

CONCORD TRINITY UNITED METHODIST CHURCH
Church Leadership Council Meeting Minutes
February 12, 2024

Our Mission: Making new disciples of Jesus Christ for the transformation of the world.

Our Vision: Connecting people in the community to Christ and to each other.

Council Members Attending: Glenn Kvidahl, Kurt Oakes, Leslie Weiss, Jami Jackson, Sara Lord, Pastor David Stewart, Dave Genthon, Parker Givens, Di Nichols, Scott Lloyd, Gale Preston

Guests Attending: Grace, Joyce Stringfield, Alan Schuette, Cindy Schuette, Bob Koch

Members not in Attendance:

- Feedback from all Church meeting 2/4/24
 - Mostly positive understanding that the meeting was the start of a conversation- final decisions have not been made.
 - Some negative- question the introduction of new programs while having budget concerns.
 - Feedback to be compiled into a report.
- Video/Sound/Online
 - Moving to Pro presenter as the platform for video, sound and online programming- provides better and more user-friendly options to support the virtual experience.
- Chreia Project
 - People in Crisis fund has been more of a handout rather than a hand up and needed to be changed.
 - Have resources and relationships in place to help people to become self-sufficient for the long term.
 - Need to communicate the "why" and the operational plan to the congregation.
- Providence School
 - They approached and asked to revisit their proposal to use the Concord Trinity facility for their school beginning in the Fall.
 - Our concerns including insurance, legal, values and space for church programming haven't changed but will meet with them.
- Pastor Report
 - The staff is doing a great job of empowering volunteers.
 - The COOPS have gotten to the point where they need to consider dividing and growing.
 - Rev.Kim Jenne, from the conference office, will lead our first lunch and learn of the year in March.
 - Focus moving forward- Communication, Alignment, Promoting leaders.
- Parsonage roof
 - Roof needs repair. Have a quote from Tesson Roofing, will request a quote from CJS Roofing
- Insurance Coverage
 - Insuring a church is a specialized business. Brotherhood Mutual Insurance is increasing the premium +\$4,000 for Concord Trinity. The deductible is also being changed from \$5,000 to 1% of the insured value- potentially costing thousands of dollars. Gale will review and report out.
- Financial Report
 - Upfront giving in January led to a good month financially.
- Executive Session
- Communicate out
 - Chreia- the what, why and how of the program
 - Express appreciation for the congregation asking questions following the 2/4 meeting
- Closing prayer: Glenn

NEXT MEETING: MONDAY, MARCH, 11 2024 @ 6:30PM

Open Devotional- Glenn

Closing Prayer- TBD