

DFUMC Church Council Agenda

Date & Time:	Mar 12, 2023 – 12:00 p.m.
Location:	Room 207
Pastors:	Revs. Dalton Rushing, Blair Setnor, Laura Rappold
Council:	Council Chair Clair Hope Wallace, Vice Chair Davis Edwards, 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
Guests:	Andy Yates, Avondale Pattillo Vision Team Leader; Marco Ancheita (LAS)

Agenda details:

- I. Opening prayer (2 min) – Dalton opened the meeting in prayer at 12:12pm.
- II. Avondale Pattillo / LAS (60 min) – Clair opened the meeting reminding the group that we are devoting the first half of the meeting to discussion of Avondale Pattillo. Rick moved to go into executive session, with Andy Yates, Daniel Kasbohm, and Marco Ancheita from LAS remaining in the room. Tom seconded the movement, and the council went into Executive Session (see notes in separate document). Julie moved to go out of Executive Session, Rick seconded, the council voted to move out of Executive Session.
- III. Approval of February meeting minutes (2 min) – Rick moved to approve the minutes, Julie seconded, the minutes were approved.
- IV. Financial Report – Tom (5 min). Tom gave the financial report for the month and noted that we are behind generating the financial statements. Tom is going to work with Daniel to make corrections to the January financials and will ask the council to approve them at a future meeting. Daniel reviewed the new check signing policy that changes our threshold for which checks require two signatures (the new policy will raise the threshold to \$10,000). Tom motioned to approve the new policy. Julie seconded the motion. The council voted and the new check signing policy was passed.
- V. Holy Week and Bicentennial – Julie (5 min). Julie gave a brief update on the bicentennial. Chris is working with Connect to get greeters for the Indigo Girls Concert and the Sunday lunch.

- VI. Vision Team reports – (5 min) – given time constraints, these reports will be shared via email after the meeting.
- VII. SPR – Kate (10 min). Kate moved to go into Executive Session. Julie seconded the motion, and the council went into Executive Session (see notes in separate document)
- VIII. Old or new business - (5 min) Jim Wood visited the council meeting and shared several recommendations for the council:
 - 1. Adopt Radical Transparency – we are a large church and getting larger, and Jim suggested that the council should adopt a posture of radical transparency in how it communicates.
 - 2. Master Plan – Jim recommended moving forward definitively with the Master Plan, whether this is to take action to implement the remaining provisions or to let go of the old plan and work to create a new one.
 - 3. Affordable Housing – Jim suggested the council members should seek education about Affordable Housing to fully understand this topic, especially as it relates to the Avondale Pattillo property.
- IX. Closing - (2 min)

Next Meeting: April 2, 2023 (Palm Sunday)