

Minutes of Dixboro UMC Leadership Council Zoom Meeting
Tuesday, Jan 18, 2022 7:00pm

Present and Zooming: Pastor Jeanne Garza, Tom Little (chair), Brent Howlett (Rep to Annual Conf., Discipleship Ministry Chair), Jayne Worthy-Howlett (Pres. DUMW), Mary Ellen Miller (Secretary), Mary Turfe (Rep to Annual Conf., Lay Leader), Charles Engle (Financial Sec.), Reverend Mary, Cathy Freeman (Caring Ministry), Kenn Scheffer (Trustees), Carl Johns, Harold Tuckett (VCI Coord., Faith Community/Hospitality Chair), Randy Hucks (Treasurer)

Missing: Peggy Moran, Briana Murphy (Social Justice Coordinator), Patty Burns (Faith Community/Fellowship Chair)

1. Opening - Jayne Worthy-Howlett - a prayer celebrating diversity for Martin Luther King day!
2. Nov 2021 meeting minutes were approved for distribution to the congregation. Kenn has a comment - we should distribute the minutes to
3. Any updates from committee and ministry chairs
Brianna, Peggy and Patty not here

Cathy - Caring team - distributed goodie bags to 30 different households and we are maintaining contact with shut ins.

Brent - SPRC - team attended a training seminar and Brent is planning a meeting to develop a schedule of activities. Rev Mary is distributing daily devotionals.

Harold - no updates this month, a meeting is being planned

Jayne - Christmas Cookie walk a big success! Good turn out and raised \$1,400 for diapers. One meeting occurred and we are planning an Easter Egg hunt and perhaps another cookie walk. Have a children used book sale at the same time - 16th of April.

4. 2022 Church Budget
 - Randy has submitted an updated Budget and sent it out to the committee - committee chairs check your budget. We are in good shape with Janice's gift.
 - Rev Mary asked about the Christmas offering - there was \$220 and this week another \$100 came in. There is an advance number to send the funds to the right place.
 - Kenn moves to accept and Jayne seconded the 2022 budget and it was approved

5. Trustee update

- Kenn brings us up to speed - a new shade was purchased to replace \$467
- Church mutual sent a new sensor to detect water in basement
- Church repairs undertaken - cinder blocks went down only three feet before hitting the foundation. They filled the inside with urethane. They did their best to fix the basement water seepage.
- Boy Scout bankruptcy case - we are plaintiffs - just follow the paper work.
- The new stove was purchased by Kenn and Barb - gas stove - will come in around the first of march and the cost was \$5,155.
- The double stacked oven we were looking at is a Southbend, but it does not fit into the church So we have to look for an alternative. Probably get an electric oven which may mean some electric work.
- Spreadsheet of projects was shared by Kenn - each committee should look at needs and wants. Prioritize what will draw people to the church and consider costs.

6. Janice Clark gift & discussion

- Kenn mentioned for example we need some new windows to keep birds out!
- Cathy wants a new display cabinet, signage, monitors, relocate choir room, new asphalt, exterior lighting, remove old fencing, organ repair - backburner - but use some of Janice's gift to repair the organ.
- Rev Jeanne is interested in having key cards other than keys.
- Harold supports signage and monitors - there are 5 monitors in the store room that we could start off with.
- Tuning of the piano should be considered - ask Zach about this.

7. Any other business

Kenn checked the church this morning and the burner on the stove was on and the heat was put on 70 and on hold. So we need to keep an eye on that - Thursday nights are the cooking class..

8. Closing - Tom - Thank you Lord for allowing us to meet and keep us focused on you.

Next Meeting:

February 15 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/4450232152>

Meeting ID: 445 023 2152

Find your local number: <https://us02web.zoom.us/u/keAbKkg1Wc>