

CHRIST CHURCH UNITED METHODIST
CHURCH COUNCIL ORIENTATION MEETING MINUTES
January 23, 2018 ~ 7:00pm

VISION STATEMENT ~ *Making Disciples of Jesus Christ for the Transformation of the World*

MISSION STATEMENT ~ *Bring to Christ, Building in Christ, Sending for Christ*

Council and Committee Members Present ~ Diana Malin, Allyson Meacham, Bryan Johnson, Dale Brunswick, Dawn Greenberg, Gil Read, James Livesay, Laura Hollis, Lloyd Jukkola, Matt Hines, Melissa Jones, Michael Ledbetter Steve Basham, Tenel Tayar, Mitch Ulrey and Zach Jones

Staff Present ~ Dr. Dan Hannon, Dr. Marc Donaldson, Rev. Kelli Eldridge, Ed Gibson, Lynette Read, Maggie Wood, Laura Hickey, and Nancy Davis (Recording Secretary)

Guests Present ~ Judy Hannon

- I. CALL TO ORDER Diana Malin
 - a. Diana Malin called the meeting to order at 7:00pm

- II. DEVOTIONAL AND INVOCATION Diana Malin

- III. ORIENTATION TO THE COUNCIL
 - a. Discipline and Order of Christ Church United Methodist Dr. Daniel Hannon
 - i. Dan presented the organization chart – see handout
 - a. Rev. Kip Gilts is our District Superintendent
 - b. New Meeting Routine and Schedule – see handout Dr. Daniel Hannon
 - i. New meeting schedule for all committees of Christ Church
 - a. Correct the Church Council meeting in October to reflect the 23rd
 - ii. Diana passed around a sign-up sheet for people to sign-up for the Devotion and Invocation for that month
 - b. Roberts Rules of Order – see handout Diana Malin
 - i. Diana summarized the handout, this should apply to all our committee meetings and then asked for any questions
 - c. 5-Year Strategic Plan
 - i. Nancy Davis will send out the new electronic link for the Plan for your review

- IV. BUSINESS ITEMS Diana Malin
 - a. Approve the Church Council Minutes
 - i. October 24, 2017 Church Council Meeting Minutes – *Action*
 - a. Page 1: IV d, spell out PowerPoint
 - i. Michael Ledbetter motioned to approve the October 24, 2017 minutes with the above stated correction, Gil Read second, all approved
 - ii. November 9, 2017 – Called Church Council Meeting Minutes – *Action*
 - a. Page 1: under Council and Committee Members Present, correct the spelling of Lloyd Jukkola’s last name
 - i. Matt Hines motioned to approve the November 9, 2017 minutes with the above stated correction, Michael Ledbetter second, all approved
 - iii. Diana spoke to the handout – Christ Church Council Committee Report
 - a. Please fill this out prior to the meeting so it may be included in the attachments that are sent out in our meeting reminder
 - b. This way you can see what each committee/ministry is doing and prepare any questions ahead of time

b. 2018 Budget Approval – *Action*

Michael Ledbetter

i. Michael first spoke to the December 2017 Financials – *Action*

	<u>Dec-17</u>	<u>YTD Dec '17</u>
<u>CC-UM</u>		
<u>General Fund:</u>		
<u>Revenue</u>		
Actual	\$240,147	\$1,933,767
Budget	\$256,321	\$1,954,752
Variance	-\$16,174	-\$20,985
<u>Expense</u>		
Actual	\$189,128	\$1,971,463
Budget	\$151,450	\$1,954,806
Variance	\$37,678	\$16,657
<u>Net Income</u>		
Actual	\$51,019	-\$37,696
Budget	\$104,871	-\$54
Variance	-\$53,852	-\$37,642
<u>Available Cash</u>		\$105,974
<u>Drawn on</u>		
<u>LOC</u>		\$155,000
<u>Trf from CEC</u>		
Actual	\$20,000	\$90,000
Budget	\$0	\$90,000
Variance	\$20,000	\$0
<u>CEC</u>		<u>(6 months)</u>
<u>Revenue</u>		
Actual	\$142,099	\$773,075
Budget	\$139,815	\$769,257
Variance	\$2,284	\$3,818
<u>Expense</u>		
Actual	\$129,734	\$755,306
Budget	\$131,132	\$805,634
Variance	-\$1,398	-\$50,328
<u>Net Income</u>		
Actual	\$12,365	\$17,769
Budget	\$8,683	-\$36,377
Variance	\$3,682	\$54,146
<u>Available Cash</u>		\$13,874

