

August 30, 2018 Minutes – Strategic Leadership Council

St. John United Church of Christ, Bellevue KY

Meeting duration: 6:05 PM – 8:45 PM

Attending: Alan Imberg (President), David Hiser, Ginnie Kelley, Jan Hoeweler, Sandy Kerlin(guest), Keith Haithcock

Preparation

Ginnie Kelley 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

- July 26, 2018 Minutes
- August 30, 2018 Agenda

1. A2A Presentation (Accessible to All)

Sandy Kerlin discussed creating a task force to become an A2A Designated Church in the United Church of Christ. The task force will complete the audit and submit with \$100 fee. From this will come recommendations for future action by the congregation. Sandy has already talked with some members about their willingness to serve. It was recommended this be part of a mission moment, possibly ask each attendee to contribute \$1 that Sunday. Jan volunteered to serve as SLC liaison.

MOTION: Jan moves to approve Sandy creating a task force to seek A2A recognition for the church and to authorize \$100 plus printing costs. David seconded the motion. Approved

2. Old Business

- Air Conditioning. There is still only one quote, that from Greater Comfort. Alan may seek advice from Regis. The goal is to have two more bids by the next meeting. Further discussion tabled until September meeting.

There was discussion on a matter previously approved by SLC; to use Church Windows for all financial reports. Alan will talk to Steve Howes about the history of this matter.

It would require Dan Hennings, Mary Ann and David to meet to plan corresponding line items for financial records. It was recommended that this be kept as an open agenda item with the goal of completion for Fiscal Year 2019.

- Expense Approval Process Review : Tabled until next meeting. Alan and Carol are working on a form and process.

3. Pastor's Report

- Around the Table and Community Connections Proposal; Pastor Keith discussed reasons for the program – building relationships within the church and secondarily mobilizing action by inviting representatives from various communities. David made a motion to begin the series in December pending finding needed leadership and speakers. (Keith will work on this). Ginnie seconded motion, approved. Alan will talk with Carol about her questions concerning overlap/effect on old OMG group. Also discussion on kitchen use. Tabled until later.
- CREDO Conference. Keith was accepted to attend this conference in October. He will apply for a scholarship to cover the \$500 fee. David moved and Ginnie seconded motion to approve Pastor Keith's attendance at the CREDO conference. Approved. Discussion followed on the money to cover pulpit supply for that Sunday. **Keith will secure 3 pulpit supply preachers to serve with no honorarium from line 17 of the MMAP (Budget) 2018-19 in order to remain within the scheduled budget amount.** Tabled until later.

4. Financials

- Treasurers Report : Ginnie moved to accept the report, Alan seconded. Approved
- Financial Secretary Report: David moved to approve, Ginnie seconded. Approved

5. **Security during Friendship Center** (Wednesdays approx.. 1:45 to 5 pm) Currently the accessible door is left unattended and unlocked. There is a need for a general policy for building security. One was developed, but no action taken. The door needs to be

locked during meetings. Suggestion is to put a phone number on the door so someone can come to let latecomers access. Keith will draft a policy for discussion at the next n

6. **Little Library materials in the Nursery:** Alan volunteered his daughter to help clean up the books. He will talk with someone about the books.
7. **Discussion on church growth:** Alan wants the current SLC to focus on creating a plan toward growth. How to grow the church.
8. **Ushers/greeter;** Lonnie is to work on this.

9. **Status on appointing or affirming committee members was tabled until the next meeting.**

Motion to adjourn was made by Ginnie, seconded by David and approved by all.

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