

4/26/18 Minutes -- Strategic Leadership Council

St. John United Church of Christ, Bellevue KY

Meeting duration: 6:15 PM - 8:25 PM

Attending: Steve Howes (President), Alan Imberg, Ginnie Kelley, Lonnie Fields

Absent: Theo Baldwin, Pastor Keith Haithcock, David Hiser

Preparation

Ginnie Kelly provided a meditation. 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 the following agenda:*

Consensus Items Approved

- March 22, 2018 Minutes
- April 26, 2018 Agenda

Pastor's Report

1. Debbie's heater/AC in need of repair. Per Dale Sexton, quote received of \$2290 from Rehtin.
 - MOTION by Lonnie: Approve \$2800 for repair and to get quote for AC in Kid's Connection room, volunteer office, choir room. Lonnie moved, Ginnie second. Motion passes.
2. Update on SLC nominations – Alan
3. Financial Report - David / Steve
 - Treasurer's Report
 - Financial Sec. Report – MOTION by Lonnie to pass; Ginnie seconds. Passes
 - Overall giving status as of March
 - Frequency of Statements – Discussion about how frequent statements are distributed. Currently 4x per year. Discussion about merits on frequency. Consensus is that 2x year is sufficient. ACTION: Steve will communicate to Mary Ann this recommendation.
 - Brokerage Signatures: Mitch, David, and Alan will be account signatories for 2018/2019
 - Note: Mitch working on procedure for handling stock transfers. Need to include a "succession" plan as SLC transitions annually.
4. Church contracts – Steve
 - Review and Approve:
 - Parking: Changes:
 - Increase from 8 to 10 spaces
 - \$25 per month per space (up from \$15); 1st increase since 2013
 - MOTION: Lonnie approves aforementioned changes; Ginnie second. Motion passes.
 - Sign language: Changes:
 - Change SJUCC contact from "Sandy Kerlin" to "St John SLC President"
 - Removed Mitch's name and replaced with "current treasurer"
 - Updated date references
 - MOTION: Ginnie moves to approve updated contract; Lonnie second. Motion passes.
 - Remaining contracts to review:
 - Snow
 - Section Leaders
 - Snow
 - Fire Extinguisher

- Office Copier
- Janitorial
- 5. MMAP 2018/19 - Steve / Alan
 - Review, discuss, edit and approve
 - Budget and Annual meeting slides
 - MOTION: Lonnie approve proposed MMAP 2018/2019 that reflects the salary increases approved on 2016 MMAP for pastor and church staff. Pastor's compensation (per UCC guidelines, with salary & housing combined) will increase by 2%, and Steve Milloy, Linda Schuster, and Debbie Cummings' salaries will increase by 3%. Ginnie second. Motion passes.
- 6. Annual Meeting:
 - Review, edit, and align on SLC slides
- 7. OMG (Outreach Missions Group):
 - Bruce, Eileen, Willie, Steve have stepped down from OMG.
 - Even though the aforementioned have stepped down, they are willing to conduct various outreach efforts.
 - ACTION: Steve will go back to this group to confirm what they are willing to do; arrange announcement to solicit feedback on re-energizing, re-organizing or "sunsetting" these efforts.
- 8. Stewardship update and timeline – Steve
 - May 13, 20, 27: "stewardship" moments during worship service
 - June 3 and 10: SLC member will make stewardship announcements to remind congregants.
 - June 10: Commitment cards due
 - June 24: SLC member will give update on pledges to congregation

MOTION to adjourn passes.