

LEADERSHIP TEAM MINUTES

May 12, 2025 7:00 PM Zoom Meeting ID: 81304336403

Welcome & Opening Prayer - Serena Barth

Leadership Team Present: Joe Skaff, Deb Mainard, Melody Roberson, Serena Barth, Jenny Van Blaricom, Lynn Camp, Michelle Low, Lonnie Johnstone

Others Present: Linda Johnstone, Steve Wilson, Georgia Thomatos, Kimbre AmayaWood, Sherry Bradley

Review & Approve Minutes from April 7th

Motion to approve by Lonnie. Seconded by Lynn. All in favor.

Review & Approve Financial Report for April, 2025

Jenny will be having surgery a week from tomorrow and cannot work on the upcoming yearly budget during that time and recovery. Kimbre, as she is being considered for nomination for the finance and stewardship leader, will connect with Jenny to see how she can help. Leadership agreed to respond to Jenny's request for budget changes by Wednesday. Motion to approve by Mel. Seconded by Serena. All in favor.

Old Business

- "Vision Day" Implementation-team update Steve Wilson Steve stated that the VDIT team has worked very hard on this document and has had many discussions and church input as they created it. He clarified that this document is only recommendations and that implementing each recommendation would then be brought to the leadership team. A survey will be sent out by email and in person at church with the document attached for the church family to vote approval. Motion to approve the document to be presented to the church family for approval made by Serena. Seconded by Lonnie. Motion passed 6 yes and 2 no of the Leadership team.
- Continued discussion regarding building lease Michael Roberson -Whole-Church ballot results, church body voted to approve the renewal of the building lease.

New Business

Transition Discussion – Joe Skaff
 Nominations accepted starting May 16th
 Nominations deadline is May 30th
 Nominees who have accepted to be vetted in Closed Session on June 2nd meeting

Nominees to be brought to the church for vote on June 8th

Team Reports

- Caregiving Lonnie Johnstone
 Nothing to report, meeting with Greg tomorrow about some ideas.
- Children & Youth Deb Mainard
 Lynn built a new play structure for the little ones in the back play yard with two toddler seats and a slide.
- Church Operations Lynn Camp Finalized insurance, nothing else to add.
- Congregational Liaison Serena Barth
 Nothing new to report, encouraged the leadership team to continue to shepherd and pastor one
 another and our church family.
- Discipleship Joe Skaff Nothing new to report.
- Finance & Stewardship Jenny Van Blaricom
 Discussed using a percentage of reserve for our outreach team as voted on previously, Mel stated
 she doesn't have a plan to use that money at this time because there is a lot of things happening
 at the church that may need to use those funds. Jenny also stated that a couple of people will
 need keys made for the church so they can work on media shout. Steve and Lynn will figure that
 out.
- Outreach Melody Roberson
 Next closed for service will be at the beginning of June, Mel will get us that information as she plans it.
- Worship Michelle Low
 Context series is going great. This following Sunday will be a fellowship potluck brunch and a presentation from the implementation team on the document they have prepared.
- Future Meetings (7 PM via Zoom Meeting ID# 813 0433 6403)
 June 2, July 7, and August 4, 2025

Prayer for The Gathering - Serena Barth