

Platte Woods United Methodist Church
Meeting Minutes of the Leadership Council (LC)
April 13, 2020

Present

LC: Christie Dade, Michael Hundt, Warren Dudley, Jamie Grayson, Al Minnis, Amy Schemenauer, Natalie Toalson, Lauren Hogel, Brad Darnell, Marc Evans, Kirby McDaniel and Tom Short

Staff: Steve Breon, Britton Fields, Misty Wilkinson and Lori Bogart

The PWUMC LC was called to order at 6:30 p.m. on April 13, 2020 by Jamie Grayson, Chairperson.

NEW BUSINESS

Finance Update – Emergency Budget

Misty announced that our Payroll Protection Plan loan is in process. The proper loan signature document will give Lori the authorization to sign for the loan funds and Steve, Britton and Misty the ability to request the funds. The check process will follow the current process and go to Jamie and Steve for approval.

Regarding our financials, an emergency budget was created based on five weeks of the annual budget, assuming our contributions would take a 50% loss. Based on projections at the time of the meeting, it looks like we'll be bringing in more than 50% of our giving contributions for those five weeks. Currently 2/3 of Sunbeams tuition is being paid. As of March 31, our YTD revenue is on pace and slightly more than the projections.

We are honoring our current contracts in place and in some cases donating funds to support our local vendors. For example, although donuts are not needed while the building is closed, we are donating donuts to different first responders or other determined areas of need. Misty commented that our benevolence funding has not gone up, but we anticipate increasing this budget item in order to meet area needs during COVID-19. Many of these needs may start surfacing the end of April or beginning of May.

Our capital loan has a balance of \$1.5 million. In January and February, we paid off \$1 million and plan to pay \$29,000 a month to pay down the loan. Brad asked if a line of credit had been requested when we set up the load. Lori confirmed it had not and Brad offered to write up a recommendation for our bank to review. Steve said he will prepare a congregational update of our financial viability and our ability to give in an upcoming State of the Church presentation.

Miscellaneous

Call Connectors, our calling ministry, is being well received. Prayer requests are coming in and we are able to offer new ways to connect with people (i.e. Tuesdays with the Thortons, Wednesdays with Walter and Steve's videos).

Amy thanked the staff who worked so hard to bring the **youth mission group** back as early as possible. It was a stressful time, but the kids were in great hands. Britton commented on how wonderful it was to have the church serve as a distribution site for **Feed Northland Kids**. He credited and thanked Susan

Buckles with organizing that effort and wanted the LC to know that she has successfully managed that church-wide effort.

Due to the church being closed, Lori will be getting creative with Jessica's good-bye reception and possibly do a card shower. More to come.

Important Dates

Annual conference is June 5-7, 2020 (had not been cancelled at the time of this meeting)

Michael moved to close the meeting at 7:35 p.m. The next meeting is May 11, 2020 @ 6:30 p.m.

Minutes submitted by Amy Schemenauer, Secretary