under SPRC first point "for the Youth Coordinator"
- Carol Young made motion to approve the minutes with the above addition, and Brad Pippinger seconded. All moved.
The minutes were approved with addition.

Committee Reports:

- Trustees—Rich Downing reporting
 - Two old Air Conditioner units have been replaced with new ones, that leaves only one left to replace sometime in the next few years
 - Walt Shriner tried to patch the ceiling in the sanctuary last week, but the scissor-lift was unavailable. It has been rescheduled for Sept. 27-28. 2017.
 - Work Days have been scheduled for Sept. 23 and Oct. 21, there is plenty of work to do at the church.
 - The man who is working on the rock cover for the bank has been sick and has not been able to work since the rock was delivered, he will be back as soon as possible to finish that.
 - Work Day flyers needed
- SPRC—Pastor Duane reporting
 - We are almost ready to advertize for a position for a Youth Leader
 - SPRC will be making salary recommendations for Staff before the 2018 Budget is finished.
- Finance—Carol Young reporting
 - copy of Aug. 2017 financial report attached.
 - There was a Capital Fund transfer, we have been paying off the copier.

Brad asked for an email to be sent out that all Budget requests be given to him by Wed. Sept 27.

At this time there was a New Bus/Van discussion with the question, " Do we need a new one or would it be better to rent a bus?"

Points in Discussion:

- Our bus type is reported to turn over easily
 - It is much more expensive to buy a new bus than a used one
 - For now we will keep using this one.
 - We have \$12,000 in a CD for a new bus.
 - Bus is used mainly for Youth trips.
 - Call Rich Downing if anyone sees a used bus advertized or hears about one.
- Membership Care—Jane Pippinger reporting
 - Calls the person if someone is sick or needs anything.
 - Birthday cakes at "Fed on the First" meals is from Membership Care.
 - Jane visited at the Visitation for Fay Henderson and talked to her family
 - Laura asked about New Baby Policy, Jane said she calls to see if they need anything
 - Lay Leader-Laura reporting
 - There will be a "Vision Day" Fresh Expressions Oct 7- 9:00am-3:30pm at Covenant Community Church
 - 8 children are left for the PreSchool sponsorship
- Alan thanked everyone for their Reports

Open Discussion: About "The One Big Thing"

- A Task Force (Laura Lever, Robin Machol, Duane Corle, and Alan Sizemore) will meet for a short period of time to discuss and look at: The results of the Survey "Readiness 360" Executive Report for Christ United Methodist Church Aug. 24, 2017 (Alan stressed to look over the last two pages of the report).
- The intention of "The One Big Thing" was to pick something that day for the church to focus on. The conclusion was that the people who were at the meeting were not ready to make a decision. So they ended by forming a Task Force that will decide:
 - Which thing will become "The One Big Thing"
 - How does this reach out and touch the Ministries of the Church.

Lorraine Asman asked why we need "One Big Thing"? Pastor said that for a long time he felt that each group or ministry we have at CUMC are not always connected.

"Like a theme." Lorraine said

What are we trying to do?

Alan summarized, "How do we reach new people in new ways?" It is not that this church has not had a vision in the past, but we want to connect all of the ministries for a better vision in the future.

Some discussion about sowing seeds and how God does not expect us to do 100% all the time, but that any seed sown are going in the right direction.

Pastor Duane asked for us to think about, "How can we do this "One Big Thing" in all the ministries and go in a positive direction?" He used a visual to convey what he meant using Styrofoam balls and a bowl.

Alan brought up having a concert here inside, maybe Nov. 25.

" Would this be for the Surge Capitol Fund or for a specific item?" This needs to be decided.

Next Meeting Date: there will be No Church Council on Nov. 12 at 4:00pm as previously scheduled because the *Missional Network Charge Conference is at Clark's Chapel at 3:00pm.*

The Church Council meeting has been moved to Oct. 8 at 4:00pm.

Move to Dismiss: Brad Pippinger moved to adjourn the meeting. Jane seconded.

Closing Prayer: Pastor Duane led the closing prayer.

Respectfully submitted, Connie Barnett for Terrie Scarboro