

CHRIST CHURCH UNITED METHODIST
CHURCH COUNCIL MINUTES
April 26, 2016

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 Members Present ~ Jim Keller, Bill Bartell Bob Cooper, Diana Malin, Erin Lelio, Nancy Bartell, Kent Cooper, Rob Bourgeois and Sharon Newsome

Staff Present ~ Dr. Dan Hannon, Rev. Andy Dill, Ed Gibson, Maggie Wood, Lynette Read, Steve Mordhorst and Nancy Davis (Recording Secretary)

Guests Present ~ Judy Hannon and Bev Mentzer

- I. Call to Order Jim Keller
 - a. Jim Keller called the meeting to order at 7:00pm

- II. Opening Prayer Rev. Andy Dill

- III. Church Council Meeting Minutes – *Action* Jim Keller
 - a. Approve the March 22, 2016 Church Council Minutes
 - i. Kent Cooper motioned to accepted the minutes as presented, Diana Malin second, all approved

- IV. Finance Steve Mordhorst
 - a. Approve the March 2016 Financials – *Action*
 - i. General Fund – Christ Church

	<u>Feb. 2016</u>	<u>March 2016</u>
1. Revenue		
a. Actual	\$ 122,569	\$ 147,554
b. Budget	\$ 121,156	\$ 204,296
c. Variance	\$ 1,413	\$ -56,742
2. Expense		
a. Actual	\$ 176,776	\$ 163,278
b. Budget	\$ 164,971	\$ 178,290
c. Variance	\$ -11,805	\$ 15,012
3. Net Income		
a. Actual	\$ -54,207	\$ -15,724
b. Budget	\$ -43,815	\$ 26,006
c. Variance	\$ -10,392	\$ -41,730
4. Available Cash		
	\$ -19,613	\$ -69,980

ii. Christ Education Center

	<u>Feb. 2016</u>	<u>March 2016</u>
1. Revenue		
a. Actual	\$ 139,517	\$145,532
b. Budget	\$ 203,927	\$162,547
c. Variance	\$ -64,410	\$ -17,105
2. Expense		
a. Actual	\$ 124,899	\$ 122,489
b. Budget	\$ 146,654	\$ 246,654
c. Variance	\$ 21,755	\$ -24,165
3. Net Income		
a. Actual	\$ 14,618	\$ 23,043
b. Budget	\$ 57,273	\$ 15,893
c. Variance	\$ -42,655	\$ 7,150
4. Available Cash		
	\$ 79,231	\$ 94,958

iii. Getting ready to transfer \$25,000 from CEC to the CC-UM, this is part of the \$90,000

iv. Bill Bartell motioned to accept the March 2016 Financials as presented, Rob Bourgeois second, all approved

v. The Church Council has given the Finance Committee permission to draw on the LOC

1. The Finance Committee would like to motion that they be able to draw and pay back on the LOC up to \$200,000 as they see fit from this day forth without having to come back to Council every time, this is on the Operating Side

2. Rob Bourgeois accepted this motion, Erin Lelio second, all approved

b. Golf Tournament Fund Raiser – *Informational*

i. September 19, 2016 – Monday afternoon

ii. They are meeting on a regular basis

c. Handbell Campaign – *Informational*

Ed Gibson

i. The campaign kick-off was in conjunction with the Jubilation Handbell Concert – April 17, 2016

1. Concert was fabulous

2. 127 people were in attendance

ii. 13 out of 24 bells have been sold within the first week of the campaign

d. Conference Apportionment Letter

i. We received a letter and certificate from the Central North District and the Bishop stating that in 2015 our apportionments were paid in full

V. Missions Committee

Bev Mentzer

a. Missions Policy & Procedures Manual – *Action*

i. The Missions Committee has revised the Missions Policy and Procedure Manual and are bringing it back for approval – Bev spoke to the following items

1. Objective

2. Resources

3. Introduction

4. Focus Areas

5. Missions Committee

- 6. Mission Processes
- 7. Financial
- 8. Mission Trips
- 9. Missionary Support
- 10. Appendices & References
- ii. Bev again thanked all the people involved in putting this together
- iii. Diana Malin motioned to accept the Revised Missions Policy & Procedures Manual as presented, Bob Cooper second, all approved

