

Christ Church United Methodist Administrative Council Meeting

MINUTES

MAY 21, 2007

7:00 PM

ROOM 158

FACILITATOR	Rick Ashton
NOTE TAKER	Kim Keller

Agenda topics

WELCOME AND INTRODUCTIONS, OPENING
MUSIC AND OPENING PRAYER

RICK ASHTON, JODY MCCAFFERY,
SHARON PFEIFFER AND DAN BURGESS

DISCUSSION	<ul style="list-style-type: none"> • Rick Ashton welcomed the group. • Jody McCaffery sang, accompanied by Sharon Pfeiffer. • Dan Burgess lead the group in prayer.
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APPROVAL OF MINUTES

RICK ASHTON

DISCUSSION	<ul style="list-style-type: none"> • The minutes of the prior meeting were approved.
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TRUSTEES REPORT

BARBIE DICKENS

DISCUSSION	<ul style="list-style-type: none"> • All chapel fixtures have been distributed – bulk went to Wesley Manor and to fill specific requests. Remaining items to go to the Portland Promise Center. • House on Indian Ridge sold. • Trustees are looking at the parking situation, specifically for mobility-challenged. We are also waiting for the KY Supreme Court to rule on the parking easement. No direct solution with the property owner is expected.
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LONG RANGE PLAN REVIEW

NEIL KUVIN

DISCUSSION	<ul style="list-style-type: none"> • The 2007 Long Range Plan Review Committee, comprised of Neil Kuvin, Sharon Hitch, Reeves Hitch, Josh Keller, Travis Doster and Kathy Keadle recommends focus five items, as reported in the attached. • Administrative Council accepted the report for consideration.
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MINISTRY COUNCIL REPORTS

SANDY BRASHEAR

DISCUSSION	<ul style="list-style-type: none"> • Home and garden committee is working on new plans and urns in new building. • Training will be held to start year-round stewardship education.
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PASTORS' REPORT

DR. GEORGE STRUNK & REV. JOHN HILL

DISCUSSION	<p>Dr. Strunk:</p> <ul style="list-style-type: none"> • Staff has moved to new building, and there are concerns over the staff being on the 3rd floor. The staff still wants to see everybody! The 1st floor of the new building was reserved for seniors so they could be close to the new sanctuary. • We are trying to listen to the needs of the congregation, hence the worship survey. • To stay healthy during this time of change, we are considering an update to our mission statement, and are holding communion more frequently. <p>Rev. Hill:</p> <ul style="list-style-type: none"> • Committee is working on the re-introduction of the contemporary service. It will be held at 11:15 on Sundays. • Sundays are the most popular time to attend a worship service, all resources are available Sunday morning. • 11:15 was selected so that it wouldn't compete with Sunday School, young adults tend to favor later start times, and assemblies are sometimes held in the fellowship hall at 10.
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FINANCIAL REPORT

MARK JACKSON

DISCUSSION	<ul style="list-style-type: none"> • Building fund currently has \$770,000 in cash. • We have collected 58% of building fund pledges to date (we are 61% through the campaign) and with interest earned, we are ahead of schedule. • Fund will probably go negative over the new few months and we have a Letter of Credit lined up for construction.
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STAFF PARISH RELATIONS COMMITTEE REPORT

CINDY POTTS

DISCUSSION	<ul style="list-style-type: none"> • Kim Durbin has been hired as the new full-time Communications Director. She will start June 11.
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BUILDING UPDATE

DENNY HOWELL

DISCUSSION	<ul style="list-style-type: none"> • Selective demolition is complete. Asbestos is to come out of the old building the 1st week of June, and demolition is expected in mid-June. • Should have pricing from contractors the week of June 11. If the number falls in the range previously approved, construction will start around July 1. • Still working on some "punch list" items in the new building.
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OLD BUSINESS

JOHN HILL

DISCUSSION	<ul style="list-style-type: none"> • Rev. Hill asked for comments on the new mission statement that was introduced at the previous council meeting. Response has been generally positive, and it was noted that communication regarding the statement to church members will be important. • A motion to approve the new mission statement passed.
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NEW BUSINESS

GEORGE STRUNK, RICK ASHTON,
SHANNON HERLIHY

DISCUSSION	<ul style="list-style-type: none"> • The church historian had to step down due to health reasons. Sharon Sengelaub has been nominated to be church historian. Her nomination was approved. • The Ad Hoc Worship Survey Committee presented a report to the ad council (attached). The council affirmed the report. • Annual conference has asked CCUM to go through a Congregational Assessment, and a CA Team has been organized.
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DISCUSSION

- Members offered up specific praises and prayer concerns.
- Shannon Herlihy closed the meeting in prayer.
- Meeting was adjourned at 8:15 PM
- Next Meeting will be July 16, 2007

Respectfully submitted,

Kim Keller
Recording Secretary