

# Leadership Board Minutes for March 4, 2025

Parker United Methodist Church 11805 S. Pine Drive, Parker, CO 80134

#### **Leadership Board Members:**

Li Roberson (Chair)
Dave Ambors
Kim Bimestefer
Kelly Evans (Vice-Chair)
Susan Gustin
Heidi Handel
Julie Kronbach, Lay Leader

John Quest Laura Easter Rainwater, Senior Pastor Eric Ross Emily Shaffer, Little Blessings Preschool Director Elizabeth Gore Stanley Ron Wyckoff

#### **Members not in Attendance:**

Dave Ambors Elizabeth Gore Stanley

- I. Call to order: Li called the meeting to order at 6:00 p.m.
- II. Heidi opened us with a reflection from the book *God Can Handle It*
- III. Review and approval of minutes of January 28, 2025
  - A. Eric moved to approve; Ron seconded
- IV. Senior Pastor's Report
  - A. Returned from traveling related to her father's death
    - 1. Funeral will be June 21
  - B. Lent 2025
    - 1. Ash Wednesday = March 5
      - a. Drive-through ashes morning and afternoon
      - b. Service at 7:00 p.m. in sanctuary
    - 2. Taize services on Wednesdays in Lent
      - a. 30-minutes
      - b. Help people stay grounded in uncertain times
      - c. Fellowship Hall classroom
    - 3. Sundays in Lent March 9 April 6
      - a. Sermon series Questions to God
      - b. Adult Sunday school will follow suit
    - 4. Palm Sunday = April 13
      - a. One service with choir cantata
      - b. All-church event afterwards, probably potluck + Easter activities for families
    - 5. Maundy Thursday = April 17
      - a. Evening service
    - 6. Good Friday = April 18
      - a. Evening service
    - 7. Easter Eve, April 19
      - a. Afternoon service

- b. Laura has not heard from church that was interested in using our property, so doesn't know if they will also want to claim the facility on Easter Eve
- 8. Easter Sunday, April 20
  - a. Two identical services at 9:00 and 10:30
- 9. Easter Monday, April 21
  - a. Church office closed
- C. Cody's response to question on "Where are the youth?"
  - 1. Emailed to Board members
  - 2. One of strongest points is that the youth are inviting their friends

#### V. Business items

- A. Little Blessings Emily
  - 1. Enrollment, both current and for next year, continues to be strong
  - 2. Financials also more solid
    - a. Emily praised work of Candy Robinson to stay on top of Little Blessings' finances
  - 3. Invited us to the Preschool Prom
    - a. Saturday, April 26, 3-5 p.m. in the Fellowship Hall
    - b. Intended for entire family, including friends and grandparents
  - 4. John are you using Fellowship Hall for indoor recess? We need to do some striping of the floor for a few hours
    - a. Emily we can always move as needed
- B. Finance Eric
  - 1. Any questions on the January financials?
  - 2. Kim does the info from Little Blessings need to be updated?
    - a. Eric yes, there has been a big turnaround
    - b. Eric will meet with Emily and Candy Robinson to get the budget numbers updated
  - 3. Ron at what point do we re-visit the budget, as we only passed a budget for January May?
    - a. Eric will be mid-June before we know the actuals for January May
    - b. Also the Sustainment Team is working
      - 1) Kim suggests that the Sustainment Team report to the Leadership Board at some point
      - 2) Laura Late April or May most realistic soonest time, after Easter
  - 4. Eric we received a generous bequest after the death of Mike Oldham
    - a. Note from Dan O'Neill summarizing the bequest and the decisions to be made
    - b. Endowment Team would like advice on what to do with the bequest
      - 1) It is currently sitting in an interest-bearing account with Schwab
    - c. No stipulations for use from the donor or family that we are aware of
      - 1) Could go into an endowment, or be applied to current expenses
      - 2) Up to us to decide where the money should go, and if to more than one place, in what proportions
      - 3) No requirement that it end up in an endowed fund
        - i. An endowed fund would limit access to the money
        - ii. Can't spend principal, only earnings
    - d. Julie suggests that we apply it to the mortgage
    - e. Kim should we be advertising that we received this gift?
    - f. Julie have we acknowledged the gift?
      - 1) Laura standard for office to send a thank-you to the family
      - 2) Heidi what about a plaque?
      - 3) Laura has not been standard to make a public announcement of bequests

