

PWUMC Leadership Council Minutes

February 12, 2024

Members Present: Barb Weians, Ben Reimer, Bridget Coughlin, Dan Koch, Joanne Wineinger, Lindsay Boehmer, Preston Drobeck, Sam Adams

Staff Present: Choongho Kwon, Jess Horsley, Mat Thornton, Yvi Martin

Pastor Yvi opened with communion.

Meeting called to order at 6:55pm.

November and December meeting minutes were approved.

Moved to approve – Joanne; Seconded – Bridget, Passed

Icebreaker/Introductions of members.

Reading and Discussion of Council Covenant.

Review of Mission, Vision, Practices, and Values.

Sub-committees were selected:

Finance: Ermalyn, Dan, Sam

Trustees: Preston, Bridget, Barb

Staff Parish Relations: Joanne, Lindsay, Ben

Vice-Chair and Secretary were selected:

Vice-Chair: Dan

Secretary: Lindsay

Moved to approve – Joanne; Seconded – Sam, Passed

EOY Financial Update

- Reports are now being done by Miller Management so they look different than we are used to
- We are tracking behind where we were this time last year, but ahead of 2yrs ago
- Our capital loan has dropped below ½ million

Upcoming work for the year

- New Ministry Site
- Energy Use
- Employee Handbook/policies

Meeting Adjourned at 7:54pm

Moved to approve – Joanne; Seconded – Barb, Passed