

Attendance

Pastor Chuck Wilson	Christa Trumpower
Corey Milliet	Katrina Larrison
Suzanne Pugh	Sam Hatcher
Marilyn Sczech	Heath Gilbert
Mike Murphy	Carol Goolsby
Ben Freeman	Ally Traetto
Hunter Ross	Kaitlin Klotz
Becky Yates	

- I. Welcome-Suzanne Pugh
- II. 3 Words to describe Pastor Chuck-Administrative Council
 - a. Suzanne Pugh-Courageous, Empathetic, Present
 - b. Mike Murphy-Strength, Perseverance, Comfort
 - c. Kaitlin Klotz-Enthusiastic, Intentional, Friendly
 - d. Ben Freeman-Kind, Encouraging, Leader
 - e. Hunter Ross-Thoughtful, Disarming
 - f. Becky Yates-Caring, Compassionate, Uplifting
 - g. Marilyn Sczech-Caring, Welcoming, Faith-filled
 - h. Katrina Larrison-
 - i. Sam Hatcher-Compassionate, Courageous, Creative
 - j. Heath Gilbert-Inclusive, Cerebral, Exciting
 - k. Corey Milliet-Innovative, Adaptive, Storyteller
 - l. Carol Goolsby-Caring, Encouraging, Reverent
 - m. Christa Trumpower-Available, Keeps his word, Patient
 - n. Ally Traetto-Warm, Servant-leader, Community-builder
- III. Pastoral Updates-Pastor Chuck Wilson
 - a. A few years ago, significant work was done on the Alter table in the sanctuary to make it lighter
 - i. Previously, it took several people to move the table
 - ii. A piece of marble mined from the Holy Land in Israel was in the table
 1. The stone was removed a few years ago and placed in room 94
 2. Clayton Jones (retired U.S. Army Colonel) took the piece that was removed from the table and built it into a bench, which will be mounted in concrete and placed in the columbarium.
 3. The bench will be installed tomorrow (May 28th)
 - b. Church leadership positions
 - i. Nearly all leadership positions have been filled by people who have said in new ways
 - ii. This has been accomplished much earlier than planned
 - iii. Ramon Vivero Zamudio is beginning his term in the Administrative Council
 - iv. Carol Goolsby will be leading the Trustees as well as the Building Committee

- v. Dave Smith will be serving as Director of Facilities
 - 1. Debbie Fitts will be serving in this role to attend meetings as needed
- IV. Building Committee Update-Carol Goolsby
 - a. Shannon Williams will begin communicating with the membership and the community regarding the impact of the construction on the sanctuary
 - b. Target window is August 11th-November 25th
 - c. General bid packages from general contractors (7) are beginning to go out
 - i. The architect has worked closely with all 7 general contractors
 - ii. The bids will be reviewed throughout the month of June with a target of an August start date
 - d. The cooling side of HVAC has been handled.
 - i. Dave Smith has noted a significant difference in using the new cooling system vs the old cooling system
 - ii. The cooling system is only working at 60-70% capacity
 - e. Heating updates were delayed due to parts being on backorder
 - i. The updates will be finished in 2-3 weeks.
 - f. House lighting and video walls have been incorporated, but will be tweaked during the construction period
 - g. Some Worship services will need to be held in the gym (with overflow in the Commons)
 - i. This will be set up on August 16th and left up until the Extravaganza and Rainbow Express fundraiser occur.
 - ii. The goal is to set up the gym and not break it down until the
 - iii. The small parking lot near the Sanctuary will be cordoned off for use by the architect and general contractors during the construction period
 - 1. The gate leading to Country Place will be closed to limit the access to the small parking lot
 - 2. Plastic fencing will be used (if available) to block the parking lot
 - h. An out-of-scope project is awaiting approval
 - i. If approved, alternative seating will be interspersed throughout the Sanctuary
 - 1. Seats with armrests
 - 2. Bariatric seats
 - 3. Wheelchair accessible seating areas in the front, level with the chancel
 - i. Replacement of carpet in the Commons will be delayed
 - i. This is to accommodate the movement of worship services into the gym and Commons
 - ii. This allows for more time to select and install the best product for the space
- V. Financial Update-Mike Murphy

- a. YTD (through April) income-\$52,000 better than budget (strong pledges and tithes)
 - b. YTD expenses \$79,000 less than budget
 - i. Made up of open positions
 - ii. Time differences in VBS (advanced collections which will disappear quickly)
 - iii. There are 3.4 months of unrestricted cash on hands compared to expenses
 - 1. In April 2024, we had 2.92 months
- VI. Global Impact Update-Marilyn Szech
 - a. GIC giving YTD is above budget, but below last year
 - b. Food collection for Common Heart is ongoing through June 15th
 - i. Common Heart lost about 50% of its federal funding
 - c. Blessed Assurance, Turning Point, Charlotte Rescue Mission and Dove's Nest have all been working to provide programming
 - d. Disaster Recovery team
 - i. 9 people spent a week in Asheville restoring a part of a woman's home which was destroyed in the storm
 - ii. Another weeklong trip will be planned September 15th-19th
 - 1. A day trip is planned for July 19th in Black Mountain
 - a. Unaffiliated individuals would be welcome to attend
- VII. Update-Heath Gilbert
 - a. Bishop Carter has appointed 2 new pastors
 - b. First day will be July 13th
 - c. Susan's first day will be the next week
 - d. Their first official week will be July 1st
 - e. Pastor Chuck's Retirement Party (Camp Wilson) will be June 8th
- VIII. Lay Leader Update-Katrina Larrison
 - a. After the capital campaign, Katrina asked permission to begin pursuing grants
 - b. The grant-writing team met for the first time last week to begin the process of identifying alternative funding sources for things that cannot be supported through the capital campaign
 - c. Katrina will be writing policy for this grant writing group
 - d. Funding for alternative seating will be the first item
- IX. Endowment Update-Sam Hatcher
 - a. Annual celebration dinner (August 21st)
 - b. Cost of attendance is \$25 and covers the food for each attendee
 - c. The funds to remodel Pastor Chuck's office and Pastor Paul's office for the new incoming pastors was distributed from the endowment
 - d. Asset value is \$840,000 (cash holding is \$710,000)
- X. Age Level Ministry Update-Pastor Corey Milliet
 - a. Graduation Sunday will be celebrated at 11:00 on Sunday, June 1st

MUMC Administrative Council Meeting 05/27/2025

- i. High school, college, and graduate school graduates will be recognized
 - ii. Scholarships will be awarded
 - b. Senior high mission trip will occur June 21st-28th
 - i. Location is a mystery
 - c. Rainbow Express camp will be held July 7th-11th
 - d. Vacation Bible School July will be held July 21st-25th
 - e. Music & Arts Camp August 4th-8th
 - f. Sunday morning small groups WILL NOT be offered in the month of August to prepare for the beginning of the new school year
 - i. This does not affect the nursery
 - ii. This is a trial, but will be widely publicized
 - g. College mission trip to New Orleans was a success
 - i. 10 college students fed 2,500 people
 - ii. Global Impact provided support
- XI. Bishop's Healing Centered Church Update-Becky Yates
 - a. Second follow up meeting was held today
 - b. Another follow-up meeting is scheduled in July
- XII. Closing Prayer-Pastor Chuck Wilson