

## **Platte Woods United Methodist Church**

Meeting Minutes of the Leadership Council (LC)

June 11, 2018

### Present:

LC: Marc Evans\*, Melissa Spencer, Erin Cox, John Miller, Jamie Grayson, Christie Dade, Al Minnis, Andrea Hunter, Shari Albright, Michael Hundt, Kirby McDaniel

Staff: Steve Breon, Jake Schneider, Jessica Richard, Nancy Liston, Lori Bogart, Misty Wilkinson

The PWUMC LC was called to order at 6:30PM on June 11, 2018 by Dr. Steve Breon. The minutes of the May 14, 2018 meeting were approved. Jamie moved, Christie second. All approved.

### New business:

- Annual Conference Review: John M., Lori, Marc and Steve provided a summary of the recent Annual Conference. PWUMC praise band led worship at the conference on Saturday with excellence. Britton Fields (PWUMC Youth Minister) was commissioned as a provisional elder, the next step in his road to ordination. Puerto Rico was identified as a missions emphasis in the continued recovery from last year's hurricane. Bishop Farr had given an emotional address regarding "The Way Forward". He will be in the area 10/30/2018 to discuss The Way Forward with regional church leadership. This is leading up to a special session Feb 2019 regarding the Methodist Conference and Human Sexuality. PWUMC leadership and staff will prepare in smaller sessions. Steve emphasized the importance of (1) respecting other's positions and (2) focusing on making PWUMC the best missional church we can be.
- Britton Fields pastoral support: Britton received a Conference Leadership Excellence award. This means (that the conference has high respect and confidence in Britton's future leadership impact and) that the conference supports part of his salary for the next two years. The LC will need to approve this arrangement when details are available, prior to 7/1/2018.

### Finance update:

- Misty Wilkinson presented the proposed fiscal 2018/19 budget. She has worked with each staff area to review areas in need of more or less investment to achieve the missional objectives. Fiscal 2017/18 is on track to exceed budgeted contributions, which if it holds will allow for reserves to fund anticipated future needs (for example, a very expensive roof maintenance on the education wing and additional investment in future programs related to the upcoming new strategic plan). Misty reviewed each budget area in detail with the council with questions and discussion on most. The Council asked whether it would be possible in future reporting to include the budget line item view along with a more "program reporting view" aligned to the strategic pillars. All noted that when the in-process strategic plan is approved, the budget may require adjustment to align.
- The proposed budget was approved. Al moved, Michael second. All approved.

### Other Business

- Strategic Planning: Steve & Lori attended an Unstuck Group session. The engagement is ongoing, and there will be whole staff webinar(s) in July. Evaluation of programs/ministries and identification of growth engines will follow. Must find a way to recruit and empower volunteers rather than hiring staff to do the work of the church. Coaching ends in November.
- LC members: The Mershon family is moving away from KC. A backfill for Clark's position will be identified for approval.
- No July meeting, next meeting Aug 13 may need to move based on conflicts.

### Adjournment

- Kirby moved, Michael seconded, all approved adjournment. The next meeting of the Leadership Council is scheduled for August 13 at 6:30PM.

Minutes submitted by: Kirby McDaniel, Secretary,