

CCUM "Called" Administrative Council Meeting  
12/17/07

The meeting was called to order by Rick Ashton, Chairman at 7:05 pm.

Dr Strunk led the Council in prayer.

Rick gave a recap of the Charge Conference and the events surrounding the stained glass window program. He reminded the Council of two motions that were passed at the November, 2007 meeting:

- 1 The Ad Council authorized the Memorial Stained Glass Window program
- 2 The Ad Council authorized the Memorial Stained Glass Window team.

At that time it was thought to be a "budget neutral" item.

Since then the Board of Trustees was approached with a \$100,000 contract to sign immediately as well as a request to define its position on the memorial process.

The Board of Trustees was not willing to make this commitment without the advice from Finance and the Ad Council.

Mark Jackson, Finance Chmn reported that Finance had been asked to review the case should all of the money not come through. The committee voted in favor of the windows and to add the uncollected monies to the building fund budget in 2010. At that time the church will be funding an approximate three million dollar shortfall outside of the original campaign.

Barbie Dickens, Trustees Chmn reported that the Board of Trustees had met and voted to uphold its current policy on Memorial Gifts and that a Memorial Hall would be set up between the old and new sanctuaries. All gifts would be handled in a consistent manner.

Dan Burgess moved to uphold the original motion from the November meeting and move forward with the Memorial Stained Glass Window program, keeping it in line with the policy adopted by the Board of Trustees.

Shannon Herlihy seconded the motion. After some discussion the motion passed 24-1.

General discussion followed including these concerns and clarifications:

1. Extra framing costs of \$25,000 to support the stained glass windows would be added to the current building budget.
2. Windows will be completed in time for the new sanctuary.
3. The Memorial Stained Glass Window Team was given the authorization to create a church wide funding campaign. Several ideas were proposed to the team for consideration.
4. All memorial gifts must be approved by the Board of Trustees and should be in memory of a person by a person or group.
5. Windows that are not funded will become part of the building fund shortfall and funded via the campaign to retire the debt.

Rick thanked Dr. Strunk, Mark Jackson, Barbie Dickens, Dick Goode and Rick and Ann Guillaume for their gifts of leadership, direction, and commitment to Christ Church UMC. The meeting was adjourned at 8:00 pm.

Respectfully Submitted

Cynthia Potts,  
Acting Secretary

