

CHRIST CHURCH UNITED METHODIST
 CHURCH COUNCIL
 MINUTES
 November 15, 2016
 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 Members Present ~ Jim Keller, Bob Cooper, Gil Read, Mitch Ulrey, Nancy Bartell, Rob Bourgeois, Sharon Newsome and Tenel Tayar

Staff Present ~ Dr. Dan Hannon, Dr. Marc Donaldson, Rev. Kelli Eldridge, Steve Mordhorst and Nancy Davis

Guests Present ~ Judy Hannon and Joel Robinson

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

- II. Opening Prayer Dr. Marc Donaldson

- III. Meeting Minutes – *Action* Jim Keller
 - a. Approve the October 25, 2016 Church Council Minutes
 - i. Jim Keller asked the Council to review the minutes and asked for comments
 - ii. Hearing none, a motion was made by Gil Read to accept the minutes as written, second by Rob Bourgeois, all approved

- IV. Finance Mitch Ulrey
 - a. Approve the October 2016 Financials – *Action*
 - i. Mitch Ulrey discussed the October 2016 Financials

<u>Christ Church General Fund</u>	<u>Oct. 2016</u>	<u>YTD (10/31/16)</u>
<u>Revenue</u>		
Actual (a)	\$133,816	\$1,511,003
Budget (a)	\$143,271	\$1,616,180
Variance	\$ -9,455	\$ -105,177
 <u>Expense</u>		
Actual	\$136,006	\$1,679,665
Budget	\$152,756	\$1,692,319
Variance	\$ 16,750	\$ 12,654
 <u>Net Income</u>		
Actual	\$ -2,190	\$ -168,662

Budget	\$ -9,485	\$ -76,139
Variance	\$ 7,295	\$ -92,523

Available Cash

	\$ 18,780	\$ 18,780
Drawn on LOC	\$ 60,000	\$ 180,000

CEC General Fund

Revenue

Actual	\$ 137,852	\$ 484,041
Budget	\$ 144,767	\$ 464,041
Variance	\$ -6,915	\$ 20,000

Expense

Actual	\$ 126,807	\$ 478,725
Budget	\$ 140,626	\$ 512,802
Variance	\$ 13,819	\$ 34,077

Net Income

Actual	\$ 11,045	\$ 478,725
Budget	\$ 4,141	\$ 512,802
Variance	\$ 6,904	\$ -34,077

Available Cash

	\$ 32,724	\$ 32,724
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Equity Transfer from CEC to CC-UM (Revenue)

Actual (a)	\$ 25,000	\$ 45,000
Budget (a)	\$ 25,000	\$ 70,000

- ii. Revenue is down
- iii. Income for the month is a little ahead
- iv. Will end 2016 in a deficit
- v. We are revisiting the budget
- vi. We are having a meeting on November 29, 2016 and Bob Kinnear is going to be the facilitator
 - a. A questionnaire will be sent out to you, it is anonymous
 - b. Think beyond trimming money
 - c. Different ways of running things
- vii. December we will pay some on the Line of Credit
- viii. A motion was made by Mitch Ulrey on behalf of the Finance Committee to accept the October 2016 Financials as presented, second by Rob Bourgeois, all approved

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

- a. Tenel Tayar
 - i. First phase of the plans – complete
 - ii. Two – three weeks we should have an estimate cost
 - iii. Our goal is to give a report at the next Charge Conference for a vote
 - iv. We have approached three banks in reference to the credit loan
 - a. Interest only loan for the construction
 - v. Tenel discussed the diagram of the preliminary plan – attached

- a. Light green is the second phase
- b. Bottom picture is both phases

VI. Roots and Wings Capital Campaign Update – *Informational* Dr. Dan Hannon

- a. Celebrations
 - i. This is the sixth Capital Campaign for this church
 - ii. November 6, 2016 – Cardboard Testimony during church
 - iii. November 13, 2016 – Celebration Sunday
 - a. 41 families have pledged
 - a. \$1,028,440
 - iv. November 20, 2016 – Commitment Sunday (Stewardship and Roots and Wings)
 - v. Stewardship is the life of the church

