

Called Christ Church Council Meeting
June 10, 2018 – 12:15pm

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

MISSION STATEMENT ~ *Bringing 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, Matt Hines, Tenel Tayar and Trent Johnston

Staff Present ~ Dr. Dan Hannon, Dr. Marc Donaldson, Rev. Melinda Thompson, Amy Mitcham, Ed Gibson, Thad Marshall, Joel Robinson and Nancy Davis (Recording Secretary)

Guests Present ~ Judy Hannon and Kelly Blackburn

- I. Call to Order Diana Malin
 - a. Diana Malin called the meeting to order at 12:17pm
 - b. The sole purpose of this meeting is to approve the CEC 2018-2019 Budget

- II. Opening Prayer Dr. Daniel Hannon

- III. Approval of the Children's Education Center (CEC) Budget Year 2018-2019 – *Action*
 - a. Kelly Blackburn – CEC Board Chair
 - i. Amy Mitcham and her staff developed the CEC budget for 2018-2019
 - ii. It was presented to the CEC School Board and was approved
 - iii. Then it was presented to the Christ Church Finance Committee and approved
 - iv. Now it is being presented to the Christ Church Council for approval
 - b. Thad Matthews – Christ Church Controller
 - i. 2017 - \$1.6 million-dollar budget
 - ii. 2018 - \$1.9 million-dollar budget
 - iii. CEC will continue to pay the church \$303,000
 1. \$120,000 to the revenue side of the church
 2. Rest will be split out between the Trustees, PPR, etc. (see budget handout for the breakdown)
 - c. Amy Mitcham – CEC Director
 - i. Increase in revenue from last year is due to 2 additional rooms
 - ii. Licensing – TCT = 204 children, PS = 144 = 348 (possible)
 - iii. Children
 1. June 2017 – 120 in both programs
 2. June 2018 – 255 in both programs
 3. 26 have graduated out of the program
 4. Over the summer we will add 26 children in the program
 5. August enrollment should be 277, up 22 children
 6. Budget is based on 280 children
 7. Tried to make an even budget
 8. Additions
 - a. 3 teachers in each classroom
 - b. 2 floaters
 - i. One for morning shift
 - ii. One for the afternoon shift
 - c. 1-part time admin – 25 hours, will hire in the fall
 - d. Kelly Blackburn, on behalf of the CEC School Board, motioned to approve the Children's Education Center (CEC) Budget Year 2018-2019 as presented, Bryan Johnson second, all approved

- IV. Adjournment and Closing Prayer
 - i. Diana Malin closed the meeting at 12:30pm, Gil Read motioned, Dawn Greenberg second and Dr. Marc Donaldson closed us with prayer