

Aldersgate United Methodist Leadership Team Meeting

June 26, 2018

After the Charge Conference ended, Leah Matthews welcomed everyone again and began the Leadership Team meeting at 7:08 p.m.

Leadership Team and Staff Members Present:

Leah Matthews, Steve Larkin, Paul Amos, Frank Kyle, Terri Phillips, Carrie Henderson, Becky Connell, Richard Bass, Charlotte Rexroad, Dennis Perry, Cory Culver, Harry Evans, and Michelle Matthews.

Mark Husband, Cheryl Bratten, Travis Gianchetta, Christian Burnette, and Joanna Sims were unable to attend.

I. May Meeting Minutes

Leah reminded the team that the May 15, 2018 meeting minutes were available on Realm and the Aldersgate web site. No comments or edits were noted.

II. Updates

- Website update – Richard Bass
 - o Working with the developer and the site should be ready July 2 or 9.
 - o Richard will send a link to the staging page for the website to the Leadership Team
- Staff/Leadership Team Fall Retreat – Dennis Perry
 - o The date has been set for September 8
 - o Dennis talked about what he would like to accomplish and asked the Team what they would like as well.
 - o Areas for consideration:
 - Vision – what does it look like as we move forward after the change in Pastors
 - The Way Forward – where do things stand and what will happen in the future
 - Calendar of events – have the plan for the next 12 months to include budget numbers for each area
 - Assimilation of new Leadership Team members
 - Succession planning for the Leadership Team
 - Financial Plan – how will we manage the balloon payment? What is the plan for financial gifts with the pastoral transition? What does our outreach look like after the General Conference?
- Welcoming Emily – Dennis Perry
 - o Emily's first weekend is this weekend and she will be interviewed by Dennis as part of his sermon.
 - o Emily will preach July 8
 - o We will welcome her with cake, punch, balloons, etc. during the coffee hours.
- Parsonage Update – Dennis Perry
 - o Jason has a move date of July 2.
 - o Becky is working with a realtor to determine what repairs need to be done once Jason's move is complete. They will tour the house on July 3.
 - o The plan is have the home rented by September 1.

III. Fall Campaign, Budget & Finance – Becky Connell

- Fall Campaign
 - o The campaign team is working on the overall plan.
 - o We still need 1/3 of the necessary leaders for the campaign.
 - o Becky will send one of the old volunteer books to the lay leaders to help determine what volunteer opportunities are needed.
- Updated 2018 Budget
 - o Becky and Cheryl met with a few others to review the giving and expense numbers.
 - o An updated 2018 budget was distributed and the areas where changes made were highlighted and discussed.
 - o The staff and lay leaders will be asked to trim 10-15% off their 2018 budget areas.

IV. Trustee Update – Becky Connell

- A new Columbarium Unit has been will be in place in July.
- There will be some staff office moves occurring over the next few weeks..

V. Staff Parish

The open meeting concluded and after a short break the leadership team moved into a closed session to discuss personnel issues.

Submitted by,

Terri Phillips
Administrative Assistant