

Manchaca United Methodist Church
Church Council Meeting Minutes
June 21, 2018, 7:00 p.m.

In attendance: Rick Bowman, Chair; Daryl Voges, Scott Abel, Jennifer Bautista, Clint Wilson, Bob Caudill, Loretta Loyd, Leigh Anne Moore, Debbie Dulski, Pastor Rosie Grattan, Ron Mize, Pastor Andy Smith, Rhonda Morris; Guests present: David Luna, Sharon Mize

Devotional and Opening Prayer was led by Rick Bowman – A Divine Privilege based on Matthew 13:11.

Motion to approve meeting minutes from April 19, 2018 meeting was made by Leigh Anne Moore, seconded by Daryl Voges.

Finance Report was given by Dick Christ, Business Manager. Dick reported that we are doing better this year with about \$2,000 profit in May. Dick detailed some of the reasons why. A spreadsheet of Total Operating Income was provided.

Trustees report was provided by Clint Wilson. Clint provided a Family Life Center (FLC) renovations update, reporting that if the renovations are not going to begin until 2019, the church will have an invoice to settle up with Church Interiors in the amount of approximately \$20,000. The plan is to wait until this time next year after the former renovations have been paid for. We will then be in a better position financially to pay more readily for the renovations to the FLC. The work, such as the light fixtures getting fixed, will not be done piecemeal as that would be costly and inefficient.

Flooring repair in hospitality area will begin next week per Leigh Anne Moore. There will be a labor cost involved.

Andy reports that we have two (2) broken air conditioning units that are being worked on.

PPR Report was provided by Debbie Dulski. Debbie reports that Linda Crail retired and Deanna Custer was hired and started last Monday, June 11. The church celebrated Warren Williams' 30th work anniversary. Diane Tucker's last Sunday was last Sunday and Thad Noland is the new organist. Thad begins Sunday, June 24, 2018. A reception for Linda Crail will be July 1st in the FLC.

Purpose Team report provided by Pastor Rosie and Scott Abel. There has been no meeting since March 18th, but Pastor Andy has gotten us off to a good start for the year. Jenn Bautista reported on the following ministry opportunities by Outreach/Connections:

- Ministry fair being planned for September 9th.
- Pumpkins for the pumpkin patch are scheduled for arrival September 30 and October 14.
- Fall festival is planned for October 27
- Leadership luncheon is planned for the Fall 2018

Scott Abel, Lay Leader, reported on Life Groups. We are looking at launching life groups church-wide in September. A curriculum is used entitled Community: Starting Well in Your Small Group.

Rosie further reported that Austin Interfaith has approached us with an agreement asking for a commitment to work together and provide financial contribution to support their work. Rosie will work with the Finance Team on the possibility of financial contribution.

Pastor's report was provided by Andy.

- Andy and Rosie will pulpit swap the first four weeks in July. July 29th is a combined service Sunday with a 10:00 a.m. service and 8:30 a.m. breakfast.
- We are getting two new copiers in the office.
- The bulletin has been reformatted to conserve paper. The bulletin and insert will be combined.
- Stephen Ministry training will start in the fall. Andy will help teach.
- Greeters ministry/Active Shooter Response – Andy is researching how we can be intentional about greeter ministry. Andy also lifted up the possibility of engaging the ALICE program to come and evaluate our facility. Andy will follow up with Leigh Anne on a military person that she has used for the CDC's facilities. Andy suggests walkie talkies for use on the grounds.
- Commission on the Way Forward – Andy reported on what we learned at Annual Conference. There are 3 distinct proposals. Andy will use study documents provided by the Commission to educate the congregation.

Other Items:

- David Luna reported on the United Methodist Men's clothing drive for the Homeless Men's Closet. Another clothes drive is planned for September.
- Daryl Voges mentioned the retention ponds we have responsibility for maintaining. Grounds maintenance will need our attention because we are subject to inspection soon. The plan is for us to clean out the ponds ourselves.
- Leigh Anne reports the Health Department was here yesterday. We may need to get the FLC inspection done for the kitchen.
- Sunday Night Alive was lifted up as an event we could consider doing again, possibly kicking one off this fall.
- Scott Abel lifted up the Global Leadership Summit. The next one is August 9-10, 2018. Andy mentioned you can register through MUMC's website.

Pastor Andy closed with prayer at 8:36 p.m.

Respectfully submitted,

Pastor Rosie

Please mark your calendars for the remaining 2018 Church Council meetings (same time and location):

August 23rd, October 18th and December 6th (if needed)