

Minutes from Leadership Council meeting January 16, 2017

Those in attendance: Members: Julie Rule, Susan Mason, John Miller, Jamie Grayson, Andrea Hunter, Bret Worley, Shari Albright, Kirby McDaniel, Dennis Toalson and Michael Hundt. Staff: Steve Breon, Ginger Pudenz, Jessica Richard, Misty Wilkinson and Lori Bogart.

We opened with a brief devotion and faith reflection time.

Minutes from the Nov. 21 meeting were approved with a motion from Bret. Second from Jamie.

Finances

- General Operating donations are up; end of year giving increased as expected
- Expenses are down. Staff is being watchful.
- Capital campaign donations of \$3.15 million were received in December.
- A few more payments to Harmon this year, along with a long “punch list.”
- First fruits reportedly at \$77,000, but likely to increase.
- We’ve committed \$100,000 (combined) over time to Guatemala and Honduras projects.
- We are halfway through the fiscal year, and so far finances are doing well.

Building Status & Opening Plans

- Joe and a few workers are still on-site for punch list repairs/tweaks
- Bishop Farr will be here for the dedication March 26.
- Coming soon: curbs, gutters, fire windows will be corrected in the next few weeks, etc.
- Discussion re: feedback and general impressions of our first weeks in the space – net positive.

Other business

- Staffing plans were discussed.
- “State of the Church” all-church update is planned for Sunday, Jan. 29 at 2 p.m.

Next meeting: Feb. 6, 2017 at 6:30 p.m.

Respectfully submitted by Susan Mason, secretary