

CONCORD TRINITY UNITED METHODIST CHURCH

Church Leadership Council

Meeting Minutes

February 13, 2023

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: Pastor Mary Rodgers-Weaver, Glenn Kvidahl, Sarah Lord, Darren Mitchell, Diane Nichols, Kurt Oakes, Jami Jackson, Bob Pennycuick, Gale Preston, Parker Givens
Guests Attending: Lori Scott

- Lori Scott retiring 5/21. CLC thanks her for her service and acknowledge we will miss her greatly. Pastor Mary to post the job at the appropriate time.
- Visioning session- Gale to host a meeting of the CLC to continue brainstorming/visioning at her house on a Saturday morning TBD
- Eagle Scout project update- Fund raising currently at \$775. CTUMC to match dollar for dollar up to \$800. Location of the Gaga Ball court TBD.
- Sarah and Jami to lead the planning for the retirement celebration for Marilyn and Lori.
- Glenn Kvidahl to represent CLC on the Living Memorials/Legacy team.
- Cottage & parsonage inspection set for Saturday, 2/25 at 9:00a. Di, Pastor Mary, Kurt and Bob P. to participate in walk through.
- Introduced a property project priority list for 2023. Task force to talk about the priorities and budget to include Darrin, Kurt, Dave and Gale.
- Safe Gathering certification needs to be complete. Go to safegatherings.com and click on "Start Application". Make sure you put our church's name in when prompted so the cost is covered.
- CLC votes on the following
 - Hudson Cleaning contract- Darrin motioned to renew the contract through January, 2024 and get quotes to be reviewed prior to the next renewal Gale seconded. Motion passed unanimously.
 - Youth Mission trip deposit- Darrin motioned to pay the deposit. Di seconded. Motion passed unanimously.
 - Updated job descriptions for Samantha and Joel. Kurt motioned to accept the job descriptions as amended. Darrin seconded. Motion passed unanimously.
 - CLC Governance policy presented for consideration. Di made motion to accept as written. Darrin seconded. Motion passed unanimously.
 - Church Gift Acceptance Policy- Kurt motioned to approve the Church Gift Acceptance Policy as written. Seconded by Gale. Motion passed unanimously.
 - Pancake breakfast fund raising application from Bob Koch- Request to have a pancake breakfast on Palm Sunday and the 1st Sunday in December. Sarah motioned to approve the application. Gale seconded. Motion passed unanimously.

- 2023 Budget presented. 2023 total income budgeted at \$643,300 compared to 2022 income budget of \$679,000. Gale motioned to approve the budget as written. Darrin seconded. Motioned passed unanimously.
 - CLC minutes January 9,2023 - Darrin motioned to approve the minutes as written. Kurt seconded. Motion passed unanimously.
- Closed Session
 - Closing prayer- Darrin

NEXT MEETING: MONDAY, MARCH 13, 2023 @ 6:30PM

Open Devotional- Dave

Closing Prayer- Di