

CONCORD TRINITY UNITED METHODIST CHURCH

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.

August 12, 2024 Church Leadership Council Meeting Minutes

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

Guests Attending - Grace Seymour, Rick Youngstrom, Glenn Pauley, Kim Mertz, Alan Schuette, Julie Berman, Cindy Smuda

Members not in Attendance: _____

Visioning

1) A Values Team to be put together to understand the current state of CTUMC values through conversations with various groups within the church. The goal is to establish, by the end of the year, clear definitive list of values that we all share as a church.

2) Staffing: hire 2 positions reporting to the lead pastor - one position to be responsible for leading CTUMC ministry by building teams, relationships and engaging volunteers to support tasks related to our areas of Worship, NextGen, Mission, Service, Justice and Discipleship; the other to lead a Development/Financial Vision/Structure team.

Finance

Youth Fund balance that was \$14,700 is currently overdrawn by \$3,642. In addition, the Kid Min Fund balance that was \$15,629 is currently over drawn by \$993.55.

A combination of overspending for the youth mission trip, mismanagement of the church credit card and poor communication around the Eagle Lake camp experience are the primary causes for the short fall.

Vote

Motion to move \$5,794 from the general fund to the youth and kid min funds for the purpose of paying the \$3,642 financial obligation and to provide money to allow the youth and kid min to continue to function.

Motion seconded and unanimously approved.

Building Accessibility

Glenn Pauly presented several opportunities and options to make the church and surroundings more accessible. Areas to be considered for change include:

- parking lot
- building entry
- restrooms
- chancel area
- communications
- kid min

Cindy Smuda presented an update on progress for kid min classroom prep.

Executive Session

Communicate - ongoing work to restructure and make changes to the staffing model.

Closing prayer: Scott

NEXT MEETING: MONDAY, SEPTEMBER 9 @ 6:30PM ROOM 223

Sept. Opening Devotional - Scott; Closing Prayer - Jami