

May Servant Leadership

Agenda/Minutes taken and submitted by Jackie Owen

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| Date: June 13th, 2022 | Meeting Called to Order: 5:30 by Lori Glaser Meeting Adjourned: 7:06 | | |
| Present | | | |
| Phil Mueller | Dave Hanson | Anita Tulp | Bill Bertrum |
| Bev Enger | Derek Woehl | Mike Watterson | Lori Glaser |
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| Agenda Item | Discussion/Decision Made | | Action Who/What/When |
| Approve Agenda | Motion by Phil M. Second by Mike W. Motion Approved | | |
| Devotions and Prayer | None | | |
| Approval of minutes | Mike W. moved to accept. Derek W. seconded. Motion Approved. | | |
| Financial Workgroup | | | |
| Tax Team Report | <p>Niki from the (Tax Team) was present. She created a May Monthly Summary Sheet (Format WELL received by the group!)</p> <p>Total Cash on hand INCLUDED the Apportionments if the group decided to pay them.</p> | | |

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| | <p>Current Checking Cash Balance (May) \$50,690.33.</p> <p>Projecting around a \$5,000 dollar deficit over the summer months. (Based on past average income and expected expenses)</p> <p>Talked about having the \$40,000 rebate from conference being designated to the general account fund.</p> <p>_____</p> | |
| Financial Audit Update | Group has still not been able to meet. Still working on trying to get together. Will check with Pastor Duane to see if it can wait until January and do a two-year audit at that time. | Derek will check with Pastor Duane on the possibility of a two-year audit. |
| Financial Needs (Apportionments) | Motion by Phil M. to pay the Conference Apportionment of \$11,123.22. Second by Bill B. Motion Approved. | |
| Office Administrator Report | This year has been different with an interim pastor. The two pastors are different (strengths). Time was spent helping Pastor Paul acclimate to his responsibilities. Have already been in contact with Pastor Coates and have started to communicate on the | Mike W. & Phil M. will talk to a possible candidate who could take on the paid role of Worship Technology Coordinator. |

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| | <p>transition to his new position.</p> <p>Talked about the technology time needed to prepare for each week's Sunday worship. Who will be responsible?</p> <p>Hoping Pastor Coates will not have to be the one to set up the weekly worship technology but may need to, to begin with.</p> <p>\$60,000 was the quote for the "ultimate" worship tech update. Consensus that this "Cadillac version" might not be in Epworth's best interest at this time. Unless we have a designated person to oversee tech worship, it doesn't make sense to move forward with that project.</p> <p>Still could use a person who is willing to serve as the Worship Tech Coordinator. (Paid position)</p> | |
| Old Business | | |
| Open SLT Member Position | We are short (2) SLT members. Anita mentioned that she and Pastor Coates attended a workshop that might | Dave will let Pastor Coates know that we are interested in exploring possible changes to our SLT by-laws. |

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| | <p>help make our SLT more effective. By-laws may need to be changed in order better work for Epworth.</p> <p>More discussion will be considered before next charge conference.</p> <p>Members were encouraged to reach out to anyone that might be willing.</p> | |
| Fuller Bike Hospitality | Jackie Owen has been working on the details. Will let the SLT know if she needs any assistance. There was a question about a vegetarian option. | |
| Memorial Dollars (Stoles/Paraments) | <p>Bev E. made a motion to pay for the Paraments and Stoles that were purchased in honor of Pastor Dayne using memorial funds. Second by Phil M. seconded the motion... Motion Carried \$800.00</p> | |
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| New Business | | |
| Pastor Dayne Move Out June 22nd | <p>Procedures Parsonage Clean Up Plan</p> | <p>Mike will contact Pastor Dayne to set up check out date/time.</p> <p>Anita will put something in the bulletin for Saturday 25th @ 10:00AM. (Parsonage Cleaning)</p> |

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| Pastor Coates Move-In June 28th | Dave H. will conduct the parsonage walk through with Pastor Coates and will supply supper for him that evening. | Dave Hanson |
| | Leevers Gift Card | Anita will announce the opportunity for members to donate to this fund. Dave Hanson will purchase the gift card and deliver it to Pastor Coates on the 28th. |
| | First Day Office (June 30th) | |
| | Guest July 3rd- First Sunday Preaching July 10th. Preaching schedule off a week with the conference moving schedule. Question about WHO will be preaching June 19th, June 26th and July 3rd. | Pastor Paul will work out the details for the preaching schedule. |
| | The SLT is considering a potluck amongst just that group to welcome Pastor Coates to Epworth. Discussion on Church Wide Welcome | July SLT Meeting Discussion W/Pastor Coates |
| | Shut-in Visitations Virlyn Hoff assisting Pastor Coates once he has officially started. | VirLyn Hoff |
| | Church Laptop-Pastor Coates Mike W. made a motion... Second by Bev. to approve Pastor | Pastor Coates |

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| | Duane purchasing a church laptop to be used by the pastor for up to \$1500. (Laptop/Software) | |
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| Ongoing Signature Ministries | | |
| Epworth's Holy Grounds--Mike Watterson | \$26,150 Donated to Church since it opened. | |
| Great Plains Food Bank | No new date | |
| Open Table-Anita | Restart in the Fall | |
| Current Mission Project | Collecting items for the bikers... See list posted at church. | |
| We Love Washington School | Tabled until fall. | |
| Workgroup Reports | | |
| Pastor Parish | | |
| Parsonage Check-Out | To be arranged by Mike W. (Trustee) | Mike W. & Dave H. |
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| Trustees | | |

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| <p>New Church Assessment Value-Insurance</p> | <p>New taxable valuation for the church was up. New premium \$875 MORE than current amount. IF we don't up our payment to cover that amount it will result in prorated benefits if you have a claim.</p> <p>Motion by Anita T. to Second by Phil M. to pay the increased amount to match the taxable valuation. Motion Carried</p> | |
| <p>Current Property Needs</p> | <p>Outside Lights repaired. (East side of church) Kiosk also had some electrical items fixed. Total for both was around \$1,000.</p> | |
| <p>Change Name Sign</p> | <p>Update to Pastor Duane Coates.</p> | <p>Tabled till July</p> |
| <p>New Thoughts and Potential Ministries</p> | | |
| <p>Prayer and Adjournment</p> | | |
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