

ST. JOHN'S UCC NEWPORT LEADERSHIP TEAM MEETING

JUNE 8, 2024

Present: President Kyle Taylor-presiding, Vice President Dave Stamm, Secretary Pat Goins, Treasurer Vickie Kennedy, Pastor Marty Westermeyer, Chris Baker, Robert Pettus.

Absent-Laura Haas

Prayer-Pastor Marty gave the opening prayer.

Minutes-Minutes of the last meeting had been sent to members previously and there were no questions or discussion. Kyle made a motion to accept the minutes and the motion was seconded by Dave. The vote was unanimous, and the motion passed.

Pastor's Report-The pastor's report had been sent to members previously. There were no questions or discussion. Dave made a motion to accept the report and it was seconded by Pat. The vote was unanimous, and the motion passed.

Treasurer's Report-The treasurer's report had been sent to members previously. Chris went over relevant areas in the report, questions were asked and answered. We are taking in an average of \$12-\$14000 per month, which doesn't cover the monthly expenses. No ways to increase income have been decided on at this time.

OLD BUSINESS-There was no old business.

NEW BUSINESS

Worship Team-Coverage for Pastor Marty's absence is in place. At this time, he thinks he will be out at least four weeks. If this changes he will let us know.

He has the bulletins done for his time away and we have speakers lined up for Sunday services.

Enrichment and Spiritual Life-We will be having Band on the Lawn again in July. We will need volunteers to help with set up and someone to watch the offering basket. The band will bring all their own microphones and equipment.

Pastor Marty's Reception celebrating his 40 years in ministry- Kyle and Kelli are taking care of getting sandwiches and wraps for the luncheon, which are being bought by the church. Volunteers are making side dishes, and we are getting a cake and cupcakes from the Cookie Jar Bakery. Kyle has ordered a plaque for Pastor Marty, and it is on its way. So far there are 71 guests signed up to attend. Vickie is working on the service and would like the Leadership Team to be part of the Litany.

Buildings and Grounds-We have already collected \$5000 for our campaign to repair, glaze, and paint the windows in the sanctuary and correct the mold problem in the ceiling vents in the sanctuary. Kelli will continue putting envelopes in the bulletin for now. Kyle will give an update to the congregation this Sunday and then will continue to give updates the first Sunday of each month. Our goal is \$25,000.

We are still in the process of getting quotes to repair, glaze and paint the sanctuary windows.

We have received proposals from three cleaning companies:

1. Clean Freaks-\$1440 per month with cleaning provided once a week. Unsure if they provide supplies.
2. Coverall-\$995 per month for once a week and they do not provide supplies.
3. Jani King-\$1235 per week for cleaning twice a week and they provide supplies except for paper towels and toilet paper.

Our current cleaning service is Connie and Sandy who are privately affiliated. There have been some issues lately that their service isn't what we would expect. We pay them \$1200 per month and purchase our paper supplies.

After discussing the pros and cons of each company, and the service we have now, we agreed Jani King would better meet our needs. Kyle will talk with them and see if the second cleaning day of the week could be flexible, depending on events being held in the church or if we must select the two days and keep those each week. He will also find out if they would be able to give a third day if there is a specific event we need. Kyle will also attempt to get a short-term contract no longer than one year, to make sure we are satisfied with their service. After much discussion on this topic, Kyle made a motion to follow up with Jan King and if they can meet our suggestions, to go ahead with a contract. Dave seconded the motion. The vote was unanimous, and the motion passed. When we sign a contract with a new company, Kyle and Dave will talk with Connie and Sandy to let them know why we are cancelling our service with them.

Finance-no business.

Mission-no business.

Rescheduled July and August Leadership Team meetings-The meeting scheduled for July 13th will be changed to July 6th. The meeting scheduled for August 10th will be changed to August 17th.

There was no further business. Kyle made a motion to adjourn the meeting and Dave seconded it. Voting was unanimous and the meeting was adjourned.

Respectfully submitted,

Pat Goins