

CONCORD TRINITY UNITED METHODIST CHURCH

Church Leadership Council

Meeting Minutes Monday, April 8, 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, Pastor David Stewart, Dave Genthon, Sarah Lord, Di Nichols, Scott Lloyd, Gale Preston **Members not in Attendance:** Parker Givens **Guests Attending:** Joyce Stringfield

- **Providence Academy update-**
 - Currently still discussing what the shared spaces will look like.
 - A new proposal received today- it will be reviewed and shared with CLC members.
 - A Town Hall with the congregation will be necessary to discuss the relationship with Providence if an Agreement is reached.
- **Chreia**
 - Chereia has its first community partner. The program is working as designed with resources being applied to support the individual's need.
- **Inexcelsis Ministry**
 - Confirmed that showers and toilets will be in a trailer. The CTUMC parking lot will be used 1 day a week to host the trailer.
 - CTUMC will supply a closet adjacent to the gym to store the Inexcelsis supplies. Only Inexcelsis officials will have access to the church premises. inexcelsislove.org
 - They have requested CTUMC provide a workspace for a coordinator.
- **Sensory Room**
 - Considering a sensory space rather than a room. A sensory space can help individuals in multiple rooms rather than 1 central location. Each space can have those items designed to comfort individuals requiring support.
 - Leslie will socialize the idea with the Disabilities Justice team.
- **Living room conversations**
 - The conversations started and have been well received. The facilitators have learned from the experience and will make adjustments to make the flow for the next conversations smoother.
- **Pastor's Report**
 - 307 worshipers attended Easter Sunday service-- the most since the pandemic.
 - Joel has received a favorable bid for the necessary parking lot repairs.
 - There is a team focused on reopening the Nursery and PreK rooms. More to come.
 - We will need 4 new members for the CLC this Fall.
- **Vote**
 - Motion to approve "Option 3" of the CAT team proposal for Continuum IT Support (below) passed unanimously.
 - Also, the anti virus protection 1 year option passed unanimously.
- **"Option #3: Use up the current 10 Hours available (assumes 2-3 Hrs needed for our Copier/Printer transition) and not purchase any additional Service Block of Hours. We would then be billed on an as-used basis at the then prevailing hourly rate."**
- Joyce Stringfield expressed concerns about baseball caps being worn by individuals of the CTUMC staff at Easter Service.
- Executive Session
- Closing prayer: Leslie

NEXT MEETING: MONDAY, MAY 13, 2024 @ 6:30PM

Open Devotional- Leslie

Closing Prayer- Kurt Oakes