CONCORD TRINITY UNITED METHODIST CHURCH

Church Leadership Council

Meeting Minutes

March 11, 2024

<u>Our Mission</u>: Making new disciples of Jesus Christ for the transformation of the world.

<u>Our Vision</u>: Connecting people in the community to Christ and to each other.

<u>Council Members Attending</u>: Glenn Kvidahl, Kurt Oakes, Leslie Weiss, Jami Jackson, Pastor David Stewart, Dave Genthon, Parker Givens, Di Nichols, Scott Lloyd, Gale Preston <u>Guests Attending</u>: Melanie Lloyd, Joyce Stringfield, Bob Koch, Laura Alfeldt <u>Members not in Attendance</u>: Sarah Lord

- **Providence Academy update** Motion to continue discussion with Providence Academy to possibly rent space at Concord Trinity passed unanimously.
 - The Conference can help to write a lease agreement.
 - Opportunity to clean out closets and corners from clutter.
 - Consider how to communicate with the congregation after a decision is made.

• Accessibility

- Kurt presented 4 new design options for consideration to make the chancel area accessible- 2 ramp and 2 lift.
- \circ $\;$ Getting quotes for millwork for options A&B that were shared previously.
- Sensory room to get financial support from the proceeds of the March 24th pancake breakfast.
- The power door openers for the main entrance will be installed courtesy of an anonymous donor.

• Pastor Report

- The PTO policy in the Employee Handbook needs clarification. Pastor David will send out suggested rewording to help clarify.
- Tesson Roofing has been approved to repair the parsonage roof by an email vote following the CLC 3/11 meeting.
- The Easter offering will be split between the UMCOR relief for the Palestinians and Life Wise this year.
- The church will host a series of Living Room conversations leading up to, during and following the UM General Conference in April into May. The purpose is to provide an opportunity for the congregation to have a conversation with one another about topics the General Conference is discussing.

• Financial Statements

- The financial statements show that income and expenses were down by about the same amount in February.
- "Giving Sundays"- A suggestion was made to reinstitute the practice of recognizing Special Sundays to support designated ministries as identified by the UMC.
- Landscaping- Terry Henneberry requested permission to pull the monkey grass and weeds that have accumulated over an area that was developed as an Eagle Scout project several years ago. It was agreed to give her the okay.
- Executive Session
- Communicate
 - \circ $\,$ Katie decided to leave her position at Concord Trinity to focus on her health.
 - \circ $\;$ The Easter offering distribution.
 - The 9:00a worship service will move to the traditional use of pew hymnals rather than screens.
 - Power door openers are coming soon.
- Closing prayer: Gale

NEXT MEETING: MONDAY, APRIL 8, 2024 @ 6:30PM

Open Devotional- Gale

Closing Prayer- Leslie