VI. Children's Education Building Committee – *Informational* Jim Keller

- a. An architect has been selected
- b. Interviewing 3 different contractors tomorrow
- c. Preliminary drawings are forth coming
- d. Communications with the church will begin soon – weekly updates
 - i. Video's
 - ii. Eblast's, website

VII. Review Goals from 2014 5-Year Strategic Growth Plan (Plan) – *Informational*
Jim Keller

- a. Goal 3 – The Communications Manager
 - i. Marc Donaldson prepared an overview of this Goal 3 and our progress (see handout)
- b. Goal 7 – Monitoring the Strategic Plan
 - i. Dan Hannon prepared an overview in reference to Goal 7 (see handout)
 - 1. Articulate a plan on how to move forward with a Monitoring Plan
 - a. Utilize Church Council
 - 2. Components
 - a. Assign staff member to be the monitor
 - b. Staff member implements the process (#3)
 - 3. Process for Staff Member
 - a. Annual Review
 - b. Quarterly Review
 - c. Monthly
 - 4. Re-Assessment of the Strategic Plan
 - 5. Establish new 5-Year Strategic Plan for Christ UM
 - 6. SWOT Assessment
 - a. Assess every year
 - b. Assess in 3rd quarter in order to have data ready for Charge Conference in 4th quarter
 - 7. Moving FROM --- Moving TO
 - c. We are still in the “macro” mode
 - d. Council needs to implement this not clergy or staff – we do need a monitor
 - i. Develop a formal process to check the progress of our 5-Year Strategic Plan
 - e. What do we need to know
 - f. Jim Keller proposes –
 - i. Need a subcommittee/group – monitoring plan
 - ii. Council has no authority to change the Plan
 - iii. Rob Bourgeois, Kent Cooper and Jim Keller will meet to begin the process and develop some ideas

VIII. Round Table

- a. Nancy Bartell – Adult Spiritual Formation Lay Leader
 - i. Bible Studies and Sunday Schools are going well
 - ii. New back lit sign for The Common to help advertise the Sunday Schools classes
- b. Kent Cooper – Vice President to Church Council
 - i. Thanked everyone for their hard work on the Strategic Plan – present and past
- c. Bill Bartell – Lay Delegate to Annual Conference
 - i. Glad we are having conversations in reference to the 5-Year Strategic Plan
- d. Maggie Wood – Director of Student Ministry
 - i. Breakthru – 46 participants
 - ii. UM Army – need one more adult sponsor
- e. Sharon Newsome – Women’s Lay Leader
 - i. Should Women’s Ministry fill out a SWOT to help track our progress
 - ii. June Bug Rummage Sale – June 4th
- f. Lynette Read – Assistant Director to Children’s Ministry
 - i. VBS registrations are going well
 - ii. Started working on Pumpkin Patch activities
- g. Andy Dill – Associate Pastor
 - i. Decision Sunday – 5 families joined
 - ii. A lot of visitors attending
- h. Ed Gibson
 - i. Bell Concert on 4/17/16 – 126 in attendance
 - ii. Bell Campaign is going well – we are half way there
- i. Dan Hannon – Senior Pastor
 - i. The Sanctuary The Commons and the Music Suite flooded
 - 1. Made a plea for help over Facebook and made some phone calls – over 70 people showed up to help
 - 2. Server Pro also came out
 - 3. We, as a congregation, collected \$10,060 for “Flood Relief” and monies are still coming in – God is Good
 - 4. This is the 2nd time in 10 years this has happened
 - 5. We were the only building in The Woodlands to flood
 - a. We are getting in touch with the Township and the San Jacinto River Authorities to see if we can resolve this issue
 - ii. Rusty McKee is formally pursuing his ordained ministry calling
 - 1. Christ Church and the District fully support him and are moving forward

IX. Jim Keller adjourned the meeting at 8:19pm

- a. Dr. Dan Hannon closed in prayer