

## **Platte Woods United Methodist Church**

Meeting Minutes of the Leadership Council (LC)

November 12, 2018

### Present:

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

Staff: Lori Bogart

Topic presenters: Melissa Dodd, NW District Superintendent

The PWUMC LC was called to order at 6:30PM on November 12, 2018 by Lori Bogart..

### New Business - Charge Conference: (Melissa Dodd)

Presented and discussed 2019 Pastoral Support recommendations for pastoral staff. Recommendations had been provided to the council in advance of the meeting for review.

- The Council discussed allocation between salary and housing, scope of work and internal equity.
- The Council confirmed that the total increase is within the budgeted 3%.
- Ms. Dade moved, Mr. Grayson seconded, and it was unanimously approved to accept the Pastoral Support recommendation for the two Elders (Steve Breon & Nancy Liston (¾ time)).
- Ms. McDaniel moved, Mr. Dudley seconded, and it was unanimously approved to accept the Pastoral Support recommendation for Jacob Schneider, Britton Fields, and Jessica Richard.

Minutes: Ms. Rule moved, Ms. Dade seconded, and the minutes of the November 8, 2018 meeting were unanimously approved.

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

- Ms. Bogart shared a draft dashboard of the 2019-2020 goals for each measure identified. At the time of the meeting, it had not yet been shared with staff. That is planned for the next upcoming staff meeting.
- The consultant will be onsite in January 2019.
- Ms. Bogart presented the entire PWUMC organization chart as of 10/31/2018. This is the baseline before completing the consultation regarding strategy and structure to support it.
- The Council discussed the status of the open youth pastor position. The recruiting cycle for such tends to follow the school year (moves happen in the summer), and in addition may be altered/redefined/structured differently as a result of the first quarter strategy/structure work. It was discussed that PWUMC is fully committed to youth ministry as central to the vision of "Leading people to follow Jesus".

### Other Business

- Save the date for church conference on January 27, 2019

### Adjournment

- Mr. Hundt moved, Mr. Grayson seconded, all approved adjournment. The next meeting of the Leadership Council is scheduled for January 14, 2019 at 6:30PM.

Minutes submitted by: Kirby McDaniel, Secretary