**Leadership Council Meeting Minutes** – February 26, 2024

**Members Present** – Pastor Rachel, Jefferson Davenport, Traci Brockman, J. Neumyer**,** Sally Paff, John Redmond, Lori Goldmann and Jen Stepulitis

**Devotion** – Sally Paff led us in a devotion based on Leadership reminding us we need to trust in God's guidance, find strength in God's presence, encourage each other, and lead with wisdom.

**Review of Mission, Vision, and Goals**

- Celebrate Our Wins! – Some of the great things that are happening in our congregation are: dinner church, return of hospitality, new disciples/baptisms, increased worship attendance, the facility team, Edge volunteers, etc.

- Staff Update – a discussion was held concerning staff concerns and Easter/Holy Week/Sunrise Service expectations of staff/volunteers.

**Packet Review**

- January 22, 2024 minutes – John made a motion to approve the minutes and Jefferson seconded.

- Finances – Financial reports for January 2024 were not available at the meeting because Denk and Associates needs more reconciliation time due to the switch to Breeze for our online giving. Reports should be ready for the February meeting to review. The Council Finance sub-committee will meet to conduct the 2023 financial audit before the March 15, 2024 deadline.

**Pressing Issues/Action Items**

- Facility Team – The Council sub-committee, Facility Team, volunteers will meet on February 29 with Pastor Rachel to walk the church building, go over repairs that need addressed, and set up a work day. Pastor Rachel is checking on the water sensor installation information for our insurance requirement.

- Future of Rockville – a lengthy discussion was held about the future of our Rockville campus. Jefferson made a motion to proceed to sell the church building at the Rockville

campus. Lori seconded the motion. All in favor, none opposed. It was decided that we would have two "family meetings" with the church congregation on March 17 after both services in the sanctuary to present our decisions. Pastor Rachel and Council members will meet with the LAHMBS ministry and Ray's Place ministry to discuss next steps. Honey Bear, a small business that currently rents space at Rockville, intends to leave April 1 or May 1, 2024.

- General Conference 2024: Pastor Rachel is a delegate this year. The meeting will be held April 23 – May 3, 2024. Council watched a short video on General Conference to provide for a better understanding.

**Important Dates**

**April 23 – May 3, 2024 – General Conference (Pastor Rachel/Delegate)**
**May 30 – June 1, 2024 – Annual Conference (Pastor Rachel and Sally Paff attending)**

**2024 Council Meeting Dates (subject to change)** – Fourth Monday at 6:00 pm

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| | | March 25 | April 22 |
| May 27 | June 24 | July 22 | August 26 |
| September 23 | October 28 | November 25 | December - Church conference – Date TBD |

**Leadership Council:**

**Class of 2024**

Nancy Henry (19)
Jennifer Stepulitis (21)
Katie Krupski (21)
Jefferson Davenport (19)

**Class of 2025**

Lori Goldmann (23)
Sally Paff, Chairperson (19)
J. Neumyer (21)
John Redmond, Vice Chair (19)

**Class of 2026**

Traci Brockman (24)
Jodie Eck (24)