

## **Silverdale United Methodist Church**

Church Council Minutes – February 27, 2019 6:50pm.

**PRESENT:** Grant & Sally Bosshardt, Steve Twiss, Alan Hunt, Bob Rosas, Donna Kirkpatrick, Brett Hall, Kerri Miller, Shyrl Kinert, John Weston, Larry Eyer & Anne Shriner

**PRAYER & DEVOTION:** Grant Bosshardt read from the devotional “Beside Still Waters” by C.H. Spurgeon on Psalm 22:8

**REVIEW AND APPROVAL OF MINUTES:** \*Larry Eyer moved to accept minutes as printed, Donna Kirkpatrick seconded \*Motion Carried

### **OLD BUSINESS:**

- a. Vision and Planning Committee – Brett Hall & Grant Bosshardt
  - 1. Moved from what we are going to do with the building, to what are we going to do with the Church.
  - 2. Last scheduled meeting will be Saturday, March 2 at 9am in room 104.
  - 3. What are we going to do to start moving forward
  - 4. Will have to make hard decisions that could make some people uncomfortable.

### **NEW BUSINESS:**

- a. Results of the 2019 Special Session of the General Conference – John Weston
  - 1. Traditional Plan passed with a 53% to 47% vote
  - 2. There is a lot of hurt in regards to this plan passing
  - 3. One of the Gracious exit plans passed
  - 4. Western Jurisdiction has made it known that they will continue without change even with the results
  - 5. There has not been an official statement from our Conference
  - 6. VPC will be talking and making a summary plan for the Sunday debriefing.
- b. Services for People in Need – Larry Eyer
  - 1. What does the church provide – How do we help the church know of these resources and provide information on other resources available in the community?
    - i. Have each committee put together brochures for opportunities to help as well as have community resources available.

### **COMMITTEE REPORTS**

- i. **Staff Parish Relations** – Steve Twiss reported
  - 1. SPR is aiming to have the Staff Personnel Policy Manual completed by this time next month
  - 2. Nursery worker ad has been posted for the church
    - i. Will meet with office staff to get the ad posted to other avenues
- b. **Finance** – Donna Kirkpatrick reported
  - 1. Intellisystems is over budget for the year – Need to know what is annual and bi-annual, with costs and fees attached to plan ahead for year budgets
- c. **Hospitality** – No Report
- d. **Missions** – Larry Eyer reported
  - 1. Ellington’s came for a day, had other commitments – While they are in the states, sons, David and Josh are running the India church!
  - 2. Elliott’s got back from Haiti before riots started.
    - i. Missions is sending \$11,000 for the new cafeteria facility
    - ii. Sent expectation to pastor Jonas for the money that is sent for the cafeteria
    - iii. Talked with officials to get food from government every 3 months
  - 3. Team will be working on a plan and budget for the year.
  - 4. The Fox’s are back in the states due to illness

- e. **Trustees** – Brett Hall reported
  - 1. Worked on changing room rates – will go into effect starting April 1
  - 2. Locksmith will be in to re-key building once all parts have come in
  - 3. Clothing bank will be relocated to current banner room
    - i. Seasonal clothing can be stored in the outdoor shed
    - ii. Move will happen after WTE
  - 4. Working on a formal WOSM building agreement
  - 5. Montessori roof will get replaced
  - 6. Parsonage will be repainted this year
- f. **Information Technology** – John Weston reported
  - 1. Bill Carson – has been out of town but will meet up soon
  - 2. Comcast installed a new router in the sanctuary for guest WiFi
- g. **Children’s Ministry / Nursery** – John Weston reported
  - 1. Met with Children’s Ministry leadership team this morning
    - i. Will be teaching about Pentecost
    - ii. Have about 7-8 children a week
    - iii. Consider having more of a presence during Day Camp put on by Camp Indianola at SUMC
      - b. Firm up date soon for Day Camp
  - 2. There have been no children in the nursery the last few weeks.
- h. **Youth Ministry** – John Weston & Brett Hall reported
  - 1. Sunday is Mentor Sunday
  - 2. Taking the youth bowling on Sunday
  - 3. Started the book of Revelations
- i. **Young Adult Ministry** – John Weston reported
  - 1. Started talking with young adults to figure out what to do with the \$10,000 grant that was received.
  - 2. Planning a gathering in 2 weeks
- j. **Adult Discipleship** – No report
- k. **Worship** – No report
- l. **Music Ministry** – Shyrl Kinert reported
  - 1. Lent starts next week
  - 2. Will be an Ash Wednesday service at noon on March 6<sup>th</sup>
- m. **Hallowed Grounds Café** – No report
- n. **Severe Weather Shelter** – No report
- o. **Lay Leadership Committee** – John Weston reported
  - 1. Nothing new over the last month

**PASTOR’S REPORT** – No report

John Weston closed the meeting in prayer

*Next meeting March 27, 2019 6:50pm in room 104*

\*Motion

Blessings,  
Kerri Miller