



## Church Council

**Meeting Date:** February 24, 2019  
**Meeting Time:** 6:00 pm  
**Meeting Place:** E304

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2019 Council Schedule: February 24 • June 9 • September 29 • November 17

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## Mandarin United Methodist Mission/Vision

*Mandarin United Methodist Church:*

*Transforming lives by...*

- Loving God and neighbor
- Touching hearts for God
- Equipping the young

## Attendance:

John Russell	Phillip McDowell	Katy Abernathy	
Yvonne Straw	Sandra Clark	Phil Abernathy	
Ellen A. Whitmer	Jim Clark	Bill Renfro	
George Whitmer	Vickey Colbert	Bruce Seidner	
Rick Thomas	Rick Colbert	Shannon Pickles	
Traci Thomas	Angie Engelthaler	Jeff St. Clair	
Chris Pillay	Andrea Vrtikapa	Allison Lawlor	
Steve Calvarese	Dan Davis	Caroline Daguinod	
Jane Calvarese	Blake Barkoskie	Jeff Hayes	
Rick Colbert	Donna Jeanne Brooks	Drew Wannamaker	
Randy Gilbert	Ron Brooks	Mary Cutler	
Shelia Gilbert	Riley Hayes	David Ehrlich	
Wayne Crowell	Bill Barkoskie	Jean Ehrlich	
Jan McDowell	Gewanda Parker	Dan Stanley	

**Total 42**

## Minutes:

- Call to Order – John Russell called the Council to order at 6:01pm.
- Opening Prayer – Jim Clark
- Devotion – Jim Clark offered a devotion based on fearing what we may lose versus what we may gain.
- Welcome of new members – John Russell introduced new Council members.
- Responsibilities of the Church Council (attached) – John Russell reviewed the responsibilities as spelled out in the *2016 Book of Discipline*.
- **MUMC Charge Conference**
  - Call to Order
  - Endowment Committee Charter Recommendation/Approval
    - Fold amendments into Charter
    - Charter to serve as a living document – to change as MUMC changes
    - Lowered the minimum endowment gift to \$25
    - Vote to approve: 34 to 0
  - Adjourn

- **Past Stewardship of our Time, Talent, and Treasure (Old Business)**
  - The minutes from the November 18, 2018 meeting were revised and approved
- **Opportunities to Share our Time, Talent, and Treasure (New Business)**
  - Dan Davis delivered a Staff-Parish Relations Committee report:
    - Three final candidates for Music Director from pool of ten (none local)
    - Expecting five to six candidates for Youth Director (will be revealed 2/25/19 to focus team and Youth Council)
  - Mike Overton delivered a Nominations Committee report:
    - Tami Hayes Chair of Youth Council
    - Jeff Hayes Chair of Stewardship Committee
    - Michelle Wesley – Learning Ladders Board Class of 2021
  - Chris Pillay delivered a Stewardship report
    - \$1.1 million pledged for 2019
    - This year has a lower amount of pledges (2018 had \$1.4 million)
  - Wayne Crowell delivered a 2019 budget update
    - \$2.67 million budget originally proposed
    - \$2.5 million budget was first reduction/revision
    - Budget being worked by ad hoc budget group which next meets 10 March
  - Blake Barkoskie delivered a missions update (attached)
  - Jeff St. Clair delivered a Longleaf Church update
    - Called the church to take action and move forward
    - April 14 soft opening at 9 and 11am
    - Schedule:
      - 9am – Traditional worship service
      - 10am – Sunday school for kids and youth
      - 10am – Coffee and Connect and connect for adults
      - 11am – Contemporary worship service
  - Other Opportunities – No other (New Business) opportunities were presented
  - Meeting Dates for 2019 – 6pm in E304
    - February 24
    - June 9
    - September 29
    - November 17
  - Pastor Debbie McLeod closed the meeting with a prayer and benediction at 7:07 pm.

*Respectfully submitted,*

*Riley Hayes, Secretary*