Net income was down approximately \$37,000 from budgeted amount
 Paid down Line of Credit to zero in January 2018
 Came very close to hitting the year end goal
 CEC is 6 months into their budget year, up approximately \$54,000

Michael Ledbetter motioned on behalf of the Finance Committee to accept the December 2017 Financials, Matt Hines second, all approved

- ii. 2018 Revenue Budget Approval – *Action*
 - a. This is the revenue side of the budget only
 - b. Finance Committee has approved the revenue side of the budget
 - i. 7% increase from 2017
 - ii. The directors and all the committee’s sign off on the budget
 - iii. Michael Ledbetter motioned on behalf of the Finance Committee to accept the 2018 Revenue Budget, Gil Read second, all approved
 - c. Once recommendations are made on the expense side from Finance, it will come back for a vote (may do electronic vote versus calling a special meeting, majority vote)
- iii. Children’s Education Center Budget is in mid-year, July – June is their calendar year
 - a. It was presented in June to the Finance Committee, they approved, it will go to the CEC School Board and then to Church Council for approval
- c. Year End 2017 Review Dr. Dan Hannon
 - i. Dan explained the Year End Reporting process (see handout)

V. VISION AND MISSION

- a. Spiritual Engagement Diana Malin and Dr. Dan Hannon
 - i. Power Point was presented (see attached)
 - a. Vows of Discipleship – Prayers, presence, Gifts and Service
 - i. Let’s journey as a group through these
 - ii. How do we mentor to the people
 - a. Set an example
 - b. Safe family place
 - c. Family First Service
 - d. Authentic living
 - e. Bridge building/breaker
 - f. Flexibility
 - g. Awareness of people’s needs
 - iii. What good are we doing as a church
 - a. Music
 - b. Provide for Members funerals
 - 1. Memorial Hospitality Team participation
 - c. Hurricane Harvey
 - d. Thomas funeral
 - e. Children and Student Missions
 - f. Scouts
 - g. re: Mind Depression & Bipolar Support
 - h. Outspoken Toastmasters
 - i. Bible studies
 - j. High School partners

VI. INTERCESSORY PRAYER

- a. As we close together tonight
 - i. Let’s be stewards to the life of the church
 - ii. Take the Prayer Tree leaves that are in front of you and pray over them
 - iii. Lay people – come lay your hands on Kelli Eldridge as she completes her requirements for becoming a Deacon
 - iv. Pray for people who are at heaven’s gate
 - a. Ann Wohl, in hospice care
 - b. Gae Lisenby – passed on Sunday

- VII. ADJOURNMENT AND CLOSING PRAYER
- a. Diana Malin closed the meeting at 8:30pm
 - b. Gil Read closed us with prayer

Addendum

February 7th, Dr. Hannon sent out an email to the Church Council in reference to the 2018 Expense Budget for approval by electronic vote.

February 11th, Diana Malin, Church Council Chair, sent out the following email with the results of the electronic voting:

The budget voting period has been open for more than 2 days. According to my calculations, we received votes from more than 75% of the voting council members, everyone who responded voted to approve the budget and no one voted against the budget. Therefore, I declare the 2018 budget has been approved.

My congratulations go out to all who worked very hard to bring forward a thoughtful, balanced budget for 2018 including the beginnings of a contingency fund for unexpected expenses.