



Leadership Board Minutes for July 12, 2022
Parker United Methodist Church
11805 S. Pine Drive
Parker, CO 80134

Leadership Board Members

Kim Bimestefer
Lacye Cahill
Susan Gustin
David Haukeness
Keith Johnson
Jack Kear
Julie Kronbach, Lay Leader
Rick Kucera
Doug McKinney
Dan O'Neill
Kelly Pritts, Recording Secretary
Laura Easter Rainwater, Senior Pastor
Jim Schafer
Tricia Wood, Little Blessings Preschool Director
Ron Wyckoff
(Vacant Position Open)

Opening Prayer (Devotional):

By Dan from the book of "Guerrillas of Grace"

Call to Order:

Meeting was called to order (roll call) for attendance by Temporary Board Chairman (Dan) at 7 pm

Members not in Attendance:

Susan Gustin and Keith Johnson

Guests in Attendance:

None

Approval of Agenda:

The proposed agenda was presented by Dan and approved by the Board with consensus

Agenda Topics:

1. Introductions “Members to introduce themselves, share a little background about yourself so we can get to know one another”
2. Understanding the roles and responsibilities of the “Leadership Board Guiding Principles” document

Unfinished Business:

None

New Business:

1. Feed My Starving Children contract renewal was brought to the Board by Julie. The contract consists of one truckload, slight price increase to about .25 a meal which equates to about 101,088 meals. We need to pay for what we produce (pack). No fundraising is necessary. The packing date is set for October 21 and 22, 2022. There are openings on the team, so contact Julie. Julie made a motion to approve the contract, Kim seconded it. Motion was passed with consensus. The Board approved Julie to sign the contract and proceed with submission.
2. The Leadership Board Guiding Principles document was distributed and reviewed. Dan led the discussion focusing on various areas of the document. The document delegates responsibility and accountability to the Senior Pastor. Jack brought attention to section RP: 2.1.2 Safe Sanctuary and that there will be a safety Zoom meeting on Thursday, July 21st, 6-7 pm, and Rick will represent the Board. Lacye offered to be a backup for Rick. We proceeded to discuss section FP 2.4: Financial Management Statement as we are responsible to build a budget this Fall. FP 2.4.7: We need to identify who can sign checks for the Board and the dollar limit. We will ask Ron Porter to continue to sign checks until we officially set up a sub finance team. This team will consist of Ron, Jim, and Dan. AP 3.2: Code of Conduct needs to be signed by each person on the Board and we discussed ideas on how and when that should be completed. AP 3.5: Lacye, Doug, Tricia, and Julie will work on the congregation feedback and assessment mechanism. AP 3.7: Dan brought attention to the section as to not get caught up in the details. OP 4.4: SPR, Trustees, Finance Committee referencing to OP 4.10. OP 4.6.2: David brought attention to this section to discuss and identify the new voting members. We identified that Jack, Laura, and Tricia are voting members. All voting members are trustees.

Future Business:

1. Using the sample in the document, complete and sign the Code of Conduct
2. Discuss Board term years (Jack and Dan will be on the Board for 1.5 years, due to the start of the Board)
3. Jack suggested that we meet outside of church at a retreat to set objectives and find a date/time.
4. Elect a Leadership Board Chairman
5. Identify voting members
6. Discuss transition and status reports from former committees and how to resume those roles and responsibilities. Contact former committees to communicate and update them on our progress.
7. Finalize the multiple and frequent ways we plan to communicate to the congregation about the Leadership Board's progress and that we are up and running. Suggested examples of ways to communicate are through church service announcements, mid-week message, and website (David will work with Jason on links, design, etc.)

Future Meeting(s):

The Board is scheduled to meet at PUMC, Room #137 on July 27, 2022, 7-9 pm. Those that cannot attend in person can be Zoomed into the meeting

1. Dan will email an agenda

The Temporary Board Chairman declared the meeting adjourned at 9:07 pm and Julie closed with a prayer

Approval of Minutes:

The meeting minutes of 7-12-22 were submitted to Dan and Laura for approval on 7-13-22

Kelly Pritts, Recording Secretary

Date of Approval: _____