

PWUMC Leadership Council Minutes

February 13, 2023

Members Present: Bridget Coughlin, David Collins, Dan Koch, Donice Mahan, Joanne Wineinger, Laurie Price, Lindsay Boehmer, Preston Drobeck

Staff Present: Choongho Kwon, Lori Bogart, Mat Thornton, Yvi Martin

Meeting called to order at 6:30pm

Pastor Yvi opened with a devotion about belonging.

December meeting minutes and January Charge Conference minutes were approved.

Moved to approve – Dan; Seconded – Joanne, Passeded

Introductions of new members, Lindsay Boehmer, Bridget Coughlin, & Dan Koch.

Review of Council Covenant with signatures added to the Covenant. Those members not in attendance will sign the Covenant also.

Sub-committees were selected:

Finance: Donice, Ermalyn, Dan

Trustees: David, Preston, Bridget

Staff Parish Relations: Mary-Ann, Laurie, Joanne, Lindsay

Vice-Chair and Secretary were selected:

Vice-Chair: Ermalyn (nominated by Joanne)

Secretary: Lindsay

Moved to approve – Donice; Seconded – Joanne, Passed

The Finance sub-committee met to review mid-fiscal year (through December 2022) financial reports on January 24. Compared to December 2021 net income v. expenses, the financials reflect a \$19,000 positive change, with YTD actual income of \$15,000. This after giving away 100% of \$80K collected at Christmas Eve offering to ministry partners. Staff continues to work on improving general budget giving, evaluating overall expenses for the 2nd half of the fiscal year and realizing adjusted giving patterns post-pandemic.

Announcements

- A new website is being developed with changes in progress.
- Pastor Mat is currently teaching BeUMC class as a follow-up to the February 5 Future of the UMC event. The class has stimulated good conversation and will most likely be hosted again in the coming months.

- Staff member Anne Bartholow has announced her plans to retire on or around May 1.
- The Justice Ministry Group is meeting this Thursday and will be voting on becoming a reconciling ministry.

Meeting Adjourned at 7:45pm

Moved to approve – Joanne; Seconded – Donice, Passed