

CHRIST CHURCH UNITED METHODIST
CHURCH COUNCIL & COMMITTEE ORIENTATION
MINUTES

January 10, 2016 ~ 12:15pm

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, Terri Brenner, Steve Basham, Cristi Faulkner, Michael Howse, Norman Lamb, Cynthia Cooper, Kent Cooper, Bob Kissner, Karen Nichol, Nancy Bartell, Bill Bartell, Dale Brunswick, Tenel Tayar, Bill Hermance, Matt Williams, Doug Gage, David Tumulty, Michael Ledbetter, Eddie Hubbard, Martha Urban, Mitch Ulrey, Gary L. Brown, Jim Lelio, Erin Lelio, Mark Cortez, James Livesay, Glenn Smith, Kristin Stuart, Paul Stuart, Gil Read, Bob Cooper, Rob Bourgeois, Diana Malin, Scot Mitchell, Russ Gregg, Scott Hammond, Michelle Hammond and Jim Thatcher

Staff Present ~ Dr. Dan Hannon, Rev. Marc Donaldson, Andy Dill, Ed Gibson, Maggie Wood, Robin Tracey, Steve Mordhorst, Lynette Read 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 12:33pm

- II. Opening Prayer Rev. Marc Donaldson

- III. Election of the Church Council Recording Secretary Jim Keller
 - i. Nancy Davis was nominated from the floor as the Recording Secretary for the 2016 Church Council, Kent Cooper seconded, all approved

- IV. Introduction and Orientation to Church Council Dr. Dan Hannon
 - a. Guidebooks – Nancy will advise the chair of each committee when the books have come in – please give to new members of your committee (if needed)
 - b. Charge Conference Flow Chart (see handout)
 - c. Dan stated that Christ Church Council meetings are run by the Roberts Rules of Order (see handout)
 - d. Strategic Plan – 5 year plan (see handout)
 - i. Please read and review – page 27 are the Recommendations
 - ii. The Plan was accepted at Church Conference – August 2014
 - e. Committee Structure
 - f. Open Carry Prohibition
 - i. January 1, 2016 the new law went into effect that you can carry an open hand gun
 - ii. As a church we (Christ Church) have the right to not allow open carry on campus – signs are posted

- V. Church Council Meeting Minutes Jim Keller
 - a. Approve the October 27, 2015 Church Council Minutes
 - i. Kent Cooper motioned to accept the minutes as presented; Bill Bartell seconded, all approved

VI. Finance

Steve Mordhorst

- a. 2016 Budget – *Action*
 - i. Steve passed out an updated 2016 Budget sheet that showed some 2015 numbers for comparison
 - ii. Increase in utilities; increase in gifts (7.9%)
 - iii. Get volunteers to take over some of the maintenance of the church on a regular basis – email blast and sign up will be available
 - iv. Will have a decrease in administration
 1. Past audits have been done professionally (out sourced)
 2. Will have an Audit Committee –congregants from our church that are qualified
 3. The numbers that have been reported are accurate
 - v. Line of Credit (LOC)
 1. September 2015 withdrew \$100,000 against our LOC
 2. January 2016 will pay back \$75,000
 3. By Easter will pay the balance
- b. The Finance Committee made the recommendation that the Church Council accept the 2016 Budget as presented
 - i. Norm Lamb motioned, Jim Thatcher second
 1. After discussion, an amendment was proposed to reduce expenses by the additional amount we pay on the loan (\$84,000)
 2. After additional discussion, a second amendment was proposed to additionally reduce the projected revenues by the same amount (\$84,000)
 3. Modification of the original amendment was accepted, with the revised amendment proposing to reduce the revenue and expenses of the 2016 Budget by \$84,000
 - ii. Norm Lamb motioned to accept the amendment reducing the revenue and expenses of the 2016 Budget by \$84,000, Jim Thatcher second
 - iii. Scot Mitchell then motioned to accept the 2016 Budget, as amended, Eddie Hubbard second; all approved

VII. Missions Committee

Rev. Marc Donaldson/Bev Mentzer

- a. Missions Policy & Procedures Manual (MP&PM) – *Informational*
 - i. Marc complimented the Missions Committee on all their hard work over the last year
 1. This process begin with the 5 Year Strategic Plan
 - ii. Bev spoke to the MP&PM – (handout)
 1. In developing the MP&PM, the Committee has spoken with the Mission Society, the Mission Pastor at TWUMC and several others individuals and organizations
 2. It was “test driven” during 2015
 - iii. The Committee would like to present the MP&PM for your review and bring it back to Church Council for approval at the February 23, 2016 meeting.
 1. If you have any comments, questions, etc., please respond to Marc by January 31, 2016

VIII. Children’s Education Building Committee – *Informational*

Dr. Dan Hannon

- a. June 2014 we started the process of a new building

- b. November 12, 2015 the Church Conference approved the Christian Education Center Study Committee report (showed us the need for a new building)
 - c. A Building Committee has been developed, Dan introduced the committee members (handout)
 - i. The February Church Council meeting they will be officially elected to this committee
- IX. 2015 Year End Report Summary Dr. Dan Hannon
- a. Dan spoke to the Year End Report (see handout)
- X. Important Dates
- a. 2016 Church Council Meeting Dates, 4th Tuesday of the month ~
 - i. February 23, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 15* and December 13*
- XI. Adjournment and Closing Prayer Jim Keller
- a. Jim motioned to adjourned the meeting at 1:48pm
 - i. Diana Malin motioned, Gil Read seconded, all approved
 - ii. Dismissed everyone to their breakout sessions
 - b. Rev. Marc Donaldson closed us in prayer

Breakout Sessions ~ Room Assignments

- Finance – Conference Room
- Nominations – S 115
- Trustees – S 111
- Foundation – S 112
- PPR – Parlor