

**Minutes of  
Dixboro UMC Leadership Council Zoom Meeting  
Wednesday, October 7, 2020 7:00 to 8:30 PM**

**Present:** Pastor Jeanne Garza, Reverend Mary, Barbara Scheffer (chair), Kenn Scheffer (Trustees), Charles Engle (Financial Sec.), Brent Howlett (Rep to Annual Conf.), Jayne Worthy-Howlett (Pres. DUMW), Harold Tuckett (VCI Coord.), Marilyn Pobanz (SPRC), Briana Murphy (Social Justice Coordinator), Randy Hucks (Treasurer), Patty Burns (Faith Community/Fellowship).

**Missing:** Youth member, Carl Johns, Cathy Freeman, Mary Ellen Miller, Mary Turfe

**Devotional time:** Patty

**Minutes of September 16, 2020** not yet approved as written. Barbara will summarize key points and re-submit to Board for approval.

**Business:**

1. Report from Marilyn (SPRC) regarding 2021 clergy salaries, after approval from Finance that funds are available.
 

Rev. Garza	\$60,952.00
Rev. Hagley	\$24,224.00 (part time)
  
2. Work on the Social Justice statement delayed until December Council meeting. Members of this task force are: Rev. Jeanne, Rev. Mary, Harold, and Briana.
  
3. Harold summarized a recent article on the future of traditional church services post pandemic. A lot has been learned about having an online footprint. Considering the population of all ages, it will be wise to maintain a live virtual format. Harold and Brent agreed to work on a plan for maintaining and enhancing our digital format and consider seeking a student intern to help.
  
4. Kenn (Trustee Chair) provided update on the Brandon Park renovation. It will include removal of the asphalt, the basketball pole, and the existing equipment probably by end of October. Focus will be on young children with all new, safe playground equipment, covered seating area for adults to monitor children, and fence repairs. Installation is planned to be done by Spring, 2021. Cost of project will be provided by Dave and Jan Brandon.

A concern was raised about how we could/should also think about a gather place for local teenagers. This will considered as we move forward.

5. Randy (Treasurer) shared that 90% of mission giving funds have been distributed. Another \$250 is last to be sent. Ministry shares (previously known as apportionments) are on track with \$7500 left. The current General Fund balance is \$36,000. This means, we are doing well.
6. Randy reminded all ministry teams and program teams to submit their requests for their 2021 Budgets.
7. Kenn raised the issue of property ownership if down the road there is a decision to disaffiliate from the United Methodist Church. Jeanne shared that no decision from the District has been made at this time.

Closing reading: Briana

***Next meeting DATES and agenda for November 11<sup>th</sup>***

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**October 30<sup>th</sup> at 7 pm for SPRC and 7:45 for rest of Leadership Council**  
**The specific ZOOM connection was forwarded to you 10-10-21**

**November 11, 2020 Leadership Council meeting** (See normal ZOOM connection below)

Agenda for November 11, 2020 meeting

1. Approval of minutes of Sept 16<sup>th</sup> and October 7th
2. Opening devotional- Jayne Worthy-Howlett
3. Feedback from Charge Conference
4. Establish criteria for opening of sanctuary with timelines for Trustees to prepare space
5. Discuss activities/preparation needed to increase our online presence
6. Set date for next meeting at which time we will return to discussion of how to move forward with a Social Justice statement.
7. Closing reading- Marilyn

Meeting adjourned,  
 Respectfully submitted, Barbara Scheffer

ZOOM link to next meeting October 7th at 7 pm is next meeting  
 Join Zoom Meeting  
<https://us02web.zoom.us/j/4450232152>

Meeting ID: 445 023 2152  
 Find your local number: <https://us02web.zoom.us/u/keAbKkg1Wc>