

CHRIST CHURCH UNITED METHODIST  
CHURCH COUNCIL MEETING MINUTES  
April 24, 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, Trent Johnston, Molly Keller, Michael Ledbetter, Bryan Johnson, Gil Read, Laura Hollis, Dawn Greenberg, Dale Brunswick, James Livesay, Florence Hood, Steve Basham, Tenel Tayar, Zach Jones, Melissa Jones, Matt Hines and Sharon Hines

**Staff Present** ~ Dr. Dan Hannon, Dr. Marc Donaldson, Ed Gibson, Thad Marshall, Chris Haats and Maggie Wood (Recording Secretary)

**Guests Present** ~ David Lieberman

- I. CALL TO ORDER Diana Malin
  - a. Diana Malin called the meeting to order at 7:00pm
  
- II. DEVOTIONAL AND INVOCATION Matt Hines
  
- III. CHARGE CONFERENCE Dr. Daniel Hannon
  - a. Approve David Lieberman for Ordained Ministry
  - b. Rev. Kip Gilts letter is authorizing Dr. Daniel Hannon to be the presiding elder over this meeting for the sole purpose of recommending David Lieberman to the District Committee on Ordained Ministry for Certification
    - i. January 18, 2018 PPR approved David Lieberman for Ordained Ministry – Deacon
    - ii. PPR presented the motioned to approve David Lieberman’s for Ordained Ministry, Matt Hines second, all approved
  
- IV. BUSINESS ITEMS Diana Malin
  - a. Approve the Church Council Minutes
  - i. Church Council Meeting Minutes – *Action*
    - a. 2018 January, February and March Minutes
      - i. Minutes were reviewed
      - ii. Gil Read motioned to accept the January 2018, February 2018 and March 2018 Church Council Minutes as presented, Michael Ledbetter second, all approved
  - ii. Finance – *Action* Michael Ledbetter
    - a. Thad Marshall presented the January, February and March 2018 Financials (see handout)
      - i. March – we stabilized revenue and controlled costs
      - ii. March revenue was up 16.5%
      - iii. New Members – 1 for every 6 visitors, 1 new member
      - iv. Active members – Feb. 1187, March 1250
      - v. CEC enrollment is growing – 122 – 141 to date
    - b. Bryan Johnson stated that there are possible math errors in the spreadsheets on available cash for YTD

- i. After further discussion, on behalf of the Finance Committee motioned to approve the 2018 January, February and March financials, Dale Brunswick second, motion failed
- c. Florence Hood motioned that once the financials have been corrected, send out electronic reports for a vote within a specific amount of response time with a majority corium count

V. Pastor Parish Relations (PPR) Dale Brunswick

- a. Christ Church Employee Handbook – *Action*
  - i. Holiday’s fall on Saturday, pay on Friday
  - ii. Rob Johnson reviewed all the changes
  - iii. PPR presented the motioned to approve the March 2018 Employee Handbook, Bryan Johnson second, all approved
- b. Rev. Kelli Eldridge appointment to Strawbridge UMC in Kingwood
  - i. We will celebrate her leaving on May 27<sup>th</sup>
  - ii. Receive an appreciation gift in the Sanctuary services all morning
  - iii. Reception in The Commons all morning
  - iv. The question was asked what will we do with her position?
    - a. Dr. Hannon is working with the PPR Committee and the Conference on getting a new pastor

VI. Building Committee Update Tenel “T” Tayar

- a. Beautiful playgrounds going in
- b. Ready for inspection for licensing
- c. Move-in date is set for April 27<sup>th</sup>

VII. Pastor Updates

- a. Marc Donaldson
  - i. Marc asked in the monthly Staff meeting – if end goal is Discipleship, what does that look like to you?
- b. Dan Hannon
  - i. Barbara Livesay was honored – Lady of Distinction at Interfaith
  - ii. Glenn Smith – Kairos – Volunteer of the Year Award – The Governor Award
  - iii. Good things are happening all over the church

VIII. CLOSING PRAYER

- a. Diana Malin called for a motion to close the meeting, 8:06pm, Gil Read motioned, Trent Johnston second, all approved
- b. Laura Hollis closed us with prayer

Addendum

On May 29, 2018 – Electronic Vote Results

On behalf of Mrs. Diana Malin, Christ Church Council Chair ~

Faithful Members of CC-UM Church Council:

Based on the votes received - all in favor, no opposed - the motion passed and the revised financial summary for January, February and March 2018 is approved by CC-UM Church Council.

Thanks for your faithful participation in this process.

Grace & Peace,

Diana Malin