

January 21, 2021 Leadership Board  
 Christ United Methodist Church  
 Meeting Minutes

Members: Diane Ilstrup, Pastor Elizabeth Macaulay, David Lucas, Chris Mueller, Dick Estry, Seth Nfonoyim-Hara, Bobbi Nichols, Deb Gross, Joel Ott
Absences: Angela White, Karla Wysocki
Guests:
Minute Taker: Deborah Gross

Agenda Items	Discussion Leader	Discussion / Action	Assigned to
Pastor Report	Elizabeth	* Pastor's report in Dropbox folder. <ul style="list-style-type: none"> <li>• Finances are good</li> <li>• Attendance is strong</li> <li>• Small groups are strong</li> <li>• Researching new equipment for tech</li> <li>• Committee will meet in February for discussion on when to re-open</li> </ul>	Pastor Elizabeth
Financial	Dick	<ol style="list-style-type: none"> <li>1. Financial Report- see comprehensive reports in 1/21 folder</li> <li>2. Budget for 2021: Dick presented and reviewed the Budget proposal for 2021.</li> </ol>	Dick made motion for approval of 2021 Budget. Chris seconded. Passed unanimously.
SPRC	Karla and Bobbi	CUMC Listening Sessions Update: <ul style="list-style-type: none"> <li>• Vitally important to maintain high level of preaching</li> <li>• Pay attention to young people/children/youth</li> <li>• Clearly define/diagram relationship between the Lead Pastor, Executive Pastor &amp; Leadership Board</li> <li>• Invite Gifts &amp; Talents (once we return)</li> <li>• State that Reconciling church</li> <li>• Congregational Care – develop &amp; maintain relationships</li> <li>• Support Groups/Mental Health Support</li> <li>• Finding new ways to connect outside of the building</li> </ul>	Bobbi, Karla, Dick, Deb, Chris, Diane part of sub-committee. Bobbi, Dick & Chris provided summary of Listening sessions.  *Sub-committee for review of the Listening Sessions and finalizing the Leadership Needs: Zoom Meeting on Monday, January 25, 2021 @ 7 PM

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		<ul style="list-style-type: none"> <li>• Mission – outside of the church</li> </ul>	
Consent agenda	Diane	<ol style="list-style-type: none"> <li>1. December Minutes</li> <li>2. Thrive Update- Deb provided brief verbal update about recent board meeting. Thrive childcare numbers are positive.</li> <li>3. Trustees Report           <ul style="list-style-type: none"> <li>• Budget for nursery approved for Transform</li> <li>• Completion of project expected 60-75 days</li> </ul> </li> </ol>	Chris made motion to approve the Minutes and Dick seconded. Passed Unanimously.
Actionable Items	Diane	David Lucas has decided to leave the Leadership Board. Interviews for vacancies will be happening soon.	All Church Annual Conference January 31 <sup>st</sup> , 2021 at 10 AM
Adjourn			