

## UUMC Servant Leadership Board Minutes

Held on Zoom

2/27/2024

### Attendees:

Pastor Christopher Dinnell

Gary Schenkel

Dave Case

J.T. Rice

Andy Myers

Shawn Wolfe

Judy Tullis

Amber Smith

Jordan Thurman

Cheryl Poppel

Becca Mengel

Amy Bosworth

1. Prayer - Cheryl Poppel
2. Devotion - Pastor Christopher
  - Point 1 of the SLB covenant.
    - I will serve God and the church to the best of my abilities and in a spirit of discipleship, integrity, and humility
    - Philippians 2:1-4
3. CCCC - Pastor Christopher
  - The situation has not changed since last month.
  - They have a wonderful new cook who is making more homecooked meals.
  - Excited to move forward with the CCCC board.
4. Finance Team - Amber Smith and Shawn Wolfe
  - No huge changes to the numbers presented in January.
  - Non-recurring expenses
    - Elevator repair but insurance money will offset all but \$1,000.

- Drinking water system – purchased a system instead of renting one – when a drinking fountain goes bad, it is less expensive to put in a drinking water system with hot and cold water.
  - Property Taxes
  - New computer for the CORE
- Apportionments – May want to make payments quarterly – Christopher recommends making payment of \$5,000 now.
- Categories that are over budget are expected to level out since they were due to one-time expenses.
- Cheryl asked if we would pay for half of church camp?
  - Is it in the budget?
  - Amber says it is not currently in the budget.
  - There are undesignated missions' funds that could be divided among the students that want to go to camp.
- January brought in more funds than were paid out.
- 5. HR Team - Jordan Thurman and Dave Case
  - Annual Pastor Evaluation – Due June 1
    - SMART goals – determine as a group.
  - Social Media Coordinator – Part-time, 8 hours/week
    - Create content and interact with congregation online.
    - Will focus on recruiting.
    - Anyone with a lead for a candidate, please send to Jordan or Dave
- 6. Building Team - Ed Larson and Andy Myers
  - Apartment Update
    - Flooring was replaced.
    - Working on light fixtures
    - Is it possible to use the apartment for missional opportunities?
      - Renter who needs assistance
      - Made a motion - Andy made a motion.
      - Cheryl 2<sup>nd</sup> it
      - Rent \$400
      - The church will pay for all utilities.
      - Waive security deposit.
      - May help her grow in budgeting skills.
      - Unanimous agreement
  - Boilers – 2 working, waiting on parts.
  - Leak in tech closet on the stage – from the chimney.
  - Rubber rooves need replaced – Still some Daring Faith money.
- 7. Capital Campaign - Amber Smith and Pastor Christopher
  - Working through details
  - Getting quotes
  - Talking to an architect
  - Prepare to share the plan and the “why.”
- 8. Lay Delegate - Bishop Town Hall

- Link to General Conference Town Hall ... Registration Page:  
<https://www.westohioumc.org/news/second-road-general-conference-town-hall-march-19>
- Generate 2024
  - “Growing Young”
  - Anyone interested in participating can contact Christopher or Gary
  - Here is a link about the Generate training ....  
<https://www.westohioumc.org/event/generate-2024>
- 9. ELT - Cheryl Poppel and Shawn Wolfe
  - Equipping Leadership Team and how to raise up leaders within the congregation.
  - Targeting an April kickoff
  - Pending responses from several people
- 10. Mission Vision statement - Pastor Christopher
  - Shawn will share a virtual whiteboard – Mural – when you see it come through in your email, be sure to join.
- 11. Closing Prayer – Cheryl Poppel