

PLAINFIELD UNITED METHODIST CHURCH

MINUTES OF SEPTEMBER 13, 2017 CHURCH COUNCIL MEETING

Those present: John Baer, Bill Edie, Jennifer Finesilver, Bree Dunscombe, Elizabeth Gilbert, Tim Hansen, Ken Loudenback, Mary Raver, Mike Rohrer, Paul Schreiner, Nikki Shoultz, Melissa Shriner, Mike Simek, Vern Sullenger, Charlie Wilfong, Christie Wright.

Nikki opened the meeting at 7:03 p.m. and Jennifer presented devotions based on Romans 15:13.

The minutes of the August meeting were approved as revised.

Several members of the council shared glory sightings.

Mary Raver reported that we are hosting 3 families this week for Family Promise. Our next time to host will be Christmas week. The Crop Walk is scheduled for October 15. A food drive will be held at the end of October.

Charlie reported that Consecration Sunday will be 11/12 at PUMC. Reverend Greg McGarvey will visit in the worship annex then preach in the sanctuary with his message streamed to the annex. Box lunches will be served.

Charlie presented the final report for the ad hoc task force on Core Values. The Council unanimously approved adopting the core values presented-- Accepting, Creating Community, and Serving. The final report of the task force is attached to the minutes.

Charlie and Nikki reported on the task force now known as Transforming For Tomorrow. There is a meeting scheduled for September 24 at 5:00 p.m. in the sanctuary to answer questions. A Church Conference will be held in the sanctuary October 1 at 2:00 p.m. with the District Superintendent presiding at which all church members are invited to vote on whether to proceed with this initiative.

Nikki reported that based on meetings held this summer, PUMC will meet with the Week Day Children's Ministries annually each Fall. This meeting is scheduled for 10/11/17 at 6:00 p.m. An informal conversation between WCM and the Trustees will be held at 6:30 p.m. on 9/19/17. The final memorandum of understanding will be available for approval by the council next month.

In the absence of Bob Milligan, Nikki reported for the Staff Parish Relations Committee that pastor assessments are underway. The revisions to the Employee Handbook are being reviewed and will be presented for approval at their September meeting. The staff had a successful retreat the Deckard lake house. The committee is appreciative of the hospitality shown by Blake and Nancy. Eiric is expanding PUMC's Facebook presence. Bible Explorers are in full swing. Weekday Children's Ministries started

September 5. Jamie returned September 3. SPRC will be requesting funding for a media specialist for 2018.

Paul Schreiner reported for Trustees that the freezer which was purchased in 2009 for \$4,000 has quit working. The compressor will be replaced at a cost of \$1,800. There will be 40 yards of mulch available for volunteers to spread this Saturday.

Bill reported for Finance: Income for August was \$74,859.71. YTD total income is \$693,018.74 which is \$8603.90 below YTD Budget. Expenses for August were \$75,320.98 with YTD expenses of \$675,646.12 which is \$25,976.84 below YTD Budget. The income/expense balance for August was (\$461.27) but the YTD balance is \$17,372.62. The General Fund balance sheet has total assets of \$128,832.15 and the Building and Land balance sheet has total assets of \$4,171,175.50. The balance on the line of credit for the Kelly property is \$109,147.45.

Charlie closed at 8:20 p.m. with a passage of scripture beginning with Luke 5:17 followed by prayer.

Our next meeting will be October 11, 2017.

Respectfully submitted by:

Vernon Sullenger, secretary

APPROVED 10/11/17