Leadership Team Minutes

August 14, 2023

Present: Pastor Tim, Angie Myers, Patsy Schwendeman, Joe Bowman Doug Whitling, Parker Miley Jack Miller and Carl Reedy

* Pastor Tim nominated Angie Myers to be the secretary for the Leadership Team. Lead Team accepted this motion and all was in favor.
* Opening Prayer by Tim Benjamin
* Devotion by Jack Miller – A Days In by John Hall
* Approval of the minutes from our July meeting on July 17, 2023. Motion by Patsy Schwendeman to approve the minutes and seconded by Doug Whitling - Motion Passed
* Approval of Financial Reports from our July meeting 17, 2023 Motion by Doug Whitling to approve the financials and seconded by Joe Bowman – Motion Passed

**Unfinished Business**

November 5th – Congregational Meeting - One service and there will be a carry in lunch and a pie baking contest as well.

1. GMC vs Independent vote will be on November 5th – More details will come from Leadership team and in the upcoming newsletter and bulletin.
2. 2024 Budget presentation is in the process
3. 2024 Leadership Teams – Introductions – currently in the process of the new structure.
4. 2024 Goals and Vision Casting - currently in the process of the new structure.
5. Building Report – Joe will be giving a brief report
6. Calendar - List upcoming events in the church and community
7. Membership Definition – Member today and Member going forward still in the process of working out the details.
8. Bylaws – Working on the details

* Insurance Question –Joe Bowman had Pat Stolly talk to the team about a Commercial insurance package proposal. After his presentation we had discussion. Motion was made by Carl Ready to accept this proposal and seconded by Jack Miller – Motion passed
* Office Manager – Alina Olding is resigning as of September 15th. Lyndsey Powell is interested in her position. Patsy Schwendeman made a motion to accept Lyndsey for the new office manager and seconded by Jack Miller – motion passed. Her pay will be the same as the current office manager. It was mentioned the office hours will be changing. More details on that later on what they will be.
* Angie Myers brought up that Pam Wendel has been playing the organ every Sunday. She is currently being paid for two Sundays a month. Patsy made a motion to pay her for every week at her regular weekly pay and Joe Bowman seconded it. Motion passed.
* Joe Bowman received a letter from Nobel Montague and Moul regarding consent to spend down a trust of which Wayne Street will be a beneficiary. The money is going to purchase a house for the person who is the living relative of the trust. After very brief discussion, it was decided that we have no problem at all with the money being spent in this way. Motion made by Doug Whitling and seconded by Patsy Schwendeman was made to sign the paperwork and return. Motion passed unanimously.

Next Meeting September 18, 2023 at 6pm

Respectfully,

Angie Myers

Lead Team Secretary