

FUMC Church Council Agenda

April 5, 2022

5:30 PM

In person! Downtown campus

Ann Burke	X	Gayle Healy	X	Duane Anders	X
Max Corbet	X	Susie Keller	X	Ben Cremer	
Lara Disney	X	Vicki Page		Stacie Ballard	X
Terry Frisk	X	Jerry Panko	X	Todd Mills	X
Claire Hanson		Steve Walker	X	Ashlee Wetherington	X
				DeeAnndra Haugland	X

- Opening prayer

- Welcome to our new Council member
 - Welcome Steve Walker

- Review of Minutes
 - March 2022 meeting
 - Council approves minutes

- 150 Year Anniversary Celebration of Cathedral of the Rockies
 - November 23rd Anniversary
 - Legacy committee & Todd discussing 150 year celebration as we streamline what that will look like
 - Opportunities to get as many people involved as possible, we want to highlight where we have gone, who we have been and where we are going. Would like to make sure this is on the radar to Council Board.
 - Legacy Committee working through plans coordinate celebration and invite people to join Legacy Society to contribute currently or through wills for Legacy contribution to build endowment.
 - Susie: Subcommittee for this?
 - Duane: Yes, eventually, add to staff agenda, brainstorming what this can look like (concerts, etc.). Figure out what team we can put together. We definitely want to invite people outside to see and join. If you have ideas now, send to Todd/Duane to share.

- Financial Update

- Ashlee: Please review financial report
 - YTD:
 - Admin - (-\$12,800) for insurance, should clear up in March
 - YTD - net loss of \$304,000 investment losses. March is rebounding, \$35,000 in gains.
 - Close to budget for giving and expenditures at both campuses
 - KASP/Wesleyan in great shape
 - Next week finance committee meeting financial advisors with Velma with Schwabb, pooled investment with US Bank, etc.
 - 2pm & 3:15pm next week if you want to join
 - Possibly looking into minority owned banks/investment accounts?
 - Finance Committee - meeting next Monday ahead of time
 - Legacy disbursement was calculated
 - Terry: \$55,000 distributed back to church for use in various activities, purposed part of \$5,000 to COVAX fund, up to \$20,000 computer servers (more or less), 30,000 window replacement project (\$300,000 to replace all windows...25% there). Legacy voted and approved this.
 - Legacy Fund - half of what we have in holdings, other half is designated funds. 2 year period we look at. 4% of balance and not more than is gained.
 - Annually
 - Largest distribution ever this year
 - Motion: Steve & Ann
 - Council approves
- Operations & Staff Update
 - Todd: Please review my report
 - Wesleyan - Gina Munkers, 20 years in early education, 15th year at Wesleyan.
 - One of the candidates we will bring on to staff downstairs, trying to bridge between KASP/Wesleyan. Great interview process/feel great about Gina!
 - Putting together procedures and processes, job descriptions, etc. so we can improve staff moral, understanding, strengthen communication & collaboration
 - Staff of Spiritual Formation
 - Discipleship Fund
 - We desperately need someone to shut the back door, get people connected, community, small groups involved, etc.

- We haven't had anyone in this capacity since Jenny. This is needed for us.
- Discipleship Pathway for various groups of people
- UCC ordination
- Jerry: Have we had a presence at BSU?
 - D: Wesley Foundation has something close to BSU, dwindled a little. This is on our list, no real current presence. Currently being rented. Probably owned by Wesley Foundation, a local chapter of Methodist. Keith was the chair of that.
- Lara: Wesleyan/KASP...Few years back, presentation 2 year plan really combine under one name/entity
 - Todd: This new candidate will be great to bring under one name, goal in January, one budget hopefully. Staff alignment, administratively, more teachers, more classrooms to get to new level. Financially, we are working towards that right now. Talking through these pieces currently with Ashlee & Margaret. Accreditation of both of them together this next year, more collaboration between both of them.
- Campus/Program Updates
 - Stacie:
 - Easter egg Fundraiser partnering with Youth, donations from congregations, delivery to yards night before Easter. 100% of proceeds going towards Boise's Got Faith, organization for Idaho families fighting pediatric cancer, \$1750 so far.
 - Partnering with KASP, teaching in preschool classes, connecting with kids in classrooms
 - Good Friday preaching
 - Preaching during Duane's renewal leave
 - Duane:
 - Amity:
 - P. Ben & Rebecca family is home with Foster
 - During his Amity Campus, Ken, Ben (Easter), Steve, Todd
 - House Build at Amity - June 25th
 - Downtown
 - June 25th - Consecration of new Episcopal Bishop here Downtown (Indian, non- anglo)
 - Michael Curry speaker that day here 10 or 11am possibly? (May 9th walkthrough, 800 people approx.)
 - NLI - May 5th-6th, Bishop Karen Oliveto speaking, finally got her after 3 years. Michael (Nashville), UMC (specifically Black UMC), Karen will speak on Thursday night. Make sure you register ASAP.

- Lee Window still being framed. Joe almost done, within the next week or so. Waiting to see if we need modifications, if we will do anything publicly.
- Youth Pastor - Possibly 3 solid candidates, first round of interviews in May, may not have someone prior to Quissell leaving, but hopefully end of summer. If there is a gap, we will try to meet with parents and volunteers to put together events/ timeline as we hire someone. We are looking for one full-time person to oversee both campuses. Possibly in the future, hire part-time for Amity.
- Duane's Renewal Leave - May 20th - July 10th, 2022
 - Laid out schedule for teaching
 - Care Ministry
 - We feel good about all we have covered
- Easter
 - One less service and no Beers & Hymns that night
 - Sunrise at Camels Back 6:45am
 - Holy Week at Downtown Campus this year including Good Friday and Maudy Thursday
- Misc.
 - Part of a conversation of large church pastors, brought by Wesleyan Initiative, coaching presence/mentor how do we continue being theologically, try to be a purple church, not a blue or red church. Discussed how congregation felt about leaving....(10 churches, 2 thought they were leaving going to Global Methodist Church specifically regarding inclusion). 80-90% here at Cathedral would agree to stay. Most extremes on either side have left for the most part. (Atlanta, Baton Rouge, West Texas, Arkansas)
 - Meeting 2 more times in the next year to continue discussion
 - Giving to UMCOR, \$16,000 to Ukraine. COVID Love beyond Borders \$56,000
 - UMC - \$360,000 Love Beyond Borders TOTAL this year
 - Pastor Rob - defended and will graduate in May
 - Hosting Larry Gebert Funeral here next Tuesday (April 12th) - Tom officiating, streaming service, no stations of the cross Tuesday.
- Call for agenda items for next meeting
 - 150th Anniversary
 - Next Council Meeting - Wednesday, May 11th 5:30pm
 - Max will bring food

- **Closing prayer**
 - **Pastor Stacie**