

Castleton United Methodist Church  
Leadership Team Meeting Minutes  
May 15, 2018

Prior to the opening prayer, Pastor William Nickrand asked for joys and concerns. Those joys and concerns included:

Larry's wife – surgery on her wrist

Nancy Carter – her husband has passed, but she is doing as well as can be expected and is planning to go on the mission trip to Guatemala

Pastor William Nickrand – the house renting situation has worked out and Aiden received first place in his heat on the Rookie Run

Emery McConnell – still having issues, hoping for a return home to Blanche very soon

Nelson and LaDonna Chamberlain – both fell and are now recovering at Westminster North

Ron Williams had emergency surgery on his foot and lost a second toe

Kim Paulus-Tauriainen – prayers for my friend's cousin who is dealing with family issues

Praise for Jerry Robinson's recovery and return home

Praise for 175 years at CUMC

Concern for Bob Draga and his health

Prayers for George Purnell's brother who has brain cancer

Pastor William Nickrand opened the meeting in prayer at 6:30 P.M.

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

#### Approval of Minutes

After discussion of the misspelling of "Jonathan" as "Jonathon" in the minutes, Deb McCloud moved to approve the Leadership Team and Charge Conference minutes as amended, Ron Miller seconded, and the minutes were unanimously approved

#### Finance Update – Deb McCloud

Giving is above budget, but that is not unusual for this time of the year; summer can be rough for giving

Currently CUMC is over budget on salaries but the changes that took effect April 1 and those that will take effect on July 1 are not reflected in the financial information yet

The fact that CUMC is over budget is not a surprise given the changes were anticipated to occur earlier and the unanticipated Trustees' expenses

Stillwaters – Actuals are ahead of budget but the expenses from the flower sale have not come yet; the Fuel Up fundraiser had a goal of \$10,000 but actually received closer to \$15,000

Another note for Stillwaters – possibly next summer Medicare Advantage plans will pay for Adult Day Services

CUMNS – off to a good start

Tithe – the tithe has been paid for only January and February

CUMC is still in a good position with cash in the bank

Youth Sunday – approximately \$21,000 was raised, with an initial goal of \$15,000

Mission Guatemala – received a grant from UMW to assist with payment for youth on the mission trip (reduces the youth cost by approximately \$185 per youth)

#### Trustees – Mark Unland

The update was provided ahead of time in written form; the update is included in the minutes as the next page

The only additional information was that the A/C in the Armstrong Wing was not working, upon further investigation it was discovered that the control line was cut during the drain removal/replacement

#### Miscellaneous

Pastor Jen Gibbs will probably be at the June meeting; the May meeting was the last where both Pastor William Nickrand and Pastor Bert Kite would be attending

Pastor William Nickrand praised the youth on the Youth Sunday services – the youth wrote the liturgy and prayers and were amazing at it

Pastor Bert Kite closed the meeting in prayer at 9 P.M.

The next meeting is scheduled for June 26<sup>th</sup> at 6:30 P.M. in the Ministries Center Conference Room

Respectfully submitted by Kimberly Paulus-Tauriainen

## Trustee update - May 9, 2018

### Lighting-

(LEDs) Additional LEDs have been ordered. Most of these will be going into CUMNS classrooms, as that is a high use area. Also considering doing the Church Office Conference room and the Overtime Game room. I don't have a delivery date yet. This will probably be the last batch that can be acquired under the lighting budget approved last year. After these get installed, then we need to determine the plan, budget, and timing for doing more. Probably no more this year.

Received one sample LED strip – installed in Overtime. Need to assess cost of using color controlled strips or LED ropes. These lights would replace most of the studio spot lights. The recommendation is the colored lights come from the Youth budget, whereas Trustees will cover all normal LED lighting.

(Exit lights) Continuing. Ran out of replacement batteries, now have more. Only a few more to address.

### Overtime remodel

Painted walls in meeting room. More painting planned in the upper levels, but probably not right away.

### Basement drains

Trenches have been cut for the new drains and the basement is finally drying out. Waiting for a good heavy rain to observe waterflow.

Roof repair – Ministry center (Variety bunch room). Waiting for good rain to verify no more leaks.

HVAC preventive maintenance – found a few components not working. I don't have a cost/schedule on this yet.

Annual Fire Alarm testing completed.

Fish Fry Electrical Panel – The protective house has been rebuilt, including new vent doors and painted. Protective yellow steel posts installed to help prevent future issues.

Office Doorbell – upgraded to Next system doorbell. This will allow people to see who is ringing the buzzer near the Office. Doorbell ringer moved to hallway junction near Wayne's office.

Church Work Day. Lots of mulch was moved. Lots of hardworking volunteers including several Boy Scouts. Garden/Pond cleaned up, culverts cleaned out, bushes trimmed, planters cleaned up. What a difference!

Parking Lot striping – in progress.