DFUMC Church Council Agenda

Date & Time:	**Feb 09, 2025 – 12:00 p.m.**
Location:	**Room 209**
Pastors:	**Rev. Dalton Rushing, Rev. Blair Setnor, Rev. Laura Rappold**
Council:	**Council Chair Clair Hope Wallace, Vice Chair Davis Edwards, Finance Chair Tom Barefoot, Lay Leader Rick Gillig, Staff-Parish Relations Director Marion Dearing, Trustees Director Josh Andrews, Connect Team Chair Cindy Petersen, Grow Team Chair Lindsey Hicks, Worship Team Chair Ruth Brown, Secretary/Treasurer Marshall Guest, Engage Team Chair Jim Kiernicki**
Not present:	**Madeline Mulkey Ledford**

Agenda details:

I. Opening prayer - Led by Dalton

II. Approval of meeting minutes - Rick moved to approve the January meeting minutes. Ruth seconded. All approved.

III. Unhoused persons – Dalton discussed the DFUMC unhoused policy.

IV. Strategic Discernment – Rick led the discussion about the strategic discernment process and recapped the meeting with the congregation. He then discussed the meeting with strategic discernment team members. Rick noted that the strategic discernment process survey will be sent to the congregation at the end of February.

V. Financial Report – Tom (10 min) Tom presented the 2024 December financials and noted that January financials were not yet complete. Tom moved; Rick seconded. All approved.

VI. Holy Week updates – Dalton (5 min) Dalton provided an update and noted the church will host five noontime services featuring an outstanding lineup of pastors

VII. Other Business - Dalton provided an update on New American Pathways and noted that funding for refugees in our community may be cut off.

VIII. Closing – Daniel closed the meeting in prayer.

Upcoming Meetings:

- March 9
- April 13 (Palm Sunday)
- May 18
- June 8