- 4) Kim perhaps we need to change that practice to encourage others to think of the church generously
  - i. Also Mike Oldham is a special case, given his longevity and stature in the church
- 5) Eric idea of acknowledging Mike also came up in Endowment Team
- g. After discussion, decided to tell Endowment Team that we want a few more months to decide where the money should eventually go
- h. Heidi how does the congregation know about the endowment funds?
  - 1) Eric there is a 3-year plan in place, starting with the current education campaign and moving towards encouraging giving

### C. Stewardship - Li

- 1. Letter from Stewardship in the March monthly newsletter, thanking people who pledged and updating congregation on the campaign
- 2. Laura one of the things that the larger UMC has been discussing is the need to diversify funding not just from parishioners
- D. Communications Li
  - 1. Project to improve signage in the church is underway
    - a. Spearheaded by Doug McKinney
    - b. Temporary signs are up
      - 1) Please comment to Doug with suggestions
    - c. John noticed ramshackle signs in the Fellowship Hall
      - 1) Probably required signs related to fire, safety
      - 2) Can we improve those signs as well?
  - 2. Safety video
    - a. Elizabeth Gore Stanley wrote a script
    - b. Now need to urge video creators to take the script and run with it
    - c. Not clear who might have the list of potential actors which came out of the *Footloose* production last summer

#### VI. New business

- A. Li Doug McKinney proposed creating a "recreation" team
  - 1. Main task would be to serve as the liaison between outside groups using the church facilities and church staff
  - 2. Goal to take those interactions with outside groups off the plates of the staff, particularly Sarah
  - 3. Some of the proposed tasks of the team
    - a. Meet in person with groups using the church for the first time or first few times, making sure they know where everything is, clarifying expectations
    - b. Create lists of expectations/rules for using the church facilities
  - 4. John the men's group may want to take this on as their service to the church
  - 5. Emily -- coincidentally, the Little Blessings staff had a conversation about this today at lunch
    - a. Knows of a preschool in Franktown that is making a lot of money renting use of their gym
  - 6. Heidi need to develop rules
  - 7. Li need a release form
  - 8. Laura let's commission John to follow up on this with the men's group
- B. Heidi what about the church hosting a drug take-back event?
  - 1. Eric we could do this in our parking lot
  - 2. Julie let's talk offline
  - 3. Laura this might tag along with a new social justice group

- a. UMC has adopted new social principles, will be published in June
- C. Li we need two new people for the Board
  - 1. Linda Thomas resigned
  - 2. Lacye Cahill had to resign due to family issues
  - 3. Laura we also need representatives to the Annual Conference this summer at St. Andrew
  - 4. Laura at this point the Board is imbalanced in terms of ratio men/women would be good to bring on men
- D. Emily what about the idea of a "secret shopper" to test out the welcome in the church?
  - 1. Have someone currently unrelated to the church come, note how they are greeted, if they could find facilities and information
  - 2. Li asked Emily to write the questions; she will
- E. John Ron and I will put down striping in the Fellowship Hall for volleyball, to overlay the pickleball striping
  - 1. Ron the youth were thrilled to have volleyball available
  - 2. John we could put in a half-sized basketball court but not full-sized
  - 3. Kelly teams such as Hawks always looking for practice space
    - a. Perhaps could provide access with a lockbox with a key, following an initial orientation for the team/coaches
  - 4. Emily we would need to provide access to bathrooms, which means access to most of church's interior space
    - a. Worth pursuing -- lots of money in kids' sports
- F. Heidi what about church hosting CPR training?
  - 1. Susan husband Hal Gustin is a certified CPR trainer

## VII. Next meeting

- A. Tuesday, April 1, 2025 at 6:00 p.m.
- B. Julie will provide the devotion
- C. Kelly will serve as secretary in Susan's absence

#### VIII. Susan closed us in prayer.

The meeting adjourned at 7:25 p.m.

Review of Minutes: The meeting minutes of March 4, 2025 were submitted to Laura and Li for review on March 7, 2025.

Susan Gustin, Leadership Board Member