

## **Platte Woods United Methodist Church**

Meeting Minutes of the Leadership Council (LC)

January 14, 2019

### Present:

LC: Marc Evans\*, Erin Cox, Christie Dade, Warren Dudley, Jamie Grayson, Michael Hundt, Andrea Hunter, Kirby McDaniel, Al Minnis

Staff: Steve Breon, Lori Bogart

The PWUMC LC was called to order at 6:30PM on January 14, 2019 by Marc Evans.

Minutes: Ms. Dade moved, Mr. Minnis seconded, and the minutes of the November 12, 2018 meeting were unanimously approved.

### New Business: (Steve Breon)

- District training on the “one board” model will be hosted at PWUMC on Feb 10 at 2PM. Steve Breon and Christie Dade will attend.
- Dr. Breon reminded the Council of the upcoming Church Charge conference scheduled for January 27, 2019 at 2PM. Topics will include:
  - Nominations for Leadership Council: 2019 - 2022 class is Michael Hundt, Jamie Grayson & Amy Schemenauer
  - Annual Conference Nominations: Mat Thornton, Lori Bogart, Marc & Christine Evans
  - Dr. Breon will also share with the congregation an overview of the strategic planning work underway through the Unstuck Group consultation.

### Strategic Planning/Unstuck Group Update: (Steve Breon & Lori Bogart)

- Ms. Bogart shared an updated draft of measures for 2019-2022 for 8 areas: Worship Attendance, Children Sunday AM attendance, Student Sunday AM/PM unique attendance, Guest Retention, Giving Units, % Serving, % in Groups, and Professions of Faith.
- The Council discussed each measure, its definition, its baseline 2018 result, and appropriately aggressive yet realistic targets for future years that would be indicative of effectiveness in fulfilling the mission of “leading people to follow Jesus.”
- Dr. Breon shared that three action areas (First Impressions Discipleship Pathway, and Worship Experience) have created 90-day plans and will continue 90 day cycles of iteration to ensure the strategic plan gets put into action.
- Dr. Breon and Ms. Bogart plan to bring structure recommendations to the LC at the February meeting.

### Other Business

- None raised

### Adjournment

- Mr. Hundt moved, Mr. Warren seconded, all approved adjournment. The next meeting of the Leadership Council is scheduled for February 11, 2019 at 6:30PM.

Minutes submitted by: Kirby McDaniel, Secretary