King of Glory Leadership Meeting Minutes

As God's People, Graced By Differences, Nurtured By The Spirit, And Gifted To Serve, We Invite And Welcome All To Grow In Faith.

April 19, 2022

The meeting was called to order at 6:35 pm.

Those in attendance: Bryan French, Ron Lamb, Jeanette Williams, Mike Dodge, Judy Richardson, Pastor Ruth Ann Loughry, Pastor Deb Abbott, Luci Roberts, Jan DesJardin Guest speaker: Peg Isakson

- Peg Isakson, representing The Northern Colorado Traditional Jazz Society:
 - A. An informational sheet to clarify the team's questions was handed out
 - B. The team determined that questions remained and a vote via email would be needed after the conclusion of the meeting.
 - c. On April 25, 2022, the Leadership team voted via email to approve the NoCoJazzSociety the use of the sanctuary June 26th.

... Devotion:

- A. Jeanette Williams led the devotion for Chapter 6 of *Becoming a Hybrid Church*.
- B. Discussions involved the church's actions and responsibilities when monitoring online conversations.

III. Approval of prior minutes:

- A. Motion to approve was made by Judy Richardson and seconded by Mike Dodge.
- B. Motion carries.

iv. Treasurer's Report:

- A. Motion to approve the report was made by Jeanette Williams and seconded by Jan DesJardin.
- B. Motion carries.

v. Property Report:

- A. Spring cleanup (April 30th) will include sprinkler head replacement, planters in front of church, and other tasks.
- B. Roof will need to be replaced within the next 3-5 years, but tests for water damage will determine whether or not a \$3,000 repair is needed in the meantime.
- c. Randy estimates about \$5,000 in maintenance repairs are needed this year (blinds replaced, lawnmower service, cracks in sanctuary floor, door knobs, etc.).

D. Glory Garden-- Susan Chamberlin and Ted Schmidt suggested that Loveland Youth Gardeners could use the King of Glory garden beds. The Team supports the garden being used by a supervised group, but clarification is needed. Mike Dodge will follow up with Loveland Youth Gardeners.

vi. Chapel Project:

- 1. The scope is larger than originally thought.
- 2. Greg Hoff is drawing up a new scope, and will bid. Two other companies will rebid based on the new scope.
- Being that it is a possibility for contractors to be booked out, the project may not be completed this summer. If the timeline falls within our outdoor worship weeks, worship could be moved to the parking lot or indoors.

vii. Pastor's Report: Ruth Ann Loughry

- A. Motion to approve changes to the dates for outdoor worship to all weeks in June through August and worship times to 9:00am and 10:45 am was made by Judy Richardson.
 - 1. It was seconded by Jan DesJardin.
 - 2. Motion carries.
- B. Additional note to be added to the report: T-Mobile will come April 20 to inspect the tower site at King of Glory. Randy Pfeiff mentioned that there is a kinked wire related to the cell tower at the back of the building. It will be brought to the attention of T-Mobile at the time of inspection.

vIII. Pastor's Report: Deb Abbott

- A. The blood drive was a success with all slots filled.
- B. Mobile Laundry is looking for volunteers.

IX. Action Items:

- A. Church Directory Update
 - 1. Instachurch.com is an online service King of Glory can subscribe to for about \$95 per year.
 - 2. People can add their own picture and add other personal information.
 - 3. Mass communication can be sent through the service.
 - 4. Once approved, a team of three, plus Kathy Gustad, will help send out requests to members and approve submissions prior to uploading to the site.
 - 5. Motion to approve the subscription to Instachurch.com was made by Pastor Ruth Ann Loughry and seconded by Jeanette Williams.
 - 6. Motion carries.

- B. Modification to the 2022 budget for the Pastors' SECA Compensation:
 - 1. Due to a payroll error, King of Glory will need to make a one time payment to the Pastors to cover their January, February and March SECA that they have not received as follows:

a) Pastor Ruth Ann \$1530.00b) Pastor Deb \$1281.36

2. On April 12, 2022, the Leadership Team voted via email to approve this modification.

x. New Business:

- A. Lynne Hamilton is waiting to be contacted about helping to coordinate activities for seniors in the congregation. Someone from the team will reach out to her.
- xi. Meeting was adjourned at 8:45.