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| Members: | Ann Loth, Connie Williams, Diane Ilstrup, Dick Estry, Karla Wysocki, Kathy Lombardo, Gail Flanders, Pastor Elizabeth Macaulay Alan Stepanek |
| Absences: | Dick Estry, |
| Guests: | Feasibility Team: Jen Hazelton, John Flanders, Nicholas Wysocki, Phil Lombardo, Gail Flanders, |
| Minute Taker: | Ann Loth |

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| **Agenda Items** | **Discussion Leader** | **Time Allotted** | **Discussion / Action** | **Assigned to** |
| Checking In | Pastor Elizabeth | 5:30-5:40 | Group celebrated Kathy’s birthday. Elizabeth led the group with the Psalm 63.  Discussed the Tasks of a governing body taken from Winning on Purpose including concepts surrounding Mission Principle, Creating Boundary Principles knowing that the church is ‘owned’ by Jesus. | 7 new members are joining on CUMC on Sunday and Leadership Council members are ask to be present to support these members. Keep these members in our thoughts and prayers as we move forward with CUMC. |
| Report CUMC Feasibility Team | Pastor Elizabeth | 5:40-6:10 | Please see ppt from this team in Dropbox  Nicholas shared the Feasibility Charge. What are the potential needs of the community surrounding CUMC as well as the necessary needs of the facility.  Pluses:   * Downtown location   - Faith of CUCM to do good work  Delta:   * Aging facility   **Principle #3 from MCCI – to find a way to use the land, assets and human resources of CUMC to make a significant difference to those families in the downtown area.**  **Breaking the cycle of poverty:** housing, education, healthcare access, food issues, employment, children welfare, and job training. The group studied the areas related to these concepts.   * Housing * Resource Family Center * Funding Model   Assessing the need – how to meet the local community areas as well as the needs of the entire Rochester Community.  Two work teams were developed to look at two areas:   * A family resource center – Serving families of young children and resources for the parents. A powerful tool is a childcare with preschool education (6 weeks to just prior to kindergarten) The Proposal = THRIVE – Early Learning and Family Resource Center. Diverse communities provide greatest support for all peoples to be elevated.   **Facilities** - $100 per sq ft for remodeling may be up to $300,000. Outdoor need 75 sq ft per child using the area. Max capacity 42 children with current lower rooms. Group has worked closely with regulatory bodies to determine the rules and regulations with schoolroom/daycare programming. The ultimate goal is to provide stellar programming to children their parents to assist to break the cycle of poverty. How do we assure this type of programming would be wanted by those in the community.   * **Funding –** Capitol Campaign may be instrumental to initiate the funding and maintaining such a program.   Further exploration would include implementation of the Master Facility Team. It will be helpful to have a business/project plan. | A master’s facility team will be commissioned to determine the steps necessary to make this project feasible if the Leadership Team supports the recommendations brought forth by the Feasibility Team.  The Leadership Team wishes to consider proposal prior to endorsing (to look furthering exploring this project for feasibility). Gail Flanders is the contact person from the Feasibility Team to the Leadership Team for further questions.  By the end of the retreat time, the goal will be for the Leadership Team to come to a consensus regarding this project. |
| Revisit Capital Campaign | Pastor Elizabeth | 6:10-6:25 | Hold for future meeting |  |
| May 1 Retreat | Diane | 6:25-6:35 | Retreat is May 1 in the afternoon | Please email Diane ideas for agenda for the retreat. The Feasibility Study will be one of the agenda item. |
| Finance | Kathy | 6:35-6:45 | Report to come at future meeting |  |
| Guiding Principles | Diane | 6:45-6:55 | Mission and boundary principles be phrased in the negative. Begin with a general framework and further develop for a starting point. | Gail, Ann and Elizabeth are to develop an ‘organizational’ chart to assist all church members to understand the flow of church work. |
| Closing with prayer |  | 6:55-7:00 | Led by Connie |  |
| Adjourn |  | 7:00 |  |  |

Respectfully submitted by Ann Loth

Date of Next Meeting: May 1 at 12:15-5 p.m.