

**Church Leadership Council Meeting Minutes    Monday, November 11, 2024 6.30pm**

*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, Di Nichols, Gale Preston, Scott Lloyd**

**Members not in Attendance: Parker Givens, Sarah Lord    (No Guests This Time)**

- **Charge Conference Forms Confirmed**
  - Motion to approve nominations and all the conference reports that are a part of the report submitted to the DS Northeast Mo Conf. Office.
  - Motion approved.
  - To view the charge conference officer's reports et al, please contact the church office.
- **Pastor David's Report**
  - Agree to split 2024 Christmas offering to UMCOR hurricane relief and InExcelsis.
  - We welcome Julie Weber as the Director of Finance. She will work with Marilyn until the end of the year to train.
  - A budget for 2025 has been proposed. Capital projects are not typically a part of the budget but need to be addressed.
- **Finance**
  - Immediate capital needs include \$10,000 to relocate the audio/visual area to improve the quality of worship experience for all.
  - \$15,000 to replace a compressor.
  - Suggest a request to Living Memorials to borrow money for the compressor and ask for the money to pay for the audio/visual relocation come from Living Memorial funds.
- **Executive session**
- **Communication**
  - The Weekly newsletter will have a new header to better identify it as coming from Concord Trinity.
- **Closing prayer: Di**

**NEXT MEETING: MONDAY, 12/9 @ 6:30PM**

**Open Devotional- Di    Closing Prayer- Pastor David**