

Silverdale United Methodist Church

Church Council Minutes – January 23, 2019 6:50pm

PRESENT: Harry Gilger, Steve Twiss, Alan Hunt, John Weston, Brett Hall, Chris Wyatt, Anne Shriner, Donna Kirkpatrick, Larry Eyer, Shyrl Kinert, Bob Rosas, Kerri Miller

PRAYER AND DEVOTION: Chris Wyatt read from the devotional “My Utmost for His Highest” By Oswald Chambers on Isaiah 45:42.

REVIEW AND APPROVAL OF MINUTES: *Donna Kirkpatrick moved to accept minutes as printed, Steve Twiss seconded *Motion Carried

OLD BUSINESS: None

NEW BUSINESS:

- a. Vision & Planning Committee(VPC) – Approval of committee members and plan forward
 1. Chris Wyatt and Brett Hall presented the following as selected committee members for approval
 - ii. Leaders: Grant Bosshardt, Brett Hall & Chris Wyatt. Members: Larry Eyer, Harry Gilger, Dina Ginn, Judy Glenn, Alan Hunt, Ken Koellermeier, Becky Peeler, Bob Rosas, Maggie Stasny & Shirley Thiel. *Alan Hunt motioned to approve list of committee members as listed above, Donna Kirkpatrick seconded *Motion Carried
 2. VPC – will be looking at the ministries list from the leadership retreat in 2018 to see how our current building can support those ministries and what a new building could provide for the ministries.
 3. The first official VPC meeting will be just for the leaders and selected committee members, but after the first meeting everyone will be invited to attend. Bullet points from the meeting will be available for the church to view through the weekly email “The Rhythm Weekly”
- b. Communication –
 1. Harry Gilger posed several questions to get the group thinking about what we are doing as a church to serve our community in Kitsap county as missionaries, going out into the community, not having people come to us.
 2. How the majority of members can get access to committee minutes
 - i. Suggested minutes from opening meetings be placed on the website.
 3. How would a congregant get access to the Prayer Chain email
 - i. Suggested ‘brochures’ be made available for all committees, activities and ministries in the Narthex for people to pick up.

COMMITTEE REPORTS

- a. **Staff Parish Relations Committee** – Steve Twiss reported
 1. SPR is still in the process of working on the Staff Personnel Policy Manual
 2. Nursery hire is at a halt for now
 - i. Suggested post to military/Craig’s List/Announce to Congregation
 3. The church will pay the premium for The Paid Family Leave that has gone into effect for WA State.
- b. **Finance** – Donna Kirkpatrick reported
 1. Time to vote on the 2019 budget - *Brett Hall moved to approve the budget, Steve Twiss Seconded * Motion Passed

- c. **Hospitality** – Chris Wyatt reported
 - 1. Food for Families – We were able to help 7 families with a total of 39 family members and with all of the finance donations we were able to get \$25 gift cards for gas and other items.
 - i. There will be an extended food bank time on Thursday from 11am – 3pm for government families as well as for the regular food bank attenders.
- d. **Missions** – Larry Eyer reported
 - 1. Elliotts' have gone and returned from Haiti.
 - 2. Missions team will be meeting soon to decide how to proceed with the Haiti Mission
 - 3. The February to determine budget and plan forward.
 - 4. Had a good showing at the MLK Jr Event
 - 5. Will have a strategic meeting on how to serve people this summer
- e. **Trustees** – Brett Hall reported
 - 1. Chick-fil-A proposal will be coming in.
 - 2. Roof leaks have been fixed here and working on the Montessori roof
 - i. Looking into completely replacing the roof on the Montessori building.
 - 3. Will be painting the parsonage this year.
 - 4. Trustees is tabling large projects that cannot be moved to a different building if needed.
 - 5. Working on re-keying the building because door hardware is moveable
 - 6. February 21st will be kitchen clean up
- f. **IT**- John Weston reported
 - 1. Gary Wright has stepped down
 - 2. Don Cosner and Becky Peeler want to focus specifically on Sound
 - 3. Talking with Bill Carson about taking on the IT chair, he is retired from IT with the shipyard
- g. **Children's Ministry/Nursery** – John Weston reported
 - 1. Fran Donaldson has reported that there have not been children in the nursery
 - 2. Need to talk with the congregation about being quiet during the Children's Christmas Program
 - 3. Gail Smith has just jumped in to take Marcia Wood's position on the Children's ministry team.
- h. **Youth** – Brett Hall & John Weston reported
 - 1. Going back to the basics with imaginative listening – being immersed not just reading
 - 2. 6-7 youth weekly, more on days for the mentor Sundays
 - 3. John & Jennifer Weston took 5 youth to the Christmas Institute
 - 4. Working on a retreat to Camp Indianola
 - 5. Possible Mission trip to the Philippines in 2020 with the WOSM Medical Mission
- i. **Young Adults** – John Weston reported
 - 1. No events since early Fall.
- j. **Adult Discipleship** – John Weston reported
 - 1. Team worked hard to get the sermon series study worked out and typed up
- k. **Worship Committee** – Christ Wyatt reported
 - 1. Setting of the King's Table 1st Sunday in February
- l. **Music Ministry** – Shyrl Kinert
 - 1. Finally recovered from Christmas season
 - 2. Sound team did really well last week
 - 3. There will be Sound training in February
 - 4. Goal for 2019 – Go paperless!

- m. **Hallowed Grounds Café** – Harry Gilger reported
 - 1. Attendance is still down – Homeless customers about the same, but numbers are down for the other groups of people that come.

- n. **Severe Weather Shelter** – Chris Wyatt & Larry Eyer reported
 - 1. SWS has only been open 4 days so far for this season

- o. **Lay Leadership** – John Weston reported
 - 1. Lay Leadership has been very busy with lots of mid-year appointments to committees. Close to having all committees staffed!
 - 2. Alan Hunt has agreed to become the Lay Leader for 2019. *John Moves that we accept Alan Hunt as the 2019 lay leader Donna Kirkpatrick seconded *Motion passed

Pastor's Report – John Weston reported

We are currently in a season of BIG decisions about our future. The Pastor's discretionary fund has been limited to church connected people, usually spread out through the year, but the last 8 weeks those people have all clumped together and need assistance now. Talking with and dispersing of the PDF takes a big chunk of time, a committee needs to be put together to take on counseling and dispersing funds.

Chris Wyatt closed the meeting in prayer

Next meeting February 27, 2019 6:50pm room 104

*motion

Blessings,
Kerri Miller