

## **Platte Woods United Methodist Church**

### **Meeting Minutes of Leadership Council**

August 21, 2017

The regular meeting of the Platte Woods United Methodist Church Leadership Council was called to order at 6:30 p.m. on August 21, 2017, by Steve Breon. Steve opened the meeting by dividing the members of the council into two "Accountability Groups". A discussion period followed based on questions presented by Steve.

#### **Present**

Julie Rule, Steve Breon, Lori Bogart, Jessica Richard, Nancy Liston, Al Minnis, Jamie Grayson, Jake Schneider, John Miller, Marc Evans, Kirby McDaniel, Michael Hundt, Melissa Spencer

Following a motion by Al Minnis, seconded by Michael Hundt, the minutes of the June 12, 2017, meeting were approved.

#### **New Business**

John reported on the pastoral evaluations. Steve will meet with the District Superintendent on August 29<sup>th</sup>. Platte Woods is opting out of the cluster charge conferences this year; Bishop has approved.

The week of September 17-23 is the Missouri Conference's week to be in prayer for the Commission on A Way Forward. A prayer vigil will be established, which gives the opportunity to introduce the purpose of this Commission to the general congregation.

John provided an update on a situation regarding an individual who has recently begun attending worship services and has demonstrated threatening and disruptive behavior. John is working with the individual's attorney, and the Platte Woods Police Chief is also aware of the situation.

Al brought up the question of a church directory. Lori explained that there will not be a printed version, but that she could print a section of the online directory. The idea of the gathering space outside the worship center was also discussed; this space is not available as a general meeting place and should remain open.

Mark asked for a status of the website update. Michael is going to follow up on the new timeline.

Nancy passed out cards regarding the Congregational Care Ministry's Eat and Greet on August 27<sup>th</sup>. There are currently over 60 people signed up for this event.

Michael provided a Strategic Planning update. He and Warren Dudley are in the information gathering stage, and will be meeting again on August 29<sup>th</sup>. Steve would like to get ideas of possible property acquisition; discussion followed.

#### **Building Update**

Lori reported that the Certificate of Occupancy has been issued. Harmon has contracted a new landscaping contractor, and they will be addressing the weeds and long grass on the property. City of Platte Woods has recently provided formal notice regarding these concerns. Contractor has plans to address in the next couple of weeks. With recent heavy rains, more roof leaks have occurred, and Harmon is addressing. Michael asked about visitor parking; Lori is going to follow up and give an update.

#### **Adjournment**

Meeting was adjourned upon motion by Michael, second from Kirby. The next meeting of the Leadership Council will be at 6:30 p.m. on September 11, 2017.

Minutes submitted by:      Melissa Spencer, Secretary