UUMC Servant Leadership Board Minutes

Held on Zoom

7/30/2024

Pastor Christopher Dinnell
Gary Schenkel
Dave Case
Tim Anderson
J.T. Rice
Shawn Wolfe
Cheryl Poppel
Judy Tullis
Amber Smith
Becca Mengel
Ed Larson
Amy Bosworth

Attendees:

- 1. Opening Prayer Cheryl Poppel
- 2. Devotion Grow in spiritual development and serve as a link between the congregation and the board.
 - 1. Spiritual Development
 - 1. Col. 1:9 10
 - 2. Continuous praying for the congregation
 - 2. Linkage between the congregation and the board
 - 1. Eph. 4:11 13
 - 2. Servant leaders direct and guide the church and our mission.
 - 3. Transparency
- 3. Capital campaign projects.
 - 1. \$157,147 is collected.
 - 2. 31% of the goal
 - 3. \$256,290 pledged
 - 4. Fundraisers
 - 1. T-Shirts is started.
 - 2. Meeting next week to get other, bigger fundraisers started.
 - 5. Cash + Pledges = 71%

- 6. Christopher suggests putting the entire children's ministry on the Go grant (unlimited amount of grants can be applied for)
- 7. The preservation alliance had many applicants, so Cheryl was advised to wait to apply till next year. If we had applied this year, we would have only received up to \$200.
- 8. Stained glass windows are historically significant, and the donors were foundational for the church and the community.
- 9. Video updates are coming soon.
- 10. Presented a list of general projects big overarching goals.
- 11. Recommendation:
 - 1. Focus on exterior work during fair weather and will continue to deteriorate use money from capital campaign, undesignated Edward Jones, Memorial fund.
 - 2. As pledges are received, replenish the funds used for the exterior.
 - 3. Vote:
 - 1. Approve the use of the money Cheryl made a motion; Shawn 2nd Unanimous
 - 2. Replace the funds with pledges: Becca made a motion; Judy 2nd Unanimous.
- 4. General conference letter feedback
 - 1. Discussed any feedback received from people within the church.
 - 2. Allow people to come to the SLB Town Halls periodically (2x/year) to ask questions, also publicize who is on the SLB be sure it is structured.
- 5. New board positions
 - 1. Replace:
 - 1. Amy Will leave the board.
 - 2. Gary Will move to Secretary.
 - 3. Ed Stayed on an extra year so will leave the board.
 - 4. Andy Remain one more year for continuity.
 - 5. Steve Terry will apply for Trustee.
- 6. SLB retreat
 - 1. New SLB members should be invited to the retreat.
 - 2. Host at the church in the CORE
 - 3. Date to come soon.
- 7. Finance
 - 1. Account balances are holding steady.
 - 2. Investments are up a bit.
 - 3. Reviewed the line items.
- 8. Building Ed
- 9. HR
- 1. Macie is back from maternity leave.
- 2. Contacted Sarah Miller for feedback on her first few months on the job.
 - 1. She responded with a letter and several suggestions.
 - 2. Suggestion from the SLB for Sarah to show a quarterly update.
- 10. Closing Prayer Tim Anderson