

Minutes from **Leadership Board (LB)** meeting on Thursday February 24, 2022

Present: Pastor Jenny Arneson, Lisa Wink, Jack Malone, Sarah Bolen, Paul Esser, Judy Krebs, Terry Twedell, Barb Nelson, Patricia Harrington, Pat Flaherty, Dee Heller, Christy Tubbs, Cheri Hiller

Absent: Christy Stover

1. **Welcome** –Jack
2. **Consensus to** accept Jan. 27, 2022 minutes as submitted
3. **Devotions and Spiritual Formation:** Jenny –
 - Jenny shared Black History within Methodism and a video
4. **Staff Sharing:**
5. **Finance/Stewardship:** Lisa, Sarah, Jenny
 - January – spending under budget and revenues higher than planned for = overall positive month.
 - All foundation accounts reported a loss
 - Cash flow statement – ALMOST under 900K mortgage! Current on all bills, including mortgage and apportionments.
 - Loan info from the foundation: The new info is that by paying only the mortgage payment each month, we will still have the 166K balloon at the end (2028). Our current payment is about 70% principle.

ACTION: Move to pay increase mortgage payment by \$3,000., and reconvene on the exact amount with a discussion later in the year. Motion seconded. Motion passed.

6. **Trustees:** Judy
 - Leaks: Are back again on both roof and dishwasher
 - Lighting project: Faith Tech proposal – New proposal will be discussed at next Trustees meeting
 - New 2-year lawn mowing contract was signed.
 - Electric bill has been expensive
 - Carpet tiles glue will be ordered and taken care of
9. **SPRC:** Pat F. –
 - Denise Utter, Director of Worship Production, resigned as of 2/13/22
 - Amanda Hinthorn is interested in taking above position. Therefore, Director of Christian education position will be open at the end of the school year. We will fill it as an interim post for the summer, and need to fill the position by fall. Our child population has decreased. For the short term we will fill the position. In the long term we will find ways to keep growth through children.
 - We have recorded worship for two years now, first with Lisa, then Denise. Now recorded worships will end and Live Streaming both Sunday services will start March 6, 2022.
10. **Other:**
 - **Outreach:** Patricia – This year’s focus will be on the Sun Prairie homeless by working with SP organizations such as Shelter from the Storm, Sunshine Place, and the SPSPD in order to help them continue to be successful in helping the homeless.

- **Green space project** – Jenny and Judy – The group is now ready for more guidance in working with landscape architects, getting permits, etc. The money will come from outside of the budget. Continue discussion in March.
- **There is a Leadership Board event at Bethany on April 30 from 10-3 pm.** Author Kay Kotan will be speaking and the theme will be ideas for moving forward in post pandemic times.
- **Please let Jenny know if you can attend.** So far, Sarah and Patricia will be attending.
- **Scholarship:** Letters went out with follow up emails by Pastor Claire. Applications due the first week of April.
- **Closing prayer:** Jenny
- 2020-2024 plan of ministry is: G (Gratitude)
R (Relationships)
O (Our Story)
W (Worship)

Next meeting is – March 24, 2022

- **Opening devotions** and closing prayer: Christy S.
- **Minutes** – Cheri
- **Schedule:** 2022 schedule: April 28, May 26, June – no, July 28, Aug – no, Sept 22, Oct 27, Nov 17, Dec- no

Submitted by Cheri Hiller