

DFUMC Church Council Agenda

Date & Time:	Oct 30, 2022 - 5:00 p.m.
Location:	Zoom meeting
Pastors:	Revs. Dalton Rushing, Blair Setnor, Laura Rappold
Council:	Chair Sandy Kruger, Vice Chair John Copeland, Finance Chair Tom Barefoot, Lay Leader Rick Gillig, Staff-Parish Relations Director Kate Merrihew, Trustees Director Josh Andrews, Connect Team Chair Chris Opstad, Grow Team Chair Madeline Mulkey, Worship Team Chair Sybil Davidson, and Treasurer Julie Childs, Story Keeper Karen Horace, Engage Team Chair Michael Black

Agenda details:

- I. Opening prayer (2 min) - Dalton opened the meeting in prayer
- II. Approval of September meeting minutes (2 min) - Sandy motioned to approve the council meeting minutes from September, Madeline seconded the motion, and the minutes were approved unanimously
- III. Approve Charge Conference Reports (5 min) - Dalton gave an overview of the charge conference reports that were emailed to the council. The charge conference reports include the nominations reports. Rick motioned to approve the charge conference reports, Sybil seconded, and the charge conference reports were approved.
- IV. Avondale Pattillo updates – Josh/Laura (5 min) - Josh provided an overview of the quote we received from LAS for an assessment of the Avondale Pattillo property. The council affirmed that the quote looks reasonable for the scope of work we have discussed. Josh noted that as we move forward, this will be an iterative process where we learn new information and make new decisions about how to proceed. We will be discussing Avondale Pattillo in more detail in our future council meetings.
- V. Old or new business - (5 min) – Laura thanked the council for their participation and leadership at the Rise Against Hunger event for Consecration Sunday; it was great to see how many people came out for this event, especially all of the newer members and visitors!
- VI. SPR – Kate (10 min) - Daniel, Blair, and Laura left the meeting. Sandy made a motion to go into executive session. John seconded the motion. The council went into executive session. (See notes in separate document)
- VII. Closing - (2 min)