

Minutes from **Leadership Board (LB)** meeting on Thursday April 28, 2022

Present: Pastor Jenny Arneson, Brad Mather, Jack Malone, Sarah Bolen, Lisa Wink, Paul Esser, Patricia Harrington, Pat Flaherty, Dee Heller, Christy Tubbs, Cheri Hiller

Absent: Judy Krebs, Terry Twedell

1. **Welcome** –Jack
2. **Consensus to** accept March 24, 2022 minutes as submitted
3. **Devotions** Pat Flaherty – “Moving Forward” Matthew 17:20 Jesus met a man and his son, the son possessed. Jesus cast the demons out. “Because truly I tell you, if you have faith the size of a mustard seed you can....”
4. **Spiritual Formation:** Jenny – 3 Simple Rules (Do no harm, Do Good, Stay in love with God. and 3 Simple Questions (Who is God?, Who am I?, and Who are we together?) We played a game with M & M colors.
5. **Finance/Stewardship:** Sarah, Lisa, Jenny
 - Cashflow statement – Same as past 6-8 months, holding steady
 - No irregular expenses coming up.
 - Continuing to pay \$3,000 additional principle payment monthly, which is \$9k quarterly.
 - 145/237K cash on hand is earmarked.
 - Mortgage balance is 841K as of 3/31/2022
 - We are current on apportionments.
 - Revenue is down, expenses are under budget. We have a net loss of 11,551 for the year so far.
 - Easter offering will be reflected in April.
 - The upcoming 2 fall campaigns will be talked about at our May/June meetings.
6. **Trustees:** Brad
 - Homeland security person, David Melby, met with trustees. He advised us that there is a grant program (we can apply in 2023)
 - Lighting project: Faith Tech proposal – update next month
 - Leaks: Roofers will eventually come out to find the roof leak. Dishwasher problem: plumbing contractor will put a pan in the floor to allow the back up to drain.
 - Parking lot crack – we are within the guarantee period. But not sure if it is covered. Update next month.

9. **SPRC:** Pat F. –

- The April meeting focused on Christian Ed. Looked at the position as established 10 years ago. Concluded that given our size and need to grow, we need to expand the role. SPRC's idea is an Associate pastor position that will expand to include Christian education. SPRC will come up with a formal proposal and bring it to LB next month.
- The associate pastor position is not up to us, but the Bishop. Jenny needs to discuss/formally ask Bishop to expand the ½ time position to full time.

10. **Other:**

- **Green space project** – Jenny - We need more people for the team. Looking at Couillard's solar pergola (shelter)
- **Lucie, our Intern, will preach on May 1 and will complete her internship on May 15.**
- **Summer worship:** 8:30 outdoor worship, 10:00 indoor worship
- **Closing prayer:** Jenny

2020-2024 plan of ministry is: G (Gratitude)
R (Relationships)
O (Our Story)
W (Worship)

Next meeting is – May 25 (not May 26)

- **Opening devotions** and closing prayer: Patricia
- **Minutes** – Cheri
- **Schedule:** 2022 schedule: June – no, July 28, Aug – no, Sept 22, Oct 27, Nov 17, Dec- no

Submitted by Cheri Hiller