

## Minutes from Leadership Council meeting September 19, 2016

Those in attendance: Members: Julie Rule, Susan Mason, John Miller, Jamie Grayson, Andrea Hunter, Bret Worley, Shari Albright, Kirby McDaniel(?) and Michael Hundt. Staff: Steve Breon and Lori Bogart.

Pastor Steve asked for our brief reviews of, "Saying No to Say Yes: Everyday Boundaries and Pastoral Excellence," by David C. Olsen and Nancy G. Devor. We tabled a deeper discussion of this due to Team Night so we could go meet with our teams (Hospitality, Children's Ministries, Youth/Student Ministries, Care, Women's, Tech/Worship, etc.).

Minutes from the August 15 meeting were approved (after removing the word "DRAFT") with a motion from Bret. Second from Shari.

### Budget – new fiscal year began July 1.

- Misty is still getting all the budget numbers plugged into ACS; soon we'll be able to see projections/actuals.

### Construction update.

- Construction is continuing; lots of tours this past weekend. At least 650 "treats" were put out and most were taken before Sunday night.
- Feedback has been good; questions were answered on tours and people seemed pleased to be in the space.
- Still on for a first 11/27/16 worship in the new space.

### Other Business:

- Impact Campaign – capital campaign for debt retirement.
  - \$700,000 committed so far. Advanced gift meetings in the next few weeks. Stay tuned.
- Year-End process – Cluster Charge Conference on Sunday, Oct. 16.
  - Leadership Council and Pastors will be at Good Shepherd UMC to approve Pastors' salaries.
  - Our slate for Leadership Council (LC) and other lay leadership positions will be worked on in early 2017.
- Nominations Committee Update.
  - Steve is still hoping for more self-nominations or peer nominations for leadership volunteers using the online web-form posted on [www.PlatteWoodsChurch.org](http://www.PlatteWoodsChurch.org).
- Leadership Council Action Items Discussion
  - As a follow-up to our work session during the Aug. 15 meeting, Julie will lead another LC work session on Monday, Oct. 3, beginning at 6 p.m. Light dinner will be provided.
  - Primary topic for Oct. 3 is readiness for new space, framed with the Five Fruitful practices. She encouraged LC members to review the shared files on the Google Drive.
  - She highlighted some of the database work a subgroup (Kirby, John, Dennis, Susan, Lori, Julie) has done to try to understand who "we" are as a congregation before we move into the new space. We are looking for basic statistics before and after the new worship space is in use.

### Closing

- Steve closed the meeting with prayer, and LC members went to Team Night worship and then to various Team meetings for the evening.

Respectfully submitted by Susan Mason, secretary