

CUMC Leadership Board Meeting  
February 18, 2021  
5:30 PM-7:00 PM

<b>Members: Pastor Elizabeth Macaulay, Chris Mueller, Dick Estry, Diane Ilstrup, Angela White, Karla Wysocki, , Bobbi Nichols, Deb Gross, Joel Ott, Kathryn Gardner, and Brian Webb, Seth Nfonoyim-Hara</b>
Absences:
Guests:
Minute Taker: Deb Gross

Agenda Items	Discussion Leader	Discussion / Action	Assigned to
Spiritual Opening	Elizabeth	Being simply and honestly present to God as best as you can during this time of Lent <ul style="list-style-type: none"> <li>• Meditation</li> <li>• Being calm</li> <li>• Deep Listening</li> <li>• Disconnect/Quiet</li> <li>• Prayer &amp; Readings</li> <li>• One Intention each day</li> <li>• Walk and talk</li> <li>• Strengthen beliefs</li> <li>• Listen and talk to kids</li> <li>• Approach that kids are closer to the divine, observing</li> <li>• Connected to seasons during walks</li> </ul>	All members
SPRC	Karla	New member orientation with formal reading out loud of the Guiding Principles and Covenant. <ul style="list-style-type: none"> <li>• All members participated in reading the Guiding Principles</li> <li>• Updated the Interim Lead Pastor Succession</li> <li>• Members read the Leadership Covenant</li> <li>• Reminder of confidentiality</li> </ul>	Update was passed by consensus
Financial	Dick	A discussion to have a better understanding of what is in this year's budget <ul style="list-style-type: none"> <li>• Reviewed Summary of 2021 Budget in Dropbox</li> </ul>	

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		<ul style="list-style-type: none"> <li>• Condensed Budget Performance</li> <li>• Expanded Budget Performance</li> <li>• Restricted Funds report</li> <li>• Plan for the Unrestricted Funds</li> </ul>	
Consent agenda	Diane	<ol style="list-style-type: none"> <li>1. January Meeting minutes</li> <li>2. Financial Report</li> <li>3. Thrive Report</li> </ol> <p>Nursery is getting close to completion.</p>	Consensus
Adjourn	Elizabeth	<p>Pastor Notes:</p> <ul style="list-style-type: none"> <li>• Group forming to support health care workers</li> <li>• Cooper &amp; Elizabeth bought home and sold home</li> <li>• Easter outside in parking lot (from that time forward)</li> </ul> <p>Elizabeth prayed us out</p>	