



LEADERSHIP TEAM MINUTES

August 5, 2024 7:00 PM

Zoom Meeting ID# 857 0496 1336

Welcome & Opening Prayer – Joe opened the meeting in prayer.

- **Review & Approve Minutes for July 1, 2024 - Motion to approve minutes made by Serena, Seconded by Deb. All in favor.**
- **Review & Approve Financial Report for July 2024 - Motion to approve financial report made by Mel, Seconded by Lonnie, All in favor.**

Old Business

- **End of Summer “SPLASH” – Deb Mainard There will be another meeting next Sunday for leadership, but everything is lining up and seems to be working out. Taco Truck, Kona Ice, Water slide all reserved.**

New Business

- **Discussion on ‘Reserves’ - Serena Barth/Michael Roberson - Michael, Georgia and Steve approached Serena regarding how we delegate our reserves. Would like to establish some guidelines regarding how much reserve we need to keep on hand and what we can do with the money over that amount. Jenny mentioned that the average for our reserves for the two 6 month periods is 47,000. If we wanted to keep 6 months of reserve it would be 49,000. Jenny would feel more comfortable if we had 8 months in reserve. Mel talked about different organizations that could use some support. Jenny thought that using \$15,000 would be a good amount to use. Jenny will look more closely at the numbers and Mel will look closer and specific organizations. Team agrees to put this on next month’s agenda in Old Business.**

Ministry Reports

- **Caregiving – Lonnie Johnstone - Greg will have an update at the next meeting with where the Caregiving team is and what everyone is doing. Jackie is doing better with the assistance of a family member. Kathy and Guy are also doing well and are thankful for the meal train. He also mentioned that his Melanoma is back so to keep him in our prayers for that. He will have a procedure done on the 23rd of August that includes skin grafts.**
- **Children & Youth – Deb Mainard - Things are going well as far as curriculum and teaching but we are way down on volunteers.**

· Church Operations – Steve Wilson - Still need some components for the heating system to work this winter. Also working on the air flow issue in the kitchen. There will be a bid done that will hopefully be taken care of by Symons Properties.

· Congregational Liaison – Serena Barth - Lots of authenticity and vulnerability during prayer time and she's grateful to belong to a church that handles those kind of situations well. There was a pet bird in church on Sunday, and there was more than one person that had a hard time with that. Michael will have a conversation with Chris Kahn about speaking with the bird owner and asking that she leave the bird at home.

Jenny said that hospitality was put out this Sunday because nobody told them that there was not a morning rehearsal so nobody was there to let them in to cook the coffee.

· Discipleship – Joe Skaff - Old Oak Ranch Men's Retreat will be November 8th, 9th and 10th.

· Finance & Stewardship – Jenny Van Blaricom - No report. See financial report.

· Outreach – Melody Roberson - Closed for service at Nancy's Hope went well. The next outreach will be planned shortly.

· Worship – Michelle Low - End of Summer Series is going to be great.

· Moment-for-Scripture – Jenny Van Blaricom - Jenny spoke on Ezekiel 36:26 and Psalm 4:8.

Future Meetings (7 PM via Zoom Meeting ID # 857 0496 1336)

· September 9, (the September 9th date replaces the 2nd, which is LABOR DAY.) and October 7, November 4th.

Prayer For The Gathering – Deb Albrecht

Closed Session for Leadership Team

Leadership Team approved Lynn Camp as the only nominee for the Outreach Leader position. A survey will go out in the next couple of days giving the church family the opportunity to vote.