

Leadership Council Minutes

9/25/17

Members Present: Jeff Buck, Sandy Dean, Ben Greenbaum, Vic Hasler, Paula Kopko, Tonya Overton, Marge Patton, Daryl Siedelmann, Dave Sweet, Sarah Taylor, Melissa Truelove, and Mike Womack.

1. Pastor Jeff opened the meeting with prayer.
2. Pastor Jeff and Mike Womack met with Sarah and Travis Taylor and apologized for the way the situation was handled in regard to her Leadership Council position and the potential conflict with the Book of Discipline. Sarah has decided to stay on the Leadership Council for now and continue to pray to see if this is where God is calling her.
3. Review of 8/28/17 Minutes
 - The minutes were unanimously approved with Paula Kopko making a motion to approve the minutes and Dave Sweet seconding the motion.
4. Review Draft Budget
 - There was discussion about whether the 2018 budget needs to be approved in October 2017. Although we do not want to wait past the end of the year, we do not need to have it approved in October.
 - Mike Womack proposes increasing the Mission Budget (maybe to \$125,000) to begin moving toward a true tithe. He also recommended approving the overall budget total and allowing the staff to decide on the line items.
5. Pastor's General Update
 - Stewardship Forms were sent out and will be collected on October 1.
 - Pastor Jeff and John Wortinger attended the New Room Conference and gained some good ideas for 2018.
 - Alpha (study of a relational way to share faith) will begin after Easter.
 - The sound cart is still on back order.
 - We have received approximately 8 resumes for the Director of Contemporary Worship, none that have been worthy of pursuing further.
 - Tony and Jenna Epkey have committed to leading the Praise Team approximately once a month.
6. Community Ministry Grant Program
 - LaTheda Noonan and Danita Forgey presented the latest information of the potential Academic and Life Skills Academy program.
 - The Leadership Council must decide if we are submitting a grant application by the October Leadership Council Meeting.

From time to time, confidential items which are still under discussion and/or analysis may be deleted from the public version of these minutes prior to posting them on the church website.

- Daycare security, building usage, and getting at least 60 kids to attend, were raised as concerns.
 - Training will be provided by Youth Mental Health professionals.
 - The church portion for the program will be approximately \$15,000 based on 60 kids.
7. Proposed Rules for Official SPRC Business
 - The guidelines were reviewed and no one objected or had any changes.
 8. Endowment Committee Policy Proposal
 - The policy that Dave Sweet reworked was reviewed and discussed. The Council wants to incorporate the concept of gathering input from church leaders before deciding on the use of future large undesignated gifts. Mike Womack will redraft the document and bring back to a future meeting.
 9. The meeting recessed for a short break and Sarah Taylor and Melissa Truelove were dismissed to discuss SPRC issues.