

CONCORD TRINITY UNITED METHODIST CHURCH

Church Leadership Council Meeting Agenda 2nd Monday of the Month: December 12, 2022 6:30 pm

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: Pastor Mary Rodgers-Weaver, Dave Genthon, Glenn Kvidahl, Sarah Lord, Darren Mitchell, Diane Nichols, Kurt Oakes, Bobby Parish, Bob Pennycuick, Gale Preston

- Spiritual Growth - Opening Devotional – Di Nichols
- Visioning
 - Goals for 2023. Discussed 2022 goals and what to expect in January as we align on 2023.
- Lead Pastor Report – Rev. Mary Rodgers-Weaver
 - Information Updates: Staff Performance Evaluations, Charge Conference, COOPs, Building Repairs
 - Misc – January meeting started at 6:00pm for additional training
 - Cottage – As discussed over several months, steps need to be made to understand the conditions to do some major updates (roof, door, windows, etc) or make alternative arrangements. Kurt reached out to a few local demolition contractors for bids on estimates. So far, we have one bid for \$12,770, however they haven't done a walk through and don't understand the environmental impact and disposal of materials. THIS IS JUST PRELIMINARY DISCUSSION. NO DECISIONS ARE BEING MADE AT THIS TIME.
 - Wedding Policy – Updates have not been made since 2005. Need to update our pricing and policy. Reviewed initial draft sent in advance to CLC. Discussion on if we charge members for sanctuary usage. Bob motioned to approve the policy amendments as discussed, Mary will send electronic copy. Kurt seconded. All voting members voted to approve.
 - Bathrooms – Restrooms near the office are outdated. Recent funeral brought up how beautiful our church is, sanctuary, decorations but the restrooms closest to the sanctuary are not up to the rest of the standards of the church. Needs to be added to the list of capital/building needs for 2023. Can consider raising money for capital needs in the church but need to prioritize the list for 2023.
- Generosity Campaign / Finance Report – Pastor Mary & Bobby Parish – see Nov. financials and business admin report sent in advance
- Approve Minutes – Oct and Nov meetings approved as sent
- Closed Session
- Closing Prayer – Diane Nichols

CHARGE CONFERENCE: SUNDAY, JANUARY 8, 2023 @ NOON

NEXT MEETING: MONDAY, JANUARY 9, 2023 @ 6:00PM