

EUMC Leadership Table - October 14, 2019 at 6:00pm

*Present: Bill Beals, Andrew Van Den Hoek, Lynne Whelan, Karen Lasik, Mike McCloskey,
Nancy Goodloe, Charlene Mize, Savannah Walker, Ariel Bender, Mark Wagner,
Cordy Koelsch, Stell Wallace*

Our Mission is to welcome all and serve as a beacon of love and justice in the community. We seek to discern and act upon God's will through worship, service, and study.

Our Vision is to be a community that cares for each other, respects all individuals as children of God, and works to transform the world.

GOALS THIS MEETING:

To meet together and work to define the priorities of this church as we live and interact with our community

Agenda (28mins)

-Open with prayer and thanksgiving

-Byron Thomas visiting

-Issues with parking & homeless camping at the neighboring property

-There is now a tenant in the building

-Dentists have allegedly have similar issues

-Wants the church to do something about it tonight

-Introduction and welcome of all members and guests. What do you do with pumpkins?

Old Business (5mins)

-Approval of the minutes of the September 9, 2019 meeting

-Correction of Santa Breakfast Date, previously corrected in earlier email

-Stell Wallace moves to approve

-Bill Beals seconds

-APPROVED

New Business (30mins)

Cold Weather Shelter

-Rebecca Kennedy, representing as the Cold Weather Shelter Coordinator

-Proposing EUMC host on Wednesday nights

-Thursday nights are also open to host

-Opening date is Nov 18 (unless it gets colder)

-Mark Wagner motions that we host the cold weather shelter (on Thursdays)

-Andrew Van Den Hoek seconded

-Two abstentions

-APPROVED

Men's group

- Start a men's group?
- Put in announcements/etc. to seek interest

SERRV

- International Org that supports women's programs all over the world
 - Partner with during Santa Breakfast?
 - Suggested: A "gift shop" at Santa Breakfast and then keep it up for the next day and the following Sunday
 - Suggested: Keeping bazar open each Sunday during Advent
 - Issue with having to set-up/tear down/theft?

Committee Reports (40mins)

Staff Parish Relations Committee

- We hired Savannah!

Finance report

(John Mounsey calling in remotely for this report)

- No current bills to be paid
- Very small surplus of money in both accounts
- Paid on liabilities
- Looking good as of right now
- Wesley house is in the hole just under \$900
- Utilities are where they should be
- Apportionments are at 30%

Trustees Report

- Hired a maintenance group to help with small fixes
- Missing security system
 - Need to replace DVR and monitor
- Parsonage
 - First idea was to convert it into a "Wesley house" for students
 - This did not work, no longer a viable option
 - The parsonage has been emptied out and furniture given to rummage sale
 - What's the next step?
 - Renting it out to a regular renter
 - Start paying multiple taxes
 - Use a property management company
 - Care, maintenance, etc. -laborious
 - "Moth balling"
 - Just taking the property as a sunken cost
 - Will future pastors want to use the parsonage?

- It would be to the benefit of future pastors to build their own equity by renting on their own
 - Selling the parsonage
 - Best option for a variety of reasons
 - Current value is high
 - 4 bedrooms is difficult to find in Ellensburg
 - This would help us pay for multiple larger ticket repairs
 - What do we lose?
 - Losing money by paying housing allowance for the pastor
 - It's worth it
 - Moving forward
 - Communicating with a realtor
 - One person from trustees to be the rep to sell
 - Will need notarized letter from Leadership table
 - Mike McCloskey makes a motion that Leadership Table authorize a notarized letter to Andrew Van Den Hoek to obtain a realtor estimate. Contact and contract with realtor. Accept an offer no lower than \$330,000 to sell the parsonage. Andrew can convene a vote of Leadership Table if need be before the next meeting via email.
 - Bill Beals seconded
 - APPROVED
- Thermostat app
 - Honeywell TCC
 - Need to check thermostat on Sunday mornings at 7am
- Snowplowing
 - Get a list of volunteers
- Building facelift
 - Getting approval for painting by landmark and design

Building use committee

- Big Band Swing Out Friday, Dec. 13th or Dec. 14th?
 - Moving pews
- November 30th – VMT “Noel” event
 - Serving wine and beer (by Greg Beach)
 - Not moving pews
- Fair supplies have a home in the women’s bathroom closet

CWU Wesley EUMC College Ministry

- About 16 students that are involved with either bible study, 1 on 1’s, or Sunday service

Upcoming Events!!!! (2mins)

- Rummage Sale October 19th 8am - 2pm

- Charge Conference November 18 (probably 7pm)
- Santa Breakfast December 14th

Pastor's report (3mins)

- New Mission and Vision Statement!
- Focusing on culture

Next meeting: November 11, 2019