

Silverdale United Methodist Church

Church Council Minutes – May 15, 2019 6:50pm

PRESENT: Grant & Sally Bosshardt, Alissa Walters, Anne Shriner, Chris Wyatt, Alan Hunt, Pat Menge, Dennis Gregory, Maggie Stasny, Donna Kirkpatrick, Brett Hall, John Weston.

PRAYER & DEVOTION: Grant Bosshardt opened the meeting in prayer and had a devotional on Psalm 48:1-10 from a book called The Songs of Jesus by Timothy Keller.

REVIEW & APPROVAL OF MINUTES: *Brett Hall moved to accept minutes as printed, Donna Kirkpatrick seconded *Motion carried.

OLD BUSINESS:

1. Vision & Planning Committee Update – Brett Hall & Chris Wyatt
 1. The April meeting with architects went well. They discussed the church vision statement and ministries within our church community deciding to revamp the church on this property in order to accommodate our future.
 2. The architect will come up with 8-10 conceptual ideas, present those to the VPC committee. These will be narrowed down to 3-4 ideas that the architects will then do drawings and provide cost estimates for. The VPC will present these options to the congregation in an ALL Church Meeting with a recommendation for which one the group recommends. The sketches will take 8-10 weeks to complete. (End of summer time frame if we authorize concept fees today.)
 3. It will cost a \$20k-\$25k fee for the estimates and concepts from the architect.
 4. The VPC asked for a quick budget report before asking for approval to spend money.
 - Donna reported on account standings - There is \$45k in the building fund, \$182k in the general fund, and \$106k in the designated funds where the money can be taken from to pay the architect. We also have high interest savings accounts (Smith - \$228k, Fidelity - \$10k, CD's -10.5K). Combined savings total - \$426k.
 - Grant asked about the roof replacement at Green Gables and if we can use those funds to pay the architect instead of replacing the roof.
 - Brett explained the severe roof damages to the Green Gables and *need* for a new roof, which will cost \$23k plus \$2500.00. The Trustees funds are for emergency only and need to keep a \$5000 minimum in the account for the insurance deductible.
 5. *Chris Wyatt made a motion to allocate up to \$25,000 to pay the fee to the architect for conceptual drawing out of the building designated fund. IF any additional emergent building needs arise then we give finance committee permission to find the funds to pay for the needs.
Alan seconded *Motion carried.
 6. Brett will authorize the architect to move forward, and include local developer Mike Brown, at no additional cost.

NEW BUSINESS:

- a. Pat Menge requested to chair, or co-chair, the committee for the Whaling days Garage Sale with Billy Wages and Maggie Stasny on Saturday July 27, 2019 from 9am - 5pm.
 1. All Funds from the sale would go toward the new roof or into the designated building fund.
 2. Pat will advertise in the newspaper and on Facebook.
 3. Brett asked that she will submit a ministry use form to the trustees to get permission to store items behind the partitions in the gym in the weeks before the event.

4. Grant suggested purging items from within the building that we no longer use and putting it in the sale.
 5. *Chris moved to approve the Whaling Days "Yard Sale" with profits to go to the building designated fund and Brett motioned to call it a "Yard Sale" not "Garage Sale", Donna seconded *Motion carried.
- b. Rotary Whaling Days Pancake Breakfast. (side note, not on agenda)
1. Maggie asked if they were going to use our kitchen this year.
 2. Chris reported the plumber was finishing work in the kitchen this week and she will call the Health Dept. to report it's ready for an inspection.
- c. Ministry Moment- Alan Hunt talked about SUMC used to have a monthly "Mission Moment" with briefing about missions. Alan suggests we start a monthly "Ministry Moment" to talk for 3-5 minutes about ministries we do and who is involved.
1. No motion was needed, falls in Pastor John's department. He approved to begin the "Ministry Moment" next month.
 2. We will include it in the upcoming bulletins/ announcements.
 3. Chris reported that the last low income services evaluation meeting will be held May 16 and a report of the work will be presented at the June Church Council Meeting.

COMMITTEE REPORTS:

- a. **Staff Parish Relations** – Sally Bosshardt reported
1. Meeting is next Wednesday May 22, 2019.
- b. **Finance** – Donna Kirkpatrick reported
1. April went well, we are on budget.
- c. **Hospitality** – Chris Wyatt reported
1. Mother's Day Brunch was nice. Maggie reported that the left over sandwiches were delivered the Salvation Army in Bremerton.
 2. Still waiting to hear back from missions about the Father's Day Brunch fundraiser. Maybe the HGC females can provide food.
 3. Chris was asked about the new "Welcomer's" (Worship Committee). It requires consistent volunteers and everyone who completed the training signed up for two or more weeks each month. People are out in the parking lot and at the doors inviting people in and learning their names. Grant suggested this be the first "Ministry Moment".
- d. **Missions** – No Report
- e. **Trustees** – Brett Hall reported
1. Re-Key of the building had to be postponed to May 17th, in theory. Only Keys will change – codes will stay the same if you already have a code issued. New locks on main door, 20 class rooms, the prayer room and children's ministry office. Sanctuary will be a master key, the chapel and west wing will stay the same key. There will be monthly codes issued to prevent attempted access from those who didn't return a key.
 2. The Parsonage is to be repainted in June. Bob Rosas arranged with a local painter for \$3800.
 3. Trustees will not meet over the summer. Email discussions to approve things, and unless something is broken trustees will not spend the money to fix or change things.
- f. **Information Technology** – John Weston reported

1. Nothing new to report.

g. Children's Ministry/Nursery – John Weston reported

1. The children will be doing a play for Pentecost Sunday in lieu of the sermon, since Pastor John will be at Annual Conference. The Youth will also do worship.

h. Youth Ministry – John Weston reported

1. Getting a head count for the 2020 Medical Mission trip to the Philippines.
2. New Life wants to send some of their youth with our Medical Mission team.
3. Has approved moving forward with the medical mission to the Philippines with WOSM in 2020.
a. Maybe consider a Car Wash fundraiser on Whaling Days?

i. Young Adults – John Weston reported

1. Trying to organize focus groups.
2. 5 people showed up in April to the training at Seattle Pacific University. Emphasis on regular lunch to meet up and create connection.

j. Adult Discipleship – John Weston reported

1. Nothing new to report

k. Worship – Chris Wyatt reported

1. 'Welcomers' were discussed during Hospitality report.

l. Music Ministry – No report

m. Hallowed Grounds Café – Maggie Stasny reported

1. 91 people and 25 meals to go for Tuesday's meal on May 14th!
2. Mother's Day Brunch went well.
3. April Totals: 508 Meals in social hall / 143 Meals to-go
4. Clothing Closet served 135 visitors.
5. The Food Bank has new extended availability: Sundays after worship and Tuesdays during the meal (127 and 191) serving a total of 351 people in April.
6. The Food Bank is receiving meats from Safeway.
7. Pat Greer has been great in the Clothing Closet making personal connections. Becki Smith will have the food bank open from 10am-2pm while the mobile medical Unit is parked in our lot on Thursday May 16, 2019

n. Severe Weather Shelter – Maggie Stasny Reported

1. Passed around the YTD report from Kitsap County. The Shelter was open 28 days last season and our shelter took care of 69 different people.

o. Lay Leadership Committee –

1. Nothing to report

John Weston closed the meeting in prayer.

Next Meeting will be Wednesday June 26, 2019 at 6:50 in Room 104 or Social Hall.

*Motion

Blessings,

Alissa Walters

P.S. Thank you for your patience, I'm a little rusty taking meeting minutes. 😊