

10/27/16 Minutes -- Strategic Leadership Council

St. John United Church of Christ

Meeting duration: 5:30 pm – 7:45 pm

Attending: Louise Hall (chair), Theo Baldwin, Dale Sexton, Melissa Stephens, Pastor Keith Haithcock

Absent: Lonnie Fields, Steve Howes

Prayer and Preparation

Melissa provided a meditation and prayer. All read the St. John Vision and Mission and the SLC Goals statement (from Charter documents).

Strategic Leadership Council Goals... *In the spirit of the above Vision and Mission statements and in order to transform St. John United Church of Christ into a vital, fully alive mission outpost - receptive to the Word of God, moved to action by the Holy Spirit and living the commission of our savior Jesus Christ - the Strategic Leadership Council (SLC) establishes...*

Consensus Items approved: 9/28/16 SLC Minutes, 10/27/16 SLC Agenda

Pastor's Report

- 2016 Nativity Leaders list has been established. Highlights:
 - Dale Sexton will meet and share information with stable set-up/takedown and staging/lighting lead people.
 - Mary Ann Reilly is liaison with the City of Bellevue, for the transport of nativity items located in storage.
 - Linda Nesbitt will lead PR and promotions. A press release is coming out soon. Linda is also assisting with the presentation during the carol singing event on December 2.
 - Louise Hall will be liaison to local religious leaders, to invite them to offer greetings during the nativity event.
 - Rita Auteri is handling refreshments.
 - Tim Smith is creating a Nativity working manual, to assist future leaders.
 - Five volunteers are Bellevue residents.
- Membership class coming up on November 12.
- Open House for newcomers scheduled for November 8. Stephanie Dalsfoist is coordinating refreshments.
- Keith is staffing a "The Pastor is In" table at Northern Kentucky University over the next five months. Cost is \$25 per session (university fee) plus parking fees.
- Discussion on mailing from LGBT Coalition of the UCC requesting financial donation from the church. At present, we budget \$300 as a gift to the Coalition. During the next MMAP budget process, we will consider increasing our budgeted contribution.
- Pastor Keith and Lonnie Fields will be attending the SONKA fall gathering on November 5. At this meeting, there will be discussion on a proposal that impacts the amount of Our Church's

Wider Mission (OCWM) funding that will be distributed at the Ohio Conference level. This proposal could result in decreased funding for the Conference. In response to this concern, SLC issued the following statement:

- *The Strategic Leadership Council of St. John United Church of Christ, Bellevue, Kentucky, does not support the Southwestern Ohio / Northern Kentucky Association (SONKA) governance council's proposal to balance the Association's budget on the backs of our covenant partner, the Ohio Conference, unless the Ohio Conference Board is a part of this decision. This proposal is short-sighted, unless the Association establishes a greater understanding with the local churches on what the Association offers and develops their own stewardship and development efforts for the purpose of increasing OCWM dollars to support both current structures as well as needed and sustainable structures for our future missions.*
- Pastor Keith provided an update on Kids Konnection. Volunteers are developing the curriculum. However, a long-term ministry is not sustainable without an aggressive plan to engage children and their families.

Emergency Procedures and Building Updates

- Louise has identified a volunteer to create the building diagram for emergency personnel.
- Dale gave an update on the church's phone system and the available capacity in the system to add more phone lines. ACTION: Dale and Lonnie will be contacting a prospective installer.
- Dale reported that most non-working emergency exit batteries have been replaced.
- Dale reported that the chancel recessed lights have been replaced, thanks to help from Sue Jelinek.
- Planning is underway to replace lights in the hanging fixtures in the sanctuary and behind the stained glass in the chancel area.
- Additional accessible parking spaces still in progress.

Stewardship Committee

- Melissa reported that the committee finished contacting additional units regarding pledges.
- 53 units have pledged, and pledges are up by approx. \$7,000.
- Financial updates are being included in quarterly giving statements.
- November 27 financial snapshot lunch will include a financial update as well as a celebration of increased pledges.
- The next MMAP budgeting process will begin in January.

Financial Reports and Investments

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Adjournment: xx moved to adjourn, xx second. Motion passed.

Minutes recorded by: Theo Baldwin, SLC Secretary

Next SLC meeting scheduled for **Thursday, December 15 at 5:30 pm**. Meditation: Lonnie. All are welcome to attend.



