

Leadership Board Meeting November 9th 2025

ATTENDEES

Pastor: Dr. Julie Schendel

Board Members: Sharon Boyer, , Rod Glover, Beth Hughes, Sam Sweat, Kimberly Tinsley, Maurice Ungaro, Jennifer Meares, Ginger Wright

Absent Members: Beth Huges

Guests & Visiting Church Members: Peter Fenner, Wayne Geoffrion, Mary Lynn Haycraft, Tres. James Haycraft

AGENDA

Opening Prayer/Devotional - *Rod Glover*

Opening Business

Review and approval of previous meeting's minutes - *Ginger Wright*

Maurice Ungaro moved that the minutes from the meeting held on October 17th 2025 be approved. Sharon Boyer seconded the motion. The minutes were approved as presented by all Board Members present.

Finance -

The Budget committee will meet Thursday afternoon.

Old Business – *All Members*

Roof Update – Sharon Boyer

1. Roofing will commence on December 1st-3rd.
2. The roofer will check for nails daily, but we will also need to walk and check for nails. Cones will be placed to keep cars from parking too close.
3. Sharon will meet with Caleb (roofer) this Thursday to go over last-minute items.
4. A check will be made out to the church and then signed over to the contractor for \$90,000. A second and final check for \$9,000 will be issued once construction is complete. Sharon encouraged the board to watch and check progress.
5. Sharon presented a bid to replace the gutters at a cost of \$8,900 that will not be covered by the roof replacement and need to come from our budget. Maurice made

a motion to pay the fee out of our Non-Budget Church Upkeep Fund. Jim seconded the motion and it was carried unanimously. Update: The Non-Budget Church Upkeep Fund is **-\$1,500** due to an overage of parsonage repairs. James (Treasurer) is looking at funds to recommend another fund to pull from.

New Business – All Members

Peter Fenner presented two options for replacing the Cross on top of the steeple. To replace the existing cross with something similar would cost an estimated \$30,000. A simpler design would cost \$15,000. Sharon was going to talk to Caleb about some interim options of repainting and bird-proofing the cross while they are repairing the roof to allow us more time to decide on the cross. Thanks to Peter for all of the research.

Calendar for next year will remain the 2nd Sunday of the month with the exception of May which will be the 3rd Sunday to avoid Mother's Day.

Leadership board retreat will be January 30th, 31st.

SPR Session

Next Meeting: December 14th

Minutes Submitted by: Jennifer Meares

ACTION ITEMS

1. Read "Pursuing God's Will" by Ruth Haily Barton before retreat.
2. Attend first Wednesday Night Supper Jan 7th 2026 at different tables.
3. Rod and Sam will discuss ideas to share at the State of the Church after WNS on Jan. 7th.