

Attendance

Pastor Chuck Wilson	Katrina Larrison	Ben Freeman	Kaitlin Klotz
Pastor Paul Craig	John Millen	Christa Tyson	
Pastor Corey Millet	Margaret Todd	Mike Murphy	
Suzanne Pugh	Tyleta Morgan	Bryan Cook	
Lee Goldstein	Sam Hatcher	Heath Gilbert	

- I. Opening-Suzanne Pugh
  - a. Describe your three top values in 10 words or less.
- II. Leadership Covenant-Suzanne Pugh
- III. Committee Chair Updates
  - a. Endowment-Sam Hatcher
    - i. Proposed amendment to the spending policy-The proposed amendment updates the language of Section C. Spending Policy and Definitions, subsection 4.
      1. The spending rate is based on an average account balance using the prior 12 quarters.
        - a. For a distribution to be made, there must be 12 quarters of data.
        - b. However, the first year, there are not 12 prior quarters.
        - c. Updated policy will read “Application of Spending Rate: The spending rate shall be applied annually to an average account balance calculated using the prior 12 quarters of ending balances (3/31, 6/30, 9/30, and 12/31). For new named funds not having 12 quarters of data, the number of quarters of data available shall be used to determine the average balance. The calculated distribution will be communicated to the appropriate ministry leader (Trustees, SPRC, etc.) and available for use not later than March 31st each year.”
      2. Approval vote
        - a. Motioned by Margaret Todd
          - i. Affirmative: 14
          - ii. Negative: 0
          - iii. Approval passes
      3. A congregational report will be sent out in March 2024.
        - a. The report will include information regarding contributions which were more than \$160,000.
        - b. The endowment surpassed the \$500,000 mark.
          - i. \$592,000
          - ii. The market value is higher than \$592,000.
        - c. The Ira and Anna Williams Memorial is a new scholarship fund supported through the MUMC Endowment.



- b. Accessible doors
    - 2. Music and Arts Worship Ministry
      - a. New flooring in the choir loft
      - b. 3 steps with a flat surface
      - c. New lighting (the current lighting is past the point of repair)
      - d. New sound system
    - 3. Heat and air conditioning (the current system is past its “useful life”).
  - v. The updates made to the sanctuary will be centered around inclusivity of all worshipers.
  - vi. There is a goal of leaving the church with no debt.
    - 1. This goal requires mobilization of the entire congregation.
  - vii. Contact John Millen with questions regarding the proposed improvements and updates to the building.
- e. Introduction of Capital Campaign Coordinators-Jim Holliday and Sean Mitchell
- i. Community building moment
    - 1. This phase will primarily occur through focus groups and individual conversations.
  - ii. Generosity will be uplifted through challenge to share resources.
    - 1. Giving will increase as a response to challenges.
  - iii. The capital campaign will foster the development of community members.
    - 1. Congregation members will be invited to serve in different groups related to the capital campaign.
  - iv. The capital campaign is currently in a preparation phase:
    - 1. Meetings with key staff members are taking place.
    - 2. Congregation members are being matched with leadership opportunities.
    - 3. Focus groups and 1:1 visits are being planned for the late spring-early summer to invite congregation members into discernment for the capital campaign.
    - 4. The Capital Campaign launch even will happen on a Sunday in the fall.
      - a. Joint campaign: Capital + Annual stewardship
  - v. Campaign Chairs
    - 1. Tyleta Morgan
    - 2. Kathy Efrid
    - 3. Terry Efrid
  - vi. Questions:
    - 1. Will the information sessions be open to all church members?
      - a. Yes



MUMC Administrative Council Meeting-Monday, February 26<sup>th</sup>, 2024 7:00 PM

- a. The Last Supper Worship Service led by the Rainbow Express Ministry community.
  - i. The service will be held on Thursday, March 28<sup>th</sup>, 2024 at 7:00 PM in the Sanctuary.
- VI. Closing-Rule of Life and concluding prayer