Treasurer's Report September 2016

For SLC Meeting of St. John Church United Church of Christ

Submitted by: *Dale Sexton 10/27/2016*

5/3 Main Checking (X7605)

10/14/2016 Ending Balance **\$25,240.28** (not an *reconciliation balance*)

5/3 Memorial Fund (X8394)

9/30/2016 Available Balance **\$6,496.74** Moved from Memorial 570.00 for door repairs

United Church Funds **Invested Funds**

Market Value

10/25/2016 Balance at end of period **\$56,729.83 +/-**

BB&T Checking (X1147) (*OLD in/out for loan*)

10/25/2016 **\$12,262.80**

BB&T Investments (X7024)

Market Value

10/25/2016 Ending Value **\$99,280.59 +/-**

Current Running Balance from Quicken (including checks written but not posted in main account)

5/3 Main Checking 35,322.38 (as of 10/27/2016)

5/3 Memorial Fund 6,506.74 (as of 10/27/2016)

UCC Invested Funds 56,317.65 +/- (as of 10/25/2016)

BB&T Checking (OLD in/out loan) 12,226.80 (as of 10/25/2016)

110,373.57

BB&T Investments 97,368.02 +/- (as of 10/25/2016)

207,741.59

St. John United Church of Christ, Bellevue, KY
DEPOSIT REPORT OF FINANCIAL SECRETARY
September, 2016

Cat	9/4/2016	9/11/2016	9/18/2016	9/25/2016		MTH-TOT	YTD - TOT
101 General Offering	1,306.50	3,625.00	2,812.50	3,092.00		10,836.00	39,451.00 *
102 Loose Offering	37.25	10.00	150.51	132.00		329.76	817.76 *
107 Sunday School						0.00	0.00 *
108 Initial Offering						0.00	0.00 *
109 Thanksgiving						0.00	0.00 *
111 Misc. Receipts	552.37	120.00				672.37	912.37 *
114 Christmas						0.00	0.00 *
115 Christmas Eve						0.00	0.00 *
120 Fuel Offering						0.00	0.00 *
122 Ash Wednesday						0.00	0.00 *
123 Lenten Offering						0.00	0.00 *
124 Easter						0.00	0.00 *
125 Holy Thursday						0.00	0.00 *
126 Good Friday						0.00	0.00 *
152 Rummage Sale						0.00	0.00 *
153 Building Use Income						0.00	100.00 *
UNIFIED BUDGET RECEIPTS	1,896.12	3,755.00	2,963.01	3,224.00	0.00	11,838.13	41,281.13
104 Interest						0.00	0.00 X
116 Transfers (Banksafe)						0.00	0.00 X
TOTAL WITH TRANS/INTEREST	1,896.12	3,755.00	2,963.01	3,224.00	0.00	11,838.13	41,281.13
Monthly Unified Budget Need						16,897.58	50,692.74
Receipts over/under budget need						(5,059.45)	(9,411.61)
						-30%	-19%
227 Flowers							0.00 *
240 Office Supplies							0.00 *
243 Christian Ed. (Adults)							0.00 *
299 Reimbursements/Refunds		20.00					414.00 *
REIMBURSED ITEMS	0.00	20.00	0.00	0.00	0.00	0.00	414.00
505 Neighbors In Need							0.00
510 Strengthen The Church							0.00
513 Christmas Card							0.00
521 One Great Hour of Sharing							0.00
546 UCC Christmas Fund							0.00
554 SOUPer Bowl Sunday							0.00
556 Misc. Designated Offerings							0.00
558 Local Ministries Offering							0.00
562 Pastors Discretionary Fund	110.00	10.00					461.00
WIDER CHURCH MINISTRIES	110.00	10.00	0.00	0.00	0.00	0.00	461.00
303 Memorial Fund							0.00
331 Roof and Related Repairs							0.00
332 Stained Glass Window Fund							0.00
334 Hospitality & Fellowship	103.10		156.00	55.00			0.00
336 Youth Ministry							0.00
338 Music Fund Raiser							0.00
345 Accessibility Fund							0.00
448 Music on the Avenue Recitals							0.00
350 Sound System Fund							0.00
359 Garden Club							0.00
OTHER FUNDS	103.10	0.00	156.00	55.00	0.00	0.00	0.00
DEPOSIT TOTAL	2,109.22	3,785.00	3,119.01	3,279.00	0.00	11,838.13	42,156.13
TOTAL PREVIOUS UB RECEIPTS	Week 1	Week 2	Week 3	Week 4	Week 5		
	Sep-15	4,730.00	5,175.00	2,110.05	1,644.00		0.00
							13,659.05
cat 111 \$552.37 Kroger							
cat 334 \$103.10 Sr. Meal							
cat 299 \$20 Be the Church T-shirt							
cat 334 \$156 Friendship Cntr/Bill Nolan Concert							
cat 334 \$55 Sr. Meal							

Respectfully submitted,
Mary Ann Reilly