

Manchaca United Methodist Church
Church Council Meeting
Oct. 24, 2019 - 7:00 PM
Minutes

Presiding at the meeting: Rev. David McNitzky, Sr. Pastor & Rick Bowman, Church Council Chair

In Attendance at the meeting: 16

Gary Carpenter	Bill Konde	Loretta Loyd
Brice Custer	Bob Caudill	Tonia Norman
Rhonda Morris	Kim Carroll	Jennifer Bautista
Ron Hawkins	Emmett Thomason	Ed Engleking
Linda Hawkins		

Not in Attendance at the meeting:

Dave Bourell	Debbie Dulski	Clint Wilson
Ken Kattner		

Visitors:

Mary Jane Caudill

Devotional and Opening Prayer: At 7:00 PM the Church Council of Manchaca United Methodist Church began with a short devotional and prayer by Rick.

There is a charge conference this Sunday, Oct. 24, at our church.

Loretta motioned to approve the meeting minutes (Ed seconded) from the last meeting, with an edit to the finance report concerning the cost of the floor repair/replacement. The minutes were approved verbally.

PPR Report: Loretta presented for the PPR. We need to approve the Pastor's compensation for 2020. The PPR recommended keeping the same as 2019. Total compensation is \$126,090. A verbal vote passed to approve the compensation.

We lost our full-time custodian and we have hired a part-time replacement (Gilbert) with another custodian moving to full time. Warren has decided to retire after 32-33 years here. We are advertising for another part-time custodian. Deanna has agreed to be the custodian supervisor.

Trustees Team Report: Rhonda gave the trustees report.

The first item was the renovation and current construction. Gary reported on current progress with several details. The construction crew is moving right along. The deadline is mid-December. Kim asked about making some of the bathrooms gender neutral to help during VBS and other kid activities. A general discussion followed but no decisions made.

We still have several AC issues. We are evaluating all the units to see if the lines (drain?) were installed correctly as problems keep popping up. The Trustee's fund for big ticket items is running out. Repairs will always be needed.

We are looking at revising the building use policy to make the renovated FLC available for more activities.

The craft room ramp is nearly complete. Pothole repair is next.

Finance Report: Tonia presented the finance report. She summarized the monthly reports for the past 3 months. YTD our expenses exceed our income by ~\$26K, along the same trend line as last year. The pumpkin patch sales should help but a second delivery was cancelled so not as much of a boost as last year.

The remaining balance of build-serve-grow was rolled over into the new loan to Texas Methodist Foundation for the second phase. Pledge payments have started to come in. Interest payments will need to be included in the 2020 budget and beyond.

The Extravagant Generosity (stewardship) campaign will start this Sunday, running for 4 weeks, ending on Nov. 17. Each week will focus on gratitude cards and then the estimate of giving card on the last week.

Purpose Team Report:

Jennifer presented Outreach.

This Saturday is the Fall Festival. 900 people have replied on the Facebook page that they will be coming. We will have 14 trunks for trunk-or-treat, music, a food truck, crafts, and more.

Pumpkin unloading only took 2 hours, a new record! Thank you to the Men's group for their food donation.

We have started "lunch with the littles" to connect parents with young children.

Ron presented Missions. Supplies for 150 manna bags are ready to be assembled at the Festival on Saturday.

Kim presented Christian Education. 15 small group bible studies have completed this year. Adult Sunday school classes are shifting around this Fall. About half our congregation attends Sunday school which is very good.

Several classes are scheduled for the remainder of this year.

About 700-800 kids have attended the pumpkin patch for field trips. Whew!

Pastors Report: David handed out and reviewed council nominations for 2020. David asked for approval to present the nominations to the conference on Sunday. Rhonda motioned to accept the leadership nominations as presented. Loretta seconded and a verbal vote passed.

David said he focuses on the health of the church, discipleship, and reaching out to the community. He shared the activities he does each week as a Pastor. Too much to list here, but the Akins tennis team is in the mix.

David has honed in on a potential associate pastor. Details will be coming soon if it works out. The youth contract expires in May (Mike) and the associate pastor may be able to help with the youth.

Men's Group: Emmett mentioned a new program at Akins HS called Project Success. The Men's group was asked to spearhead a hot dog feed for 60 freshman students at risk. Unfortunately only 4 showed up. The extra hot dogs were served during pumpkin unloading. The Men's group is having a men's clothing drive this Saturday before the Fall Festival benefitting the homeless.

Nov. 9 is the district UMM quarterly breakfast in Dripping Springs.

Closing: The meeting was closed at 8:30pm with a prayer. Another council meeting may be scheduled before the end of the year.