

Christ United Methodist
 Leadership Team Meeting
 June 15, 2023, 6:00-7:30 PM

Creating Committed Christ Followers for the Transformation of the World + Grace in the City

Members: Ed DiJoseph, Dick Estry, Kathryn Gardner, Deb Gross, Rebecca Harrington, Katie Imming, Nick Miller, Chris Mueller, Joel Ott, Brian Webb, Angela White, Pastor Jenny Cannon, Pastor Kirkland Reynolds			
Absences: Armanda Vanderheiden, Seth Nfonoyim- Hara			
Guests:			
Minute Taker: Katie Imming			
Agenda Items	Discussion Leader	Discussion / Action	Assigned to
Grounding	Jenny, Kirkland	Listening: Adapted from Ears to Hear: A Litany for Listening by Dee Dee Risher See file in Sharepoint	
Leadership Board Updates	Joel	LB membership review LB congregational meeting follow-up. Good feedback from meeting – financial update from Nick, Bobbi – update from Annual Conference, Jenny update from Thrive, DS update – particularly on UMC future. Armanda also updated about Pride Activities and the ‘party’ for youth that CUMC and other congregations sponsored. Attendees: 12-15 on zoom, 40-50 in the room.	Actions – <ul style="list-style-type: none"> • Name staff and leadership board people vs just showing pictures. • Should we have a fund for building needs? • Not many younger folks who joined – is this a consequence of no childcare?
Pastors’ reports	Jenny, Kirkland	2023 Priorities check in Horizons Stewardship proposal – see document	Actions - <ul style="list-style-type: none"> • Leadership Institute in September – might want some LB attendees. Think about it. • Isaiah listening team – any interest in leading some of those 1-1 listening sessions (10 per each person) to help drive legislative session

			<p>priorities and to help guide priorities for CUMC? Contact Nick if so.</p> <p>Horizons Stewardship proposal actions:</p> <ul style="list-style-type: none"> • Dick E moved and Chris M seconded that we enter into agreement with Horizons on the Feasibility/Readiness portion of the Campaign, with the stipulation that we be flexible in the start date. Cost: \$18,695. • Motion passed unanimously. • Action – have a list of proposals to discuss at our August LB meeting. Kirkland and Trustees to help develop the list initially. “Passion projects.”
Trustee Report	Angela	See document in Sharepoint	
Thrive Report	Deb	See document in Sharepoint	<ul style="list-style-type: none"> • Deb G moved that CUMC forgive Thrive’s rent for June 2023 – in the amount \$8,535. Nick M seconded. • Motion passed unanimously.
Finance	Dick, Chris, Nick	Finance report	<ul style="list-style-type: none"> • The Thrive June payment will come out of Leadership Board restricted account, not the general budget.
SPRC	Katie	<i>Enter closed session</i> <i>Conclude closed session</i>	
Consent agenda		Approve Minutes	Chris M moved to approve May minutes, Brian W seconded. Motion passed unanimously.

Other/New			
Closing Prayer	Jenny, Kirkland		

Next board meeting: August 17, 2023

No meeting in July