

# Hillsboro United Methodist Church

## Church Council Meeting

September 18, 2019

Members Present: Chairman Bill Myers, Reverend Kent Bailey, Terri Gunn, Elaine Weaver, Susan McKelvey, Bobbie Jones, Kelly Smith, Christy Brown, Dr. Mandy Willis, Mandy Smith, Alex Dunavant, John Dimitri, Bobbie Myers, Secretary Linda Grose.

Meeting called to order by Chairman Bill Myers at 7:20pm.

Opening prayer and devotions by Reverend Kent Bailey. Scripture was Matthew 10, from The Message Bible, with reference to being a servant and using our God given talents for Him.

Motion to approve minutes from July 17, 2019 by Terry Gunn, second by Elaine Weaver. Motion Passed.

### Treasurer's Report

**Terry Gunn:** Reading the Treasurer's Report for Bill Guffey, the current status was reviewed. Beginning balance on May 15, 2019 was \$63,064.27, and current balance \$65,029.41. Regarding last meeting's question regarding Line 602 on ledger list, Bill Guffey made written explanations of Cokesbury shipping charges. (see page 1 of 1 of Treasurer's Report). John Dimitri motioned to approve the report, second by Mandy Smith. Report approved. Review of the proposed Budget for 2020. The secretary's hours were increased and the pay increase reflects these changes. Education supplies has increased, Youth funds previously raised will be used. Apportionments changed from \$24,5000.00 to \$16,800.00 for Health Insurance. Will need to budget in 2020 for Health Insurance because of the coming merger of the Tennessee Conference and the Memphis Conference. The pianist opted to accept a lesser pay that the budget allowed. \$6000.00 has been worked into the budget for Youth/Children's Leader/Pastor. PPR will see what is available and will study the issue for further consideration. Finance Committee has recommended the 2020 Budget, and Terry Gunn motioned to approve, Elaine Weaver seconded. E-thithing is still in the works and when it is ready will be presented.

**Reverend Bailey:** Discussed the 2019 Charge Conference. Date set for Wednesday, October 23, 7:15pm. Leading Pastor will be Rev. Whitney Mitchell .Speakers will be George Brown and Garry Carter. Jim Bramblett and the Howlands have signed up for lay speaking training. Reviewed the Leadership Team 2020. Explained term limits to serve, and will try to observe going forward. Nominations through the Nomination Committee were presented. It was decided to accept the Nominations Committee 2020 Leadership Team and it was approved. Vision Team groups will continue. Chairman Bill Myers was acknowledged and thanked for his many years of service as Church Council Chairman. The Hillsboro

Elementary School has scheduled Parenting Classes for the last three Mondays in October. They have requested child care at our church from 1:00pm to 2:30pm for this so we will need volunteers.

**Dr. Mandy Willis:** Talked about the “One Day of Hope”, October 12<sup>th</sup>, “Operation Christmas Child”, November 1, Community Service at Asbury Methodist Church, and Soup Sunday for World Hunger following service on November 17<sup>th</sup>. Discussed Missions, the various responsibilities of it and often lack of communication amongst those who serve. Would like to work on Leadership development. Proposed doing an assessment of Spiritual Gifts to the congregation in order to create a data base to aid the Nominations Committee in approaching the right people to serve in each area of giftedness. Would like to have a regular Leaders Meeting for ideas to be shared, as well as prayer support, as well as a spiritual growth study for leaders. Chairman Meyers was in agreement with this for her to move forward with this plan.

**Christy Brown:** Says the assessment is a good idea to have as give a more valid reason to approach each individual based on their gifts for each area of ministry. She discussed the “Power of 100 Women” program. She knows a woman involved in community service doing a food pantry in Manchester on her own. Is in need of funds and volunteers.

**Chairman Bill Myers:** Promoted Vision Team support. Next meeting for this will be October 16<sup>th</sup> at 7:15pm. The Church Picnic is unofficially going to be set for October, the date to be announced. There will be no activities on October 2. The next Council Meeting is set for Wednesday, November 9<sup>th</sup> at 7:15pm.

**Elaine Weaver:** The Walk-a-Thon went very well as well as the Ice Cream Social. The Wesley Foundation was served a meal. Next UMW meeting will be Wednesday October 9<sup>th</sup>. The PPR meeting was regarding salaries, and help for children and youth.

**Kelly Smith:** Raised the issue of the parking lot needed to be sealed this season, and discussed funds and how and when to move on this. Checking in to cost.

**Mandy Smith:** Has a youth ministry friend named Mary Jane who has been of great service to Mandy and our church in this area of ministry. It was suggested by Bobbie Myers that this person might be approached to serve in the capacity of Children and Youth Director/Pastor in the position we seek to fill. Youth will be starting two studies, Bible study and journaling.

**John Dimitri:** UMM Meeting is to be October 12, Saturday at the Croft’s Pavilion.

**Alex Dunavant:** Youth are doing devotions, games, and more outside things and activities are being planned. Created a calendar for plans for events upcoming. November 2 will be an Eagle Court of Honor for Alex.

**Bobbie Myers:** Backpack Ministry has Second Harvest providing donations.

**Susan McKelvey:** “Back to School Bash” went well, Trick or Trunk is scheduled for Thursday October 31, at 4:45pm at the school. Christmas Program date is not decided yet. Christmas Caroling planned for

Thursday, December 18<sup>th</sup>. Food Pantry is beginning to catch on. No consistency of what is being taken or replaced as of yet.

**Linda Grose:** Asked Kelly Smith if her message was received regarding the gas leak. The gas company was since contacted by the Pastor and has been fixed. Also brought up the monthly confusion with the deadline for the Newsletter. Routinely scheduled for the third Thursday each month, and posted in several places to be reminded, it was suggested to also include e-mails to these reminders. It was explained the reason for the deadline and all that goes into preparing a nice timely Newsletter. Emphasis on cooperation with the deadline for all who participate in order for her to be time efficient with this task would be so appreciated.

Elaine Weaver closed the meeting with prayer.

Meeting dismissed at 9:00pm.

Next Meeting: November 9<sup>th</sup> at 7:15pm.

Respectfully Submitted,

Linda Grose  
Recording Secretary

## **October/November Calendar**

October Church Picnic TBA

October 2- No Activities

October 6-Leadership & Church Solutions Meeting 8:30 am in the fellowship hall

October 9-UMW Meeting

October 12- UMM Meeting at Croft's

One Day of Hope

October 16-Vision Committee Meeting 7:15pm

October 23-Charge Conference

October 31-Trick or Trunk

November 2-Alex Dunavant, Eagle Court of Honor

November 6- UMW Meeting

November 10- UMM Prayer Breakfast

November 13-Council Meeting 7:15pm

November 17-Soup Sunday

November 20- Operation Christmas Child Boxes due

November 28-Thanksgiving