

Castleton United Methodist Church
Leadership Team Meeting Minutes
March 20, 2018

The meeting was called to order and Mary Carson asked for any prayers or concerns. Prayers were requested for Paige Walters, David Blish, and Marv Anderson.

The meeting was then opened with a prayer by Kim Paulus-Tauriainen.

Team members present: Kim Paulus-Tauriainen, Mary Carson, Chris Heylmann, Deb McCloud, Ron Miller, Mark Unland, and James Hinshaw. Pastors Bert Kite and William Nickrand were also present. Larry Burch was absent.

Minutes

No changes were required of the minutes, so Mark Unland moved to approve the minutes as presented, Ron Miller seconded the motion

The minutes were approved unanimously

Finance – Deb McCloud

Thus far, 2018 is off to a good start in giving at CUMC; however, it should be noted that the first quarter normally is above goal

Right now, 2018 is \$44,000 above goal, which is just a tiny bit above the giving at this time last year (2017)

Even with the giving up, the bottom line is not positive

The \$60,000 below budget includes depreciation and non-cash items

The Stillwaters loss is about ½ of the budgeted loss, Stillwaters at Eastgate is running positive

When looking at all aspects of the CUMC budget, CUMC is currently down \$22,000

On the cash flow side, CUMC is only down \$902

Any expenses shown in the update are actual; some of the expenses might include the water damage, so of which will be covered by insurance later

Trustees – Mark Unland

The electrical box (adjacent to the Shadeland Avenue parking lot) was damaged during the winter and there are concerns about repairing that especially in time for Fish Fry

Quite a bit of work has been completed in the Overtime kitchen area (renovations to the kitchen and snack area) – now painting is being completed and four new counters were installed

With the work completed, the next task is to “put everything back”

Replacement of the lights with LEDs is proceeding – the hall and a portion of the office in the Ministries Center and one hall in the CUMNS portion of the church building have seen the replacement of the lights

The goal is to replace those lights that are in constant use of emergency lights – a next area would be the hall by the choir room

There are currently three pallets of LEDs available at CUMC

After all the lights that are on 24/7 are replaced, the next step is to replace those that are on most of the time

In the area where the water damage occurred, the plan is to replace pipe over the summer
The replacement of the microphones and associated electronic devices has been completed (this
was necessitated by the requirement that CUMC switch frequencies)

Solar is no longer being pursued

Pastor William Nickrand mentioned the need for a workday at the CUMC campus – Mark
Unland stated that his desire is to have workday before the 175th Anniversary Celebration
on May 20th

Miscellaneous

Pastor William Nickrand – thank you to all of the PHAO who are stepping up to assist with the
various events and activities of PHAO, he is very thankful to be part of PHAO

Pastoral Farewell Receptions – Pastor William Nickrand's is June 10th, Pastor Bert Kite's is June
24th

Ron Miller will talk to Beth Gilbert, Myra Duff, and Cindy Dinwiddie regarding the
receptions and report back in April

Ron Miller will also talk to Jim Bushfield regarding notification of Pastor Bert Kite's
previous churches since Pastor Bert Kite is retiring

The next meeting was scheduled for April 17, 2018, at 6:30 P.M. in the Ministries Center;
however, due to the Charge Conference scheduled for that date, the Charge Conference and
subsequent Leadership Team meeting will be at 6:30 P.M. on April 17th in Room 112 of the main
Church building.

Mark Unland closed the meeting in prayer at 8:10 P.M.

Respectfully submitted by Kimberly Paulus-Tauriainen