## **Platte Woods United Methodist Church**

Meeting Minutes of Leadership Council February 12, 2018

The regular meeting of the Platte Woods United Methodist Church Leadership Council was called to order at 6:30 p.m. on February 12, 2018, by Steve Breon.

## **Present**

Julie Rule, Steve Breon, Lori Bogart, Jake Schneider, Jessica Richard, Nancy Liston, Misty Wilkinson, Christie Dade, Erin Cox, Kirby McDaniel, Michael Hundt, Jamie Grayson, Melissa Spencer, Andrea Hunter, Shari Albright, John Miller, Marc Evans, Warren Dudley, Al Minnis

The minutes of the November 13, 2017, and January 8, 2018, meetings were approved upon motion.

#### **New Business**

Steve provided copies of the book, <u>The Unstuck Church</u>, to the Council to read and plan for discussion at the March meeting.

Michael and Warren provided a Strategic Planning update. The steering committee has met twice and developed the Vision and Goals to accomplish our mission of Leading People to Follow Jesus. The Vision includes how important it is to bring in new people to the church, and the two main Goals are Discipleship and Evangelism. Steve asked the Council to review and follow up with Warren and Michael with any ideas and/or suggestions.

Steve discussed the new Traditional worship service beginning on February 18, 2018, at 10:45 each week.

## **Other Business**

Lori provided figures on worship and small group attendance for the past 5 years in the month of January. Weather has played a factor in the attendance figures so far this year. Discussed how we want to measure engagement numbers.

The finance update by Misty highlighted that cash flow is doing well, and expenses are slightly down from this time last year. Contributions are up, which is normal for this time of year due to year-end giving. The building project total came in just under \$13 million, and the current loan stands at \$3.1 million. In February, approximately \$1 million will be paid towards the loan, with monthly payments to continue until paid in full.

Nancy gave a Congregational Care update regarding the meals ministry and bereavement team, which is a 13-month program following up on someone who experiences a loss.

# Adjournment

Meeting was adjourned upon motion by Michael, second from Shari. The next meeting of the Leadership Council will be at 6:30 p.m. on March 12, 2018. Accountability groups met upon adjournment of the meeting.

Minutes submitted by: Melissa Spencer, Secretary