



## Clemmons UMC Leadership Board Meeting Minutes

August 1, 2022

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In attendance: Amanda Batten, Ray Barnes, Carole Carr, Larry Coble, Pam Davis, Parks Engstrom, Ed Fisher, Chris Fitzgerald, John Fitzgerald, Kathy Giff, Janie Hackney, Suzanne Hess, Jan Hodges, Heather Magaha, Jeff Meadows, Tom Miller, Cristina Batista Paterson, Alan Nealeans, Court Nealeans, Ken Peacock, Ann Raines, Linda Shawcross, Sara Smith and Karen Stutzman

1. Welcome/Call to Order - Ken Peacock called the meeting to order and thanked everyone for their service to the church.
2. Opening Prayer – John opened the meeting with prayer.
3. Approval of May 2, 2022 Leadership Board Meeting Minutes - Ken asked for changes or corrections to the minutes. The minutes were approved pending the removal of Bill Tuttle from the list of attendees and the change of “Many Gifts, One Spirit” to “Many Gifts, Growing Spirit”.

### Board Committee Reports

- a. Trustee Report - Trustee Tom Miller provided the following information:
  - Copy of the Trustee Priority list
  - The Chapel has been painted and new Chapel doors are on order. The trustees will paint the doors when they arrive
  - Jeff Meadows did a great job with kitchen improvements which are ongoing. The dishwasher heating element has been repaired, Jeff found inexpensive adjustable shelving for the kitchen and Ann Raines and Midgie have done a terrific job cleaning out the kitchen.
  - Trustees are seeking estimates for a water leak in the kindergarten classroom.
  - Trustees have received a request from the Food Pantry asking for an additional acre to provide graveled parking for pantry workers. Tom indicated that this would increase their lease from 2 acres to 3. John indicated that the trustees have the authority to grant/deny this request but can defer to the Leadership Board for a decision if they so choose. Kathy Giff requested that the Trustees work with the church attorney to protect both parties. Tom will locate the original lease, meet with the Trustees, and report back to the LB.
  - Tom reported that there are cracks in the parking lot and a portion of the Trustee budget will be used for repairs.

- Jeff Meadows offered to assess the kindergarten classroom crack in the coming weeks.
  - Tom reported that the foundation crack is the same problem that occurred 5 years ago and that the Trustees are looking for an engineer to repair the damage. The crack has been taped off and it appears that the crack is not getting larger.
- b. Finance Report - Ray Barnes provided copies of the treasurer's report and informed the Leadership Board that compared to June 2021, we are \$49,170 higher in donations and \$34,140 lower in expenses. Our operating fund balance on 6/30/22 was \$113,351 and on 6/30/21 it was \$414 - an increase of \$112,937.
  - c. Stewardship Report - Suzanne Hess reported that the Stewardship Team will launch its fall pledge drive on September 11 with a unified service. Their theme is "How Miracles Happen...our giving is God's gift to others". There will be a breakfast with ministry display tables and Jerry will ring the bell in honor of all those who serve.
  - d. Staff-Parish Relations – deferred to end of meeting
  - e. Nominations Team - John asked all chair persons to look over their committees and note who will rotate off in 2022. The Nominations Team will meet on Aug. 25 to begin the process of filling positions. Please let John know if you would like to nominate someone.
  - f. MOST - Pam Davis provided copies of recent MOST meeting minutes and a list of groups that MOST has approved to receive funding including; Bright Beginnings, Guatemala Missions, and Fall Bazaar. MOST will sell t-shirts and ball caps on Sept. 11. MOST is currently working on developing an Oversight Mission Team Committee and a Policies and Procedure Committee to streamline their processes.
  - g. Worship Team – John reporting for Martha Mayse – The Worship Team is working on a unified service to be held September 11 to launch the Stewardship Campaign. The worship team is also planning services for:
    - All Saints Day
    - Thanksgiving
    - Christ the King Sunday
    - Advent

John also explained the two-prong functions of the Worship Committee:

1. Organizing and designing special services
2. Day to day functions handled by staff

John indicated that we need more ushers, scripture readers, and communion servers. Please see Martha or Kathy Giff to volunteer.

- h. Communications and Technology - Linda Shawcross reported that they are working on a new church directory and planning Technology Workshops for those that are interested. They are pleased to have Ed on staff.
- i. Children's Ministry - Cristina Batista Paterson reported that they had approximately 85 children in attendance at VBS and collected over 500 pounds of food for the food pantry.

- j. Youth Ministry – Amanda Batten for Abby Smith reported that the summer has been great for the Youth Department.
    - 17 went to Honduras and they have decided to make it a yearly trip.
    - 8 went to CCC Urban in Ashville
    - 28 attended home repairs
    - During Middle School Camp, they will build a large wheel chair ramp
    - Thank you to Tom and Sara for helping out
    - All are invited to Youth Sunday on August 21 to hear about their amazing year
    - Aug. 28 is a pot luck Youth Kick Off before school starts with a kick ball game
  - k. Senior Adult Ministry - Janie Hackney indicated that they are looking to combine the Young at Heart with the 60+ Senior Adult Group. The groups have plans to attend a Dash game and will travel to Lake Norman. They are also considering sponsoring a “Chicken Stew” tied to Veteran’s Day. The Leadership Board thanked Janie for serving as chair of Senior Adult Ministry and applauded their goal of providing opportunities for fellowship which is one of John Wesley’s “means of Grace”.
  - l. Discipleship - Kathy Giff thanked Janie for all her work with Senior Adult Ministry and thanked all those working with the contemporary worship service. She also thanked GAP and the work they are doing to include “generally adult people” in the ministry of our church.
4. Other – John indicated that the Pastors Bible Study would resume on September 6<sup>th</sup>.

There being no further business, the regular meeting adjourned followed by a presentation by SPRC.

Remaining 2022 Leadership Board meetings: October 3 and November 7.