

FUMC Church Council Agenda

January 4, 2022

5:30 PM

Via Zoom: <https://zoom.us/j/98935616291?pwd=UXhBUXIDZ2kwNVdtMjh1TkZUeXpBZz09>

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

- Opening prayer
 - Pastor Todd opens us in prayer

- Approval of Minutes
 - November 2021 meeting
 - Motion to pass as presented
 - Council approves Nov. minutes
 - December 2021 meeting
 - Council approves Dec. minutes

- Boy Scouts of American/UMC Update
 - Todd
 - New information had been sent with resolution between parties between UMC & Boy Scouts (law suit wise)
 - UMC now wanted us to agree on this new resolution
 - Thank you Susie for going online to vote again!
 - At least another two or so at least for resolution

- Financial Update
 - Nov financials is what we are looking at
 - Questions from from Terry re: payroll answered by Ashlee in email (see email for info)
 - Investment Accounts - decrease \$42,000, common to see our investments fluctuate (it was for the month of October)
 - Questions from Terry re: year-end update Ashlee sent out in email
 - Finishing up surplus downtown, KASP, Amity and Wesleyan will have slight deficit
 - Giving in Dec downtown was amazing, picked up for end of year

- Max Q: Is Pete back in the office? Is Ada full-time?
 - Todd: Pete's brother died and was in Ohio and he is doing well all things considered, wants to be in office to be distracted, but if he needs to take more time that is great. Adam is now full-time, Joe will be going down to part-time soon, trying to make a smooth transition.
 - Anne Q: Regarding Children's Church, are they going to staff through 4th?
 - Todd: I believe through January, it will be the same, but there are some new teachers need to be trained on the 31st. We are working on updating on our background checks as well.
 - Susie C: Great job Todd for what you are doing in the short term you have been there. Susie and Todd have talked about how council operates and what the roles are. There are some great ideas to improving the meetings. We would love your thoughts (the council) on how we can operate as our best selves.
- Campus/Program Updates
 - Todd
 - Attendance for all Christmas services was over 4,100 in-person and online
 - We are going to go back and look what our digital footprint is from pre-covid and then now. We are working through that.
 - How can we connect with our online community far and wide? We do not want to leave this community out, just because they can't attend in-person. How do we track? Communicate?
 - Susie C: There was a meeting where Pastor Debbie were to be the online campus leader at some point in the past. Maybe talk with Duane to see where this went? Agreed, there is a big community we need to be connecting with.
 - No Beers & Hymns right now, postponed through January at least. Also, 10am service, we will do the same for communion as the other services.
 - Todd: If you have any feedback regarding Todd's role, please connect with him
- Call for agenda items for next meeting
 - Susie: Pastor Duane mentioned to DSI, wanted racial equity presentation. Can we get this on the books for February.
 - Next Council Meeting, February 1st at 5:30pm via Zoom unless we hear differently.
- Closing prayer
 - Pastor Todd closing us in prayer