

Church Council
December 27, 2011

Meeting called to order at 7:07P

Sharon Burke opened with Joys/concerns and prayer.

Reports:

Trustees – Max Kelton reporting and written report submitted. Additions made to written report: the cost of the new heat and air units should be updated to read \$18,200; a new blower motor was also added to the Alamo Way parsonage; regarding the Witchendahl Trust lawsuit Pastor Michael added that he has also spoken with the chancellor at the conference office.

Pastor Michael also stated that half of the original heating/air unit cost was been paid for through a member donation this past weekend.

SPRC – Jim Poe reported that he has met with the staff regarding questions raised about the new policies and procedures manual and that these questions are being addressed by the SPRC committee. For 2012, we will be operating under the same policies as 2011. Changes are coming in January of 2013. There will be two new things instituted in 2012: staff will meet individually with SPRC beginning in January (alphabetically) and the staff shepherding program will begin – one SPRC member will communicate regularly with one staff member (matches based on some kind of commonality). Jim also stated that a staff love offering has been collected and is in the process of being distributed.

Finance – Jim Poe and Max Kelton stated that the 2012 budget committee has not met. The Dec. 8th meeting was postponed. Pastor Michael stated that 157 families have pledged \$516,560.

Outreach – no report.

Evangelism – no report.

Worship – Pastor Michael reported that we had 544 in attendance Christmas Eve and 136 Christmas day.

CDO/CIA – no report. Pastor Michael reported that both programs are operating in the black.

UMM – Mike Ryder reported that UMM are planning to help Camp Canyon with repairs. They also elected the 2012 officers at the last meeting. New officers are: President John Hathcock, Vice President Ron Plautz, Secretary/Treasurer Dick Radeka, Social Secretary Alan Childers, Cook Pete Glidden. Sharon Burke reminded the group that the UMM agreed to work on the light ballasts along with Trustees. Max Kelton reported that a work day is coming up.

UMW – Sharon Burke reported that the Christmas Tea took place on December 10th and was well attended.

Boy Scouts – No report.

Reports from Our Ministers:

Senior Pastor – Michael handed out “10 Faith Facts” within a 5 mile radius of UMCGS. This revealed that 29% (or 3 in 10 homes) have no faith involvement; 27% are single parent homes; 29% of that population are Millennials (age 11-29) and 28% are Survivors (age 30-50). He also reported that 2011 YTD offerings were 552,839.11.

Associate Pastor – Pastor Christy is on vacation. Pastor Michael reported that MPKids is not sustainable on Wednesday evenings due to the lack of volunteers. For this reason, the program is being changed to Sunday afternoons when more volunteers are available. The program will be held 4-5:30P. Michael also reported that Pastor Christy will do a Bible class for children on Wednesdays during Lent along with the Wednesday adult studies. The Children’s Council is working with Trustees to renovate the Theatre Room (new carpet, paint, and projector) and plans to use this room for MPKids.

Director of Caring Ministries and Adult Education – Cathy Childers reporting and written report submitted.

Youth Director – No report.

Choir Director – See written report submitted. Sharon Burke shared that there will be choir retreat in January. Max Kelton commented that he really liked the bells processing down the aisle. Jim Poe commented that he liked that the choir didn’t leave during the service.

Old Business – None

New Business – None

Jim Poe made a motion to adjourn, seconded by Sharon Burke, the motion passed.

Meeting was adjourned at 7:51P.

Those present: Sharon Burke, Michael Burkett, Trevor Kelton, Max Kelton, Jim Poe, Evelyn Bourne, Cathy Childers, Debbie Ferguson, Mike Ryder,

Notes taken and submitted by Cathy Childers.