

Leadership Team Minutes

November 9, 2023 at 6:00

- Present: Angie Myers, Patsy Schwendeman, Doug Whitling, Parker Miley, Carl Reedy, Jay Shannon, Jack Miller, Joe Bowman
- Devotions by Parker Miley – Matthew 25 Parable of the Ten Bridesmaids. Make sure we keep our eyes on Christ
- Approval of Minutes October 14, 2023 minutes done by email by team and approved
- Approval of Annual Meeting Minutes from 11-5-2023 Joe made the motion and Patsy seconded. Approved
- 2023 Financial Reports – Angie made motion to accept the treasurer report and Jay seconded it. Motion passed.
- November 5th meeting recap/moving forward

It was brought to our attention that the youth and children were not mentioned and felt it was important to have a report on this ministry

January 1, 2024 Wayne Street Church will be officially GMC

It was brought to our attention that it felt we did not have worship that day. It was all mixed and the focus seemed to be more on the business of the church. It was suggested that going forward for future annual meeting to have 30 minutes of worship and 30 minutes of a business meeting.

Team discussion to address the following at our next meeting

Term limits for the lead team.

Church Title where the original is and are we released from the trust clause and is there any paperwork on this.

Our new EIN number the banks need this information. Jack is to follow up on this.

New Business -

- Worship – No report
- Missions –
Team will be meeting in December. Jay mentioned the mission will be helping a homeless family. We are finishing up Operation Christmas Child collection. Rustic Hope is our focus for Christmas by purchasing toys ranging from \$20 to \$25. Our Christmas offering will go to support Rustic
- Congregational Care
The farmers' meal was a huge success; Patsy thanked everyone who played a role in making this event successful.
The team is looking to do some caroling and deliver cookies to Otterbein. December 10th Time TBA
- Staff Care – New format for job description and evaluations and are planning to do this annually.

- Trustee
Currently getting bids to replace steps Court Street which is on the east side of the fellowship hall
Currently getting bids for the HVAC system and annual maintenance.
Will need bids for scraping the parking lot
Will need Bid for painting the building (2024) We would like to have this done professionally'

- Finance
Still working on improving reports and making them more user friendly.
We are looking into possibly getting a read only church windows system.
Currently working on the 2024 budget

- Pastor report – no report

- Next meeting –
We will meet in January.
All team members are to email Parker and let him know what day and time works best with everyone's schedule.
Lead team will now meet quarterly, unless we have an urgent matter to call a meeting.

- Devotions – Angie Myers

- Next meeting

Respectfully submitted
Angie Myers
Lead Team Secretary