



## **Leadership Council Meeting Minutes – July 22, 2024**

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

**Devotion** – Traci Brockman led us in devotions on faith and hope. “When I didn’t have enough faith, God gave me hope.”

Jodie Eck will be moving out of the area in September. A replacement will be added to Leadership Council in January 2025.

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

- **Update from Jurisdictional Conference** – Pastor Rachel gave a quick synopsis of the conference she attended. There were no elections of Bishops. Our region is now sharing a Bishop with upper New York.
- **Visioning/Dreaming** - We discussed Stewardship education and potentially using discretionary funds for this purpose.
- **Staff Update**: Becca Wehner will serve as the interim choir director for the remainder of 2024. She will also direct the Christmas cantata. Jordan Sallade started part time on 7/21/24 as the Nursery Coordinator. The part time job opening for Director of Family Ministries has been posted on our Facebook page and other online resources for advertising.

### **Packet Review**

- **June 24, 2024 minutes** – J made a motion to approve the minutes and Katie Krupski seconded.
- **Finances** – The financial sub-committee, stewardship team, and Pastor Rachel will continue to meet with Denk and Associates to review some items that need to be clarified on the monthly statements.

### **Pressing Issues/Action Items**

- **Eagle Scout Candidates** - We have been approached by two Eagle Scout candidates looking for ideas for their Eagle Scout project at the church. We discussed several options. Pastor Rachel must approve final project decisions.
- **Staff Job Descriptions** – A sub-committee has been formed to work on standardizing job descriptions for all staff for 2025.



- Ray's Place – Our intern will continue to run the reading program for the remainder of the summer. She will be moving at the end of the summer and is unable to keep the weekly commitment of the reading program. However, she is still willing to run the program in the summer, as the program was intended to be at the beginning. The program will stop for the school year and our intent is to start the program again next summer after evaluation and promotion.
- Rockville Church Sale – Nancy will reach out to the real estate attorney to gather information and request guidance.
- Guiding Principles Draft – Pastor Rachel provided a draft of guiding principles for Council. All Council members will review and provide feedback by the August meeting.

**Important Dates**

**November 10 – 2:00pm Church Conference**

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

|           |              |            |        |
|-----------|--------------|------------|--------|
| August 26 | September 23 | October 28 | Nov 25 |
| Dec - TBD |              |            |        |

**2025 Council Meeting Dates (subject to change) – Fourth Monday at 6:00 pm**

|            |             |           |          |        |
|------------|-------------|-----------|----------|--------|
| January 27 | February 24 | March 24  | April 28 | May 26 |
| June 23    | July 28     | August 25 | Sept 22  | Oct 27 |
| Nov 24     | Dec - 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)  
 John Redmond, Vice Chair (19)

**Class of 2026**

Traci Brockman (24)  
 Jodie Eck (24)  
 J. Neumyer (21)