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| Members: | Alan Stepanek, Connie Williams, Dick Estry, Gail Flanders, Diane Ilstrup, Bobbi Nichols, Ann Loth,  Karla Wysocki, and Pastor Elizabeth Macaulay. |
| Absences: | Katie Imming |
| Guests: |  |
| Minute Taker: | Ann Loth |

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| **Agenda Items** | **Discussion Leader** | **Time Allotted** | **Discussion / Action** | **Assigned to** |
| Centering | Elizabeth | 5:30-5:55 | Elizabeth led the group in a reading noting dissonance is normal in the church. Group shared their thoughts of what is treasure at CUMC. |  |
| Approval of Minutes  September 7, 2017 | Diane | 5:55-6:00 | Gail moved to have the September 7 minutes updated as discussed. Dick seconded the motion and the motion passed. | Ann corrected the minutes and will forward to Nikki for posting on the website |
| Capital Campaign | Bobbi  Elizabeth | 6:00-6:20 | Bobbi reported the capital campaign group has met twice and the energy is quite high. The celebration team is interested in being involved from onset of the Campaign. Nikki is to work with Karla to make a video of the Campaign needs. There will be weekly FAQ’s available at church as well as via email, church website and other ways of sharing with the church congregation. Brochure will be coming in the mail shortly and the Prayer Team will begin calling church members.  October 15, 2017 is the next Sunday Forum for the LB will be Transform: Capital Campaign and THRIVE! | Bobbi, Gail and Karla will assist in pulling a team together to formulate plan for the October 15, 2017 forum. |
| THRIVE! Update | Gail | 6:20:6:25 | Gail reported Director interviews are continuing. Policy and procedures are being developed. The MN Health Department approved use of current kitchen. Dick reviewed approval of transfer of monies to THRIVE! He also reviewed processes as THRIVE! awaits for 501c3 status. | Clarity regarding uncertainties of next steps will be reviewed with appropriate resources by Dick and Elizabeth. |
| Master Facilities | Karla |  | Karla reported she has been working with Pete Schuller regarding drawings and project management for CUMC. Karla is awaiting project proposal. Once proposal is completed, project will be sent forth as bidding opportunities for interested parties. |  |
| Thrift Store Update | Bobbi | 6:25-6:30 | Bobbi reported the Thrift on Fifth Store opening will be Wednesday, October 11/ 17: 4 to 7 pm. |  |
| Finance Update | Dick | 6:30:6:40 | Dick reviewed the August 2017 Financial Summary. Overall, budget remains ahead of expected for net income. |  |
| Leadership Board  New members | Diane | 6:40-6:55 | Diane led the discussion regarding application process for new LB members. Elizabeth notes an article will be in the next SPIRIT with goal of applications to be submitted by November, 2017 to begin January 2018. LB is seeking individuals who will be involved with Trustees, Finances and SPRC. | LB members will recruit applicants for the positions |
| District Day | Elizabeth |  | Elizabeth shared a District Day will be held in Stewartville on October 14 and invites LB members to be involved. |  |
| Update with Nancy | Elizabeth |  | Nancy is writing a grant for monies to provide pastoral care and services to the other Methodist Churches in Rochester. |  |
| Duplex Options | Elizabeth |  | Elizabeth asks group to consider how to use one floor of duplex as a place to house Ministry Interns to facilitate their providing half time work to CUMC and provide housing during their internship. |  |
| SPRC Clergy Evaluation | Elizabeth |  | Bobbi and Connie are asked to develop clergy evaluations process. |  |
| Closing with prayer | Connie | 6:55 | Connie led the group in prayer. |  |
| Adjourn |  | 7:00 |  |  |

Date of Next Meeting October 5, at 5:30-7 p.m.