

Manchester UMC Leadership Board Meeting

December 19, 2021

Secretary – Joe Strohm

In person: Andy Bryan, Phil Estes, Jim Peich, Dave Divjak, Ali Fields, Jeff Haupt, Chuck Healy, Beth Hunyar, Linda Horondenski, Rob Peterson, Joe Strohm, June Van Klaveren and Barb Zenser. Guest: Izzy Massey

Zoom: Kristi Koehl, Jim Lange, Susanne Mertens and Kim Taylor West. Guest: Sue Belval, Mary Corwin, John Himpel, Marc McManus

- Welcome
 - Devotional – Barb Zenser
 - Joys and Concerns
- Old Business
 - December 13, 2021 special board meeting minutes unanimously approved
 - November 2021 meeting minutes unanimously approved
- Congregational Input - None
- Department Updates
 - Lead Pastor Update (Andy Bryan)
 - COVID Update
 - Century 3
 - Nothing new from the November board meeting to report on either topic
 - Ministry and Leadership Update (Jim Peich)
 - Communications
 - Promoted Christmas Eve services throughout the community via newspaper, postcards, Facebook and billboard
 - Program Ministry
 - Men's group sold out of Christmas trees in ten days
 - Successful parent gathering for youths completed
 - Preschool and children ministry offered a successful parent morning out program
 - Operations and Generosity Update (Phil Estes)
 - Monthly Financial Review
 - Complete financial report not ready due to timing of the December meeting. Preliminary numbers for November show a deficient of \$355,527 versus a budgeted deficient of \$326,102. Difference of \$29,425. Hoping a strong December giving will allow the church to meet budget
 - Trustees
 - HVAC update
 - Marc McManus from Cannon Design Group and a member of the church wrote the scope of work documents and obtained bids on replacing the campus HVAC system. System to be replaced in three phases over five years.
 - Sent a RFP to five companies. Received two bids. One was incomplete
 - IFS (Integrated Facility Services) submitted a bid of \$394,015 for phase I project.
 - Proposal was discussed and unanimously approved
 - Security Camera Update
 - Camera is on back order and will be installed upon receipt
 - General Facility Maintenance Updates
 - Flooring to be installed by end of year.
 - Bike House Landscaping Plan

- Mary Corwin and Susanne Mertens presented scope of project
 - Cost to be covered by private funds
 - Maintenance to be provided by Bike house members.
 - Plan unanimously approved
- Selling Church Property
 - Discussed selling vs owning of rental property
 - To be discussed further in 2022.
- New Business
 - Grounds Maintenance Taskforce still on hold
 - Project to be handled by volunteers. Will revisit in spring.
 - Leadership Board meeting day/time discussion
 - 2022 Meetings will be on the fourth Sunday of the month from 3:00-5:00
 - Final Thoughts from Class of 2021 Board Members
 - Final board meeting for Chuck Healy, Joe Strohm and Barb Zenser
- 2022 Budget
 - Voted unanimously to go into closed session to discuss personnel matters.
 - Voted unanimously to resume open session meeting
 - Budget was approved. (1) abstained from voting. (13) approved.
- Closing Prayer - Chuck Healy

Next Meeting:

January 23, 2022 Room 141 and Zoom, 3-5pm

Secretary: Jeff Haupt

Devotional: Ali Fields

Closing Prayer: Rob Peterson