VII. Christ Church Charge Conference Dr. Dan Hannon

- a. December 11, 2016, 4:00pm, Covenant Chapel
- b. The District Superintendent will run the meeting
- c. This meeting is open to all – only the elected leaders can vote
 - i. 2017 – Ministry Goals
 - ii. Set Salaries for Clergy upon the recommendation of the Pastor Parish Committee
 - iii. Approval of the CEC Building Project (pending)
 - iv. Elect Leadership for 2017
 - a. Nominations Committee has had several meetings over the last 2 months
 - a. Dr. Hannon thanked Kristin Stuart, Nominations Vice Chair, for her hard work on this committee
 - b. Mentioned the nominations process and the teams
 - c. Our last meeting (three hours) was to finalize the leadership for the next 3 years

VIII. Review Goals from 2014 5-Year Strategic Growth Plan

- a. Nothing to report at this time

IX. Good & Welfare of the Church Jim Keller

- a. Nancy Bartell – Adult Spiritual Formation Lay Leader
 - i. A number of new studies
 - ii. Several Sunday School and small group classes are doing Advent Studies
- b. Sharon Newsome – Women’s Ministry Lad Leader
 - i. December 3, 2016, 8:30am, Women’s Advent Brunch, open to all women
 - a. Mary Tumulty is the speaker
 - b. Come enjoy the food and fellowship
 - c. Eat, Love and Pray – second Thursday of the month – meet off campus at different restaurants around the area
 - d. January – new Bible studies will begin
 - e. Helping Hands is working on their mission projects
 - f. We are having a Women’s Ministry Team Leadership meeting in January, off campus, to plan for the next year
- c. Dr. Marc Donaldson
 - i. Recruiting has been taking place for pumpkins, Advent & Christmas activities

- ii. Luanne Beller – love Christ and her passion is to offer communion to shut ins
 - a. Have ordered 3 “traveling” communion sets
 - d. Bob Cooper – Music Ministry Lay Leader
 - i. The Music Ministry is growing leaps and bounds
 - ii. All Saint’s Day – there were 31 people in the choir
 - e. Rev. Kelli Eldridge
 - i. Decision Sunday, December 4, 2016
 - a. Revamping the structure
 - b. It will be call “Invitation Sunday” and will be held quarterly
 - ii. Coffee with the Pastors is another event that is in the process
 - f. Rob Bourgeois – Christ Church Foundation Chair
 - i. Have given some money to Prison Ministry this year
 - ii. Was to let the congregation know that in 2017, scholarship money will be available
 - g. Steve Mordhorst – Trustees
 - i. Discontinuing some contracts – ex: landscaping, some maintenance items on HVAC – will be done by disciples or staff
 - h. Dan Hannon
 - i. Lord, what do you want to do through me?
 - ii. Showed the Cardboard Testimony video

X. Critical Dates

- a. Due to Thanksgiving – the next Church Council meeting is November 15, 2016
- b. December 11th – Charge Conference
- c. November 6th – Ministry Sunday – Roots & Wings
- d. November 13th – Celebration Sunday – Roots & Wings
- e. November 20th – Commitment Sunday – Stewardship & Roots & Wings
- f. December 11th – First Fruits
- g. Advent
 - i. November 27th – Chrismon – 5pm
 - ii. December 11th – Nine Lessons & Carols – all morning long
 - iii. December 18th – Christmas Without Them – 6pm
 - iv. December 21st – Christmas at The Well – 7pm
 - v. December 24th – Christmas Eve – 3pm, 5pm, 7pm, 9pm & 11pm
 - a. Along with the Christmas Coffee House and the Live Nativity

XI. Adjournment and Closing Prayer

- a. Jim Keller adjourned the meeting at 7:7
- b. Rev. Kelli Eldridge closed us with prayer