

Cornerstone United Methodist Church

Executive Team Meeting Minutes

Date: Thursday, February 23, 2017

Time: 6:30 PM

Attendees: Debbie Meyer, Dr. Mike Gillen, Terri Mendenhall, Sharon Bass, Lavon Gilliland

Not in attendance: Tim Perry; Jim Todd

Prayer and Opener: Debbie Meyer

Recording Secretary appointment: Dr. Mike will consult with Stacey to assist in finding a Recorder for future meetings.

Cornerstone Ministry highlights for 2016: See Handout

Executive Team Organization: See Handout; Dr. Mike presented the purpose, design, and intent of the Executive Council. This group is the "Hub of the Wheel" of decision making for Cornerstone.

Missions/Food Pantry Update: Terry Mendenhall

- To reorganize the shed in early spring; Terry to check into inspections for the shed; discussed potential water source
- Averaging 25-35 people a week (variable)
- Alzheimer's Speaker on 4/22 - Church wide
- Large amount of infant supplies were sent to the Crisis Nursery
- Habitat Organizational meeting: Dave Fleming to attend and report back

Trustee Update: Dr. Mike

- Dr. Mike discussed the use of professionals vs. volunteers when work needs to be completed when there's a "soft" deadline
- Eight (8) security cameras mounted in various locations throughout the church; central monitor at Stacey's desk

Financial Report: Dr. Mike

- Surplus of \$12,000 income for January
- Within 2 years of paying off building loan

Church Events Update: Dr. Mike

- Will present next meeting

Pastor's Report: Dr. Mike

-Building Committee Update: Final set of Master plan drawings completed. To present to Superintendent, then Dr. Mike will pull all teams together to discuss plans and capital campaign.

-Staff Update:

1. Greg doing very well
2. Have received 6 custodian applications. Staff Parish meeting to review February 26th
3. Currently two interim accompanists. No potential opportunities for a F/T accompanist in the near future
4. Mark Roach is interim through Easter. Dr. Mike talking to him about next steps

-Lent Study: Book of Genesis Bible Study to start March 6th

-Easter Services: Three (3) services on April 16th; 8am, 9:15am; 11:00am

-Easter Offering: 50% of offering to go to Haiti Missions

-Second Service update/Kids Jam: Numbers increasing

-Technology Update: Looking at a single data base for membership and financials; Recreating a new website; New computer purchased for 2nd service ministry

Next meeting: April 6, 2017**

Closing prayer: Dr. Mike

****2017 Meeting Dates:**

April 6, June 22, August 24, October 26, December 7