

LEADERSHIP BOARD MINUTES

December 13, 2016

ATTENDANCE: A quorum of eight Board Members were present at this meeting.

Absent: Dee Scott

Leadership Board gathered in the sanctuary for a time of prayer before the meeting.

Devotional: Carl Timmer gave the devotion for this meeting and was based on Luke 1:30 and 31 by Philip Yancey "Accepting Jesus on His own terms".

November Minutes were unavailable for approval at this meeting. Approval will be at the January 2017 meeting for November and December.

Treasurer Report

Rick Machamer, Treasurer, indicated that there was a discrepancy with the line of credit and mortgage. **This was corrected.**

Carl Timmer, Chair

DISCUSSION on MONETARY GIFT

The monetary gift that we received from the anonymous donor was \$215,965. The 10% tithe is approximately \$21,000. It has been recommended we pay a full year of mission support to the Paiges, and Goins families. In addition, we could relieve Gretchen of the pressure of the loan for the playground and pay that off. That would leave us approximately \$179,000. If this was placed in the building fund it would be used to pay the mortgage and for church operations.

Rick Machamer, Treasurer

It would take \$146,000. To cover the mortgage for one year. That would leave us about \$37,000. Which could make up for our offering deficits.

Ideas Presented

We could use some of the offering to bring the Marsh's here for several weeks or someone like him.

We need to be sure we have enough funds available for the church repairs next year.

May I suggest that some of the funds be used to reinstate the staff's health care.

MOTION

Pam Klepec made a motion that our Treasurer, Rick Machamer, obtain a payoff for the Pre-School's line of credit and pay that loan off as soon as practicable. Vote passed with 8 Board Members voting yes. Our Treasure is authorized to act on this motion.

Motion Seconded by Mark Matney - PASSED

The Board members should share ideas via e mail on how we believe this money should be spent in the coming weeks.

Pastor Mike's Report

1. Annual review with District Superintendent (DS) – See attached letter to LB and proposed letter to Congregation.

Summary

The LB felt that what the DS proposed for a congregational meeting had a negative connotation. The LB believes that we should have a more forward looking flavor to such a meeting and be carefully shaped. No consensus or unity on this matter and on the questions that were proposed to be presented to the congregation.

Suggestions from LB were use a survey monkey via email first then report results to congregation with a pot luck meal, have a time of prayer and fasting for our church to include the entire body of Christ, and how we prepare the congregation for this is important. The date suggested conflicts with the timing for the week the homeless will be ending their stay here. Could be difficult for people to stay up all night with the homeless and attend such a meeting the next day.

Tabled for now.

Addendum: The DS responded back to Pastor Mike regarding our decision to table the congregational meeting. The DS believes that this meeting must be done and would provide helpful feedback. The LB has agreed to move forward with the meeting as the DS has requested. We will hold a potluck and congregational meeting after church on January 8, 2017.

Nomination Report

2. Trustees

Joe Winbauer is nominated for the Class of 2017.

Motion: Carl Timmer, Chair made a motion to accept Joe Winbauer on the Trustees for the Class of 2017.

Second: Peg Williams

Motion Passed

Final slate of Trustees for **2017**

Tom Winkler

Terry Bossieux

Joe Winbauer

2018

Earnie Dyke,

Donnie Brogden

Mary Apperson

2019

Chris Cianelli

Richard Collins

Pat Martin

3. Leadership Board

Nominations Team presenting Chris Woodfin for approval to be a member of the Leadership Board beginning in January 2017.

We have two remaining openings on the Leadership Board that are not filled. Nominations will begin in January 2017 to find additional Board Members. Pastor Mike will ask from the pulpit and put notice in church bulletin.

Current Chair, Carl Timmer, and Board Member Pam Klepec has volunteered to remain on the board for some time in 2017 until individuals are found to replace them on the Board. Nomination Team decided not to accept their offer to remain on the Board. The nominations team felt it was important to find people committed for the 3 years.

Motion: John Lohr recommended that Chris Woodfin be accepted as a Board Member for January 2017.

Discussion ensued. No final decision by LB regarding Carl and Pam's offer.

Motion Second: Rick Machamer

PASSED to offer Chris Woodfin a position on LB.

Addendum: Special called meeting of LB on Tuesday December 20th, 2016 to discuss Carl and Pam's offer to remain on the LB until two new members can be found. The Leadership Board would rather not go into 2017 with seven (7) Board members instead of the nine (9) members required.

MOTION: Peg Williams made a motion that Carl Timmer and Pam Klepec remain on the Leadership Board for a period not less than six months beginning January 2017.

Meanwhile, the nominations team will continue looking for new Board members.

Discussion.

Motion Seconded: Need to know who seconded this motion

PASSED

Long-Range Planning Team.

Motion: Carl Timmer made a motion to table the Long-Range Planning Team for now. It was felt the LB can come up with a long-range plan if needed for mortgage refinance.

Discussion ensued.

Motion PASSED with 8 Leadership Board members approving the tabling of this team.

Carl Timmer, Chair

Closing comment. The LB needs to write a letter to the new Bishop asking her to come to our church to preach before her schedule for 2017 is full.

Meeting Adjourned at 9:15 pm

SPR Meeting followed LB meeting.