

Admin Board Meeting – March 10th, 2026 – 6:30pm

Our Mission – To make disciples of Jesus Christ for the Transformation of the world

Core Values:

- **Inviting** : Open our doors and hearts, creating spaces where all can belong and encounter Christ.
- **Uplifting** : Worship wholeheartedly, pray earnestly, and lift up Christ as King so that our lives and gatherings point fully to Him.
- **Ministering** : Embody Christ’s love through compassion and service
- **Connecting** – Reach beyond our walls, building meaningful relationships with our community and offering Christ’s love in ways that meet real needs.

Kathy opened in a word of prayer.

Spiritual Formation :

- Kathy led our spiritual formation. Her topic was regarding prayer, written, and not written. She spoke about the Lord’s Prayer and also about how she prayed.
- Chuck shared how he had conversations with God in his vehicle while driving and that this is a form of praying as well. Clay and Brenda spoke about how they pray as well.
- Zach believes that written prayers have a place as well as free style prayers.

Leadership Development :

- Clay led us in leadership development. He opened with a story about talking to Jesus twenty minutes a day. He continued on our topic from last month regarding the “Working Genius” assessment and framework. We discussed what we gained energy from and also what took energy from us.

Approval of Agenda :

- *Kathy called for a motion to approve the agenda. Clay so moved, Chuck seconded. All were in favor.*

Special Presentation: Cemetery Committee

- The Cemetery Committee made a presentation regarding transferring the property the cemetery is on.
- *Kathy called for a motion to request a charge conference, pending approval from the district to transfer the cemetery property out of the Church’s care. Brenda so moved. Chuck seconded. All were in favor.*

- Stephanie Minter is the contact for the Cemetery Committee.

Consent Calander Items

- **Minutes from February 10 Leadership Board Meeting** – *Clay called for a motion to remove the minutes from the consent calendar. Brenda seconded. All were in favor. Brenda made a motion to approve the amended minutes. Clay seconded. All were in favor. Clay made a motion to approve the consent calendar. Chuck seconded. All were in favor.*
- **January Finance Numbers** – The board discussed the January finance numbers and looked at what we brought in and what we spent. We also noted the power bill was higher than we projected.
- **Pastor's Report** – Whitney noted the church is having issues with getting pictures and data on time.

Strategic and Planning work

- Every member of the board signed the Leadership Covenant.
- The board discussed building access and the number of keys. The board would like to cut down the number of keys that are in use currently. Zach will talk to Tim, he has knowledge regarding re-keying and possibly info regarding what it would take to re-key the church's exterior doors.

Fiduciary Work

- **Revised Banking Resolution** - Kathy, Zach and Whitney signed the Revised banking solution. *Brenda made a motion to approve the revised banking resolution. Chuck seconded. All were in favor.*
- **Credit Card Exploration** – The church cannot get a church credit card because it is not incorporated. The only way to get one is to have it personally backed. There are other options the church may look into.
- **Review of Upcoming CD's** – The Men's Club has two CD's maturing in May and December. It's up to them to decide what they want to do with them. The Church has a CD maturing in May of this. The board has decided to discuss in the future what the Church's goals are with opening future CD's.

Missional Accountability

- **SAS** – Many church members are still trying to learn the role of the new SAS board. The Admin board was not put in place to micro-manage, but rather keep a 30,000-foot view

of all Church operations. The ministries are completely self-governing and have 100% discretion with their programs.

- **Town Hall meeting** – The board continued discussing the future town hall meeting and what each member would focus on when they spoke. Clay will talk about mission, Kathy will make the announcement regarding Whitney's future, Zach will talk about the merging of the two Methodist conferences, Brenda will speak about finance and Chuck will finish off regarding Trustee information and building and maintenance. Clay will end with a call and prayer.
- **Hospitality** – Worship kits are in the process of being made. The church is struggling with volunteers.

Pressing Issues / Problem-solving

- The church is still looking for a financial secretary

Executive Session – Kathy called for Executive session