

CHRIST CHURCH UNITED METHODIST
 CHURCH COUNCIL MINUTES
 May 24, 2016

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 Members Present ~ Jim Keller, Bill Bartell, Bob Cooper, Diana Malin, Erin Lelio, Gil Read, Kent Cooper, Rob Bourgeois, Scott Hammond and Steve Basham

Staff Present ~ Amy Mitcham, Ed Gibson, Maggie Wood, Robin Tracey, Steve Mordhorst and Nancy Davis (Recording Secretary)

Guests Present ~ Judy Hannon and Rhonda Bourgeois

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

- II. Opening Prayer Steve Mordhorst

- III. Church Council Meeting Minutes – *Action* Jim Keller
 - a. Approve the April 26, 2016 Church Council Minutes
 - i. Change the date at the top of the first page from March 22, 2016 to April 26, 2016
 - ii. Diana Malin motioned to accept the April 26, 2016 minutes with the above correction, Bob Cooper second, all approved

- IV. Finance Scott Hammond
 - a. Approve the April 2016 Financials – *Action*
 - i. General Fund – Christ Church

	<u>March 2016</u>	<u>April 2016</u>
1. Revenue		
a. Actual	\$ 147,554	
b. Budget	\$ 204,296	
c. Variance	\$ -56,742	
2. Expense		
a. Actual	\$ 163,278	
b. Budget	\$ 178,290	
c. Variance	\$ 15,012	
3. Net Income		
a. Actual	\$ -15,724	
b. Budget	\$ 26,006	
c. Variance	\$ -41,730	
4. Available Cash		
	\$ -69,980	

ii. Christ Education Center

	<u>March 2016</u>	<u>April 2016</u>
1. Revenue		
a. Actual	\$ 145,532	
b. Budget	\$ 162,547	
c. Variance	\$ -17,105	
2. Expense		
a. Actual	\$ 122,489	
b. Budget	\$ 246,654	
c. Variance	\$ -24,165	
3. Net Income		
a. Actual	\$ 23,043	
b. Budget	\$ 15,893	
c. Variance	\$ 7,150	
4. Available Cash		\$ 94,958

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

1. If funds are available, might take another early payment from CEC versus drawing on the LOC to help get us through the summer months
2. CEC has \$9,000 in new enrollments

iv. We will be doing a Summer Appeal for continued support while people are away for summer vacations

v. Gil Read motioned to accept the April 2016 Financials as presented by the Committee on Finance, Bill Bartell second, all approved

V. Children's Education Building Committee – *Informational* Rhonda Bourgeois

- a. We have multiple draft plans from Ziegler Cooper Architects, should have narrowed it done to one by the end of June
- b. Richard Rogers with Horizons came and did a feasibility study interviews, yesterday and today, with some of our members in reference to the campaign
 - i. Should have the results in mid-June
- c. Building Committee and the Finance Committee met last month

VI. Review Goals from 2014 5-Year Strategic Growth Plan – *Informational* Kent Cooper

- a. Jim Keller, Rob Bourgeois and Kent Cooper met to review the 5 Year Plan – Goal 7
 - i. Going back to square one
 - ii. Re-evaluate plan once a year
 - iii. Audit reports
 - iv. Audit KMO's
 - v. What to accomplish
 - vi. How to accomplish
 - vii. Who is to accomplish this
 - viii. Not changing the plan – yearly, need to re-evaluate in enough time to have findings ready to report at Charge conference
- b. Will develop a Task Group to assist with all of this

VII. Good & Welfare of the Church

- a. Steve Mordhorst – Business Manager
 - i. Trying to resolve our flowing issues
 - 1. Have had meetings with The Woodlands Township and the Joint Powers Association
 - 2. Surveyor has been out on property to evaluate our flooding problem
 - 3. They say they have a hydraulic plan in the works for The Woodlands area
- b. Rob Bourgeois – Christ Church Foundation Chair
 - i. A donation for \$10,000 came in for our Music Ministry
- c. Diana Malin – Lay Leader
 - i. Thank you for your prayers and support
- d. Bill Bartell – Lay Delegate to Annual Conference
 - i. Pleased with the process in monitoring the 5-Year Plan
- e. Erin Lelio – Student Ministry Lay Leader
 - i. Senior picnic
 - ii. The 6th graders are moving up
- f. Kent Cooper – Church Council Vice Chair
 - i. Spoke to Kairos Hightower and Kairos Darrington
- g. Robin Tracey – Executive Director Christian Education Center
 - i. Preschool graduations
 - ii. TCT graduations are this week
 - iii. June 4 we will begin our Noah Arc’s program
 - iv. A lot of new enrollments
- h. Amy Mitcham – Children’s Ministry Director
 - i. First summer camp began today – preschool age
 - ii. Receiving a lot of scholarship money for the summer programs
 - iii. Prayers for our community suffering
- i. Maggie Wood – Student Ministry Director
 - i. We have moved to The Woodlands
 - ii. Leadership Team meeting and party at Maggie’s new house last night
 - iii. 58 people are signed up for UM Army – June 5th
 - iv. 20 Confirmands – have moved up to Student Ministry
 - v. Interns will come on board next week
- j. Ed Gibson – Director of Music and Fine Arts
 - i. The check for the new bells went out last Friday
 - 1. 3 weeks to make the bells
 - 2. 3 days to ship the bells to us
 - ii. Sanctuary Choir attendance is up – very proud of them
 - iii. Master Works Ensemble sang at the George Bush Library on May 14th, wonderful experience
 - iv. Staff evaluations
 - 1. Do them every 6 months
 - 2. Michael Knight resigned
 - 3. Drew Lawson will fill in temporarily
- k. Scott Hammond – Finance Vice Chair
 - i. Golf Tournament Update
 - ii. Fall Market Update – Nancy Davis

- i. Dan Hannon – Senior Pastor
 - i. Why do we share the Good & Welfare of the church at these meetings?
 1. To hear all the stories of our people, like the one Amy told us
 - ii. What have you heard in the life of the church? Here are just a few of the things happening here at Christ Church
 1. Graduating Senior Recognition on May 29th
 2. Single Young Adults Sunday School Class –
 - a. 19-32 years of age
 - b. Core group of 8 couples
 - c. Going to invite the senior graduates to join them
 3. Children’s Summer Camps – 27+ camps
 4. The Climbing Tree – have their first summer camp
 5. Confirmation – 20 students
 6. Had a family join the church and they were a part of the Family Promise program
 7. May 29 – Dr. Marcus B. Donaldson recognition in the services
 - a. Reception all morning long
 - b. Presented with a gift
 8. Rusty McKee is pursuing a Military Chaplaincy (Navy)
 - a. Christ Church recently sent him on a trip to Oklahoma to be with Lt. Col. Sam Tucker
 9. Building process
 - a. Present plans to the District Building Committee once the plans have been approved at the Called Church Conference
 - iii. God is present through the members of the Church
- m. Council agreed to cancel, due to vacations, etc., the June and July meetings and have a meeting early August – date to follow

VIII. Closing Prayer and Adjournment

- a. Jim Keller called the meeting to a close at 7:50pm
- b. Dr. Dan Hannon closed in prayer