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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda Items** | **Discussion Leader** | **Time Allotted** | **Discussion / Action** | **Assigned to** |
| Centering | Elizabeth | 5:30-5:40 | Team introduced themselves to guests and celebrated something ‘good’. Elizabeth led the group with scripture and prayer. |  |
| THRIVE! Financial Review | Dick | 5:40-6:30 | Dick, Steve and Chris reported to LB their work along with Jeff Allman, Stew Swanson, Michael Ayers, Doug Nichols and Judy Plank who were not able to be present. Please see attachments for further reports. |  |
| LB review of THRIVE! presentation. | Katie | 6:30 -7:00 | Katie led discussion with LB regarding LB report to congregation:1. Thrive! Update2. Capital Campaign a. Timeline b. Master Facility Update related to income3. Update on MCCI prescriptions - by ElizabethGroup discussed how to move forward with financially supporting THRIVE! Scholarships. | * Dick and Connie will provide necessary updates to Katie for LB presentation to congregation.
* Charge Conference scheduled May 21, 2017 @ 12 noon & Cynthia Williams, District Superintend will be asked to lead the Charge Conference by Elizabeth
* May 4, LB to finalize LB recommendations, which will be presented at the Charge Conference.
 |
| Finance | Dick | 7:00 – 7:15 | Dick led discussion regarding current financial status including CD status. Dick motioned to accept as per CUCM Cash Management Report dated April 4, 2017 and Bobbi seconded motion. The motion was passed. Elizabeth made a motion to use bequested monies restricted to Bricks and Mortar to be used for signage to support CUMC branding. Ann seconded the motion. The motion was passed. | * Karla will contact AB Systems for estimated costs of THRIVE!
 |
| Minutes | Ann |  | Ann will send out minutes to team members from 3/2/17 & 4/6/17 for team members to review | Ann Loth will not be at the next LB meeting and seeks volunteer secretary for the 5/4/17 meeting. |
| Closing with prayer | Bobbi | 7:15 | Bobbi led the group in closing prayer |  |
| Adjourn |  |  |  |  |

Date of Next Meeting: May 4 at 5:30-7 p.m.

Next Agenda:

* LB finalize recommendations regarding THRIVE! which will be presented at May 21 Charge Conference
* Review and amend minutes from April 20, 2017 to allow them to be posted on Web.