

## Leadership Board

May 23, 2024

**Present:** Pastor Jenny, Jack Malone, Marcia Flaherty, Frank Flynn, Mike Bandli, Pat Flaherty, Sarah Bolen, Patricia Harrington, Pastor Brad, Dee Heller, Terry Twedell, Christy Tubbs

**Excused:** Cheri Hiller, Lisa Wink, Pastor Claire

**Welcome** from Jack

**Devotions** Terry read from Proverbs 16:9 We can make our plans, but the LORD determines our steps and Isaiah 33:6 The lord always saves us and gives us knowledge.

**Spiritual Formation:** Jenny gave updates from the general conference:

1,100 petitions considered.

Deep listening and attitude of cooperation and respect

End special rules for disaffiliations—now revert to the prior process

Churches that left may rejoin if they choose

Full communion and sharing of clergy with Episcopal Church

Bishop Tracy Malone is now the first black woman president of the Council of Bishops

Worldwide Global Regionalization approved. Now needs to be ratified by Annual

Conferences around the world.

Social Principles have been completely updated

Not much will change for SPUMC as we have been a reconciling church for the past 11 yrs.

Isaiah 43: 18-19 I am about to do a new thing—I will make a new way.

19 youth were confirmed a few weeks ago!

**Minutes** from March 21 approved by consensus.

**Financials:** Sarah

April was a good month—now only approx. \$8000 loss to date.

Mortgage Loan balance now **BELOW** \$500,000!!!!

We are current with Apportionments.

Extra Payment toward Mortgage

Sarah made a motion, Christy second and motion carried unanimously to pay an extra \$30,000 on the mortgage using \$5,000 from the principle of the Bashford fund and \$25,000 from our pre-paid capital campaign or where Lisa guides us to take money from.

Bashford MOU is open—no strict criteria re use. This group likes using the interest for things that are deemed important and leaving the principle preserved for now.

**Trustees:** Mike

**Priority projects status:**

**Recently completed:**

\$5,000 Roof repair in fellowship hall –Great Lakes Roofing stayed dry last 2 rains.

Server Door Repair and Door Closer—Martin Glass \$2,000

Office Door—NASCO \$3,000

**Planned Near Term Work**

Drywall in Fellowship Hall Ceiling—\$1,200 total (John doing part of it)

Light Fixtures (2 in conference room-Ballast in women's bath room and 2 bug eye lights)—Faith Technologies--\$600.

Floor Waxing--\$3,200

Flooring near pantry—will be paid by benefactor.

Hole Patching--\$1,500

HVAC/Heat Exchanger—replacement and service contract—3 bids for replacement and service contract Range \$ 17,200-18,400 for Heat exchanger and \$6,278/yr. for service contract.

Catch Basin/Sink Hole \$13,000 for new clean out system and \$4,000 for casting

Carpet Replacement

Jenny recommends looking at using boiler fund balance \$7,500, Contingency fund \$4,000 and Rainy day fund 62,000 to help fund some of these priorities.

**Other issues**

Fellowship lights

Parking Lot Cracks

Retention Pond

Sanctuary Lights

Security assessment—Voting, garage sale etc. possible grant money to apply

for.

**SPRC:** Pat

Pastor Claire's position approval to split to approximately 20 hrs/wk for the rest of the year. This will reduce insurance and housing costs.

Christy Tubbs will do interim Childrens Ministry for now. Thank you Christy!!!

Jenny 25<sup>th</sup> anniversary of her ordination. June 23 celebration after service.

**Greenspace:** Terry

Area between church and Wesley House. Will have a "Making Memories Garden." Will do in stages with donations—no fundraising campaign is being planned. The project will happen in 2 major phases. The first (Green on the drawing) will be the first. Phase 2 is denoted in the red on the drawing. It will cost approximately \$50,000-\$75,000 for phase one. We have about \$20,000 so far. Patricia moved to move forward as described and inform Congregation of the plans on June 16. Christy seconded. Motion Carried unanimously.

**Beyond our Doors:** Jenny

Opportunities with Sunshine Place to provide over 300 lunches for school age kids during the summer while school is not in session. June 14 is our day to volunteer.

**Annual Conference:** Jenny, June 7-9 in Green Bay  
Marcia and Jack will attend as Lay members  
Jenny and Claire as clergy  
Claire will be ordained

**Scholarships and Graduates:** Terry  
18 people will be celebrated on June 2.

**Safe Sanctuaries:** Dee  
Manual is under revision. Please raise any concerns or issues with any committee members.

**Outreach:** Patricia  
2 new priorities for financial and hands on assistance for agencies that assist single women and their children.  
Felicias Closet  
Shelter from the Storm

**Terry closed us in prayer**

**Next meeting July 25<sup>th</sup> at 6:30**  
Devotions: Patricia  
Minutes: Cheri