

MUMC Leadership Board Meeting Minutes

Room 141 Feb 16, 2020, 4 - 6 p.m.

Secretary: Chuck Healy

Present: Mike Clement, Phil Estes, Joe Strohm, Jeff Haupt, Nick McGeehon, Stephanie Lendt, Jim Peich, Chuck Healy

- MUMC Charge conference for the purpose of approving pastors' salaries was held just before the main part of the meeting. See separate minutes.
- Devotional /prayer (Stephanie)
- Joys & Concerns
- Approval of last meeting's (Jan 19) minutes (Mike). Motion: Jeff. Second; Chuck. Approved.

4:10 pm

- Update from Lead Pastor/2020 Goals (Andy's written report) - No formal report in Andy's absence. Told Mike that no major movement in the topics below. Meetings due in coming weeks.
 - Navigating Methodist Separation (goal)
 - (Pathways2/Bishop's task force)
 - Governance/Lead Pastor's Task Force (goal)
 - MUMC salary issues (goal)
 - Examining Worship Life at MUMC (goal)
- Jim P. discussed recent staff and responsibilities changes. Were based on the staff's passions.

4:30 pm

- Congregational input (approx 3 minutes each)
(speakers should sign-in)

4:45 pm

- Finance update (Chuck & Phil)
 - Certificate of Resolution (Phil)
 - To allow for the transfer of stock. Routine.
 - Motion to approve: Chuck. Second: Mike.
 - Approved.
 - Annual Fundraising List
 - No major changes from last year
 - Motion: Chuck, Second: Jeff
 - Approved.
 - Y2020 Budget
 - Additional pledges continue to come in. Added two today, up to 627. Still have gap of \$594,000. Percentage of households is similar to past years.
 - Phil discussed Generosity Team meeting, with new brochure, new learning opportunities.

5:10 pm

- Ministry Fair Feb 23 (Mike)
 - Caring, program, and admin ministries
 - LB will have a presence at MF.
 - 36 ministries will be present w/ literature, treats, snacks.

- Between the three worship services.
- March will have a mission ministry fair.
- Faith Coaches will be at both fairs.
- Other church life topics for discussion?

5:20 pm

- SPRC update (Joe & Andy)
- Trustee update (Tara & Phil)
 - Roof project for leaking roof in admin wing
 - North parking lot to be repaired and sealed
 - Bike house - May be issues with solvents in the air. Air to be tested, remediation to be considered if need be.
- Programs Update (Jim)
 - Preschool enrollments has been increasing.
 - Musical coming up, March 7 and 8
 - Ash and Day on Ash Weds, 2/26.
 - Ash Weds service at 6:30 pm.
 - All church study coming up for Lent, starting March 1. Based on sermon series for March.
 - Focused on handling change in general, and within the UMC in particular. Also look at changes in the universal Church too (e.g. the Reformation)
 - 39 group leaders
 - 25 groups
 - 200 people registered for Lent 2020, plus some Sunday school classes (to be added to the totals)
 - 150 are NEW to their Lent group
 - 32 have never been in a small group
 - 40% very familiar w/ UMC issues
 - 49% somewhat familiar
 - 8% hardly familiar
 - 3% not familiar
 - WIN Teams presentations to LB start in March (Jim). Worship has been invited, waiting for confirmation from Andy.
- Pastoral care update (Stephanie)
 - Stephen's Ministry continues to be strong
 - Welcome Team - training on March 14 focused on safety and security. Open to all.
- Upcoming events & announcements? (Mike & LB members)
 - Veterans Resource, Feb 27, 9 am to 12 noon, at MUMC.

Scheduled Time: 6:00 pm

Actual Time: 5:05 pm

- Final comments/closing prayer, adjourn

Next meeting: Sunday, Mar 15 (Secretary-Beth; Opening-Phil)