

Minutes from 2019 Charge Conference

Minutes of Charge Conference
(12-09-2019, 7 pm)

Attendance: Rev. Amy Yoon, Patrick Wilson, Tracy Waters, Marge Mitchell, Leh-Chuo Ting, Marijo Johnson, Virginia Terry, Ty Brinker, Angela Smith, Lee Shelby, Ruth Reed, Olivia Woerz, Mark Hollenbeck, John Leonard, Sally Olson, Harry Monck, Terry Trabant, Karl Baumgardner, Frank Parlato, Edrie Brinker, Peg Novkov, Lorian Titcomb, Jack Clapp

Marijo Johnson was elected to be recording secretary for the charge conference.

Paige requested all to look at minutes & read for changes.

Changes - no changes

Approved - Terry & Carl motioned to approve the minutes and 2nd.

Finance report - Frank discussed report & reviewed the budget. It is a tentative budget created in October. Expenses in line with historical standards. There are outstanding issues and a shortfall to take care of these issues. Such as parking lot & roof.

We are pending the year to date report which will be provided at the next meeting. Year to date for the Coastline school is available.

Final budget will be passed by next council meeting.

No questions on finance report.

Board of trustee report - Terry - discussed campus issues including sidewalks, roots, etc. Still roof issues, sound system updates, very involved with the vision of this group. The building committee is involved in downsizing of church with developers, etc. Pastor Amy interjects about so many things to do including fixing the cross onto of the sanctuary. Finance & Trustees to discuss to fixing cross.

Tracy - Amy Salary & Benefit package - Annual income and the health insurance premium has decreased, single coverage only this year vs employee/children.

No housing allowance as in parsonage, medical benefits, pension, etc, info in booklet. Edrie says she worth every cent.

Voted on benefit packaged. All voted yes.

Amy is chair of the lay leadership for elections - Board of Trustees, Lay Leadership, Staff Parish are voted and elected on tonight will be permanent for their elected time.

Virginia inquired about 1/3 of Board of Trustees must be female and not enough female nominees. Amy concurred that was correct and asked for another female nominee. Request for volunteer. There was no further nomination. The Board of Trustees with the new class 2020 Terry, Jeanne and Mark was elected.

As for nomination for Lay Leadership Committee, looking for 3 people to serve as Ty withdrew from 2020 class. Leh Chuo was nominated for the class of 2020. Charolette Buonconti was nominated by Edrie for 2022.

Bob and Sally will remain in current positions.

The slate of nomination was received.

Charge of Conference Form 9.1 - 1 change to this form, Total member will add two additional members (who were received since last church charge conference) Paulette and Karl Baumgardner. The total member of the church stands as 96. Discussed all other information of this audit. All Amen.

Pastoral report - Pastor grateful for all who attended tonight, grateful for all who attended parsonage party and respect give to her and family. Highlights to report, sale of church building was huge task when came onboard. If anything is going happen these types of meetings are important. Vision for building and ministry was helped established with the South District. Need a target mission field. John Leonard has helped the church be aware of the people around the church. We can't be one church satisfying everyone so studying groups and needs to assist in the vision and the mission target group. Once this is determined that will be the goal of the church as to whom we want to reach. A boundary was determined to review the demographics of the area and it was very eye opening. 50 - 60 well to do empty nesters was one large group in this are, another large group was wired for success 20-30 singles. The church needs to discern what type of group we are called out to and reach out to.

Pastor Amy spoke gratefulness of all the work that Olivia is doing. The church is grateful for her. Her commitment is appreciated. Pre-school is making profits.

Olivia reported that the parking lot is goal for safety issues. Enrollment would like to be over 100. January big enrollment time. This week is Christmas program Wednesday & Thursday.

Marge, worship chair, reported a few highlights of this year. Palm Sunday was very inspirational for the whole church and many made wonderful comments. Fifth Sunday prayer and healing services appreciated by many. And Advent Communion is held for the Advent season. Choir is back to gather with our new music director, Hae-Ra.

Virginia brought up Yard sale, Olivia ran with it and made it successful with over \$1200 of sales.

Rev. Eaves shared some information about Western Jurisdiction Summit (not an official body), which was a place to share, how to be creative and thoughtful in ministry as the denomination is faced with LGBTQI divisions. Some important dates were given as January 1 some restrictions go into action resulted from the Special Session of General Conference, 2020 General Conference will be in May, our Annual Conference will be in June.

Pastor Amy also celebrated Karl as he is looking to be a servant leader for the United Methodist church.

Closing - the Rev. Eaves prayed to end the meeting at 8:05.