

Pending

St John's UCC Newport, Ky Leadership Team Meeting

Saturday January 13th 2024, 10:10 am

Present: Kyle Taylor, Vickie Kennedy, Pastor Marty, Pat Goins, Chris Baker, Laura Haas

Absent: Dave Stamm

1. Prayer-Pastor Marty

2. Treasurer's Report-Chris Baker-

-Chris went over the 2023 Financial Report/Management Report. He would like to consolidate some accounts and delete those which are no longer in use, to make the report simpler and easier to understand. A motion was made to consolidate/delete accounts by Vickie, seconded by Pat. Kyle and the team went over accounts with Chris and consolidated/deleted some accounts.

-Chris said some monies have been sitting in accounts and not being sent out on things like One Great Hour of Sharing, Neighbors in Need, Ukrainian Relief Fund, Veterans of the Cross, and Washington UCC Ministries, since no one has put in a check request to Chris to pay these. Kyle will put in check requests so Chris can pay these.

-Chris asked if he could be informed of upcoming expenses, what we're using the money for, and which account the money should come from. It was suggested a form be developed with this information for Chris. A motion was made to develop form by Vickie and seconded by Laura.

3. Duke Report-

- Pat guided man from Duke Energy through church building, determining which fluorescent lights could be changed to LED lights, and which rooms would benefit from installing sensors on the lights to turn off after a set time, in order to decrease our electric usage and bill.

He submitted a proposal for a cost of \$9350.54. Chris said their company has a person who will come and do a total energy survey. It was decided to table Duke's proposal for now and set up a survey with Chris's person. Chris will send info to Kyle.

-It was suggested that someone speak with the preschool about remembering to turn off lights in rooms not being used and all lights when they leave the building. It was also suggested we make laminated signs to hang by light switches to remind people to turn off lights.

4. Lawn cutting-

- Kyle said the cost of lawn cutting and edging will be \$2072.00 this coming year. A motion was made by Pat to accept this and seconded by Kyle.

5. Souper Bowl Sunday-

-Carol Thompson and Julie Ollier will organize the lunch for Souper Bowl Sunday after church. A donation of a can of soup or other canned items by attendees will be donated to Washington UCC. Laura volunteered to deliver the cans to them.

6. Pastor's Report-presented by Marty.

7. November Leadership Team Minute

-A motion was made by Kyle to accept the minutes and seconded by Vickie.

8. Online Worship-

Marty would like to restart videoing Sunday worship services and put it on YouTube. Doesn't need to be professionally done, would just need someone to turn on a camera that would be posted in the balcony. Discussion regarding this followed. Agreed Marty would talk to Michael, Dobin, and Robert about this idea. A motion was made by Vickie that we want to pursue this idea and seconded by Kyle.

9. Rental agreement-agreed to table for now.

10. Matthew 25 Ministries with donation box-

-Kyle said there were too many issues to doing this, so we will not set it up now.

11. Sign-

-Kyle said for now the electronic sign is turned down low, but he is still working out the timing and lighting. We have received some more complaints.

12. Bylaws-

-Kyle said according to the bylaws, in 2024 the bylaws need to be reviewed and possibly revised. Discussion ensued about who might do this. Several people were suggested: Diana Stamm, Mike Hanson, Steve Twehues, Ralph Schoulthies. Someone will approach these people about their willingness to do this.

13. Pastor Marty said he would like to start Parlor Talks/small groups, like soup and bread and desserts at the 6 PM talks.

Meeting was adjourned at 12 noon.

Respectively submitted,

Pat Goins