**HUNTERSVILLE UNITED METHODIST CHURCH (HUMC)**

Minutes of the Meeting of the Church Guidance Council (CGC)

Sunday, March 13, 2023

1. The meeting was called to order at 12 pm, Jackie Benjamin presiding. Present: Addria Capps, John McMillan, Charmaine Stokes, Rick Finger, Rhonda Hawkins, Betsy Burnell, Natasha Stracener, Jerry Kita, Rod Arters, Rev. Paul Thompson, Steve Gilbert, D. K. Iannarino and Jeanie Welch.
2. Addria Capps let the opening prayer.
3. The corrected minutes of the previous meeting were approved.
4. Spiritual Formation Reflections on the Church’s pilgrimage to the Holy Land were given by Rick Finger, Rod Arters and Pastor Paul.
5. Pastor’s report:
   1. Work teams were discussed, including adding a staff personnel handbook team and a communion team; DK Iannarino requested a list of current teams;
   2. Mission and vision—No update.
   3. Pastor Paul distributed information on HUMC being a “Lighthouse Church” for UMC members of disaffiliated churches who which to remain in the UMC; discussion followed, including further discussion at the next meeting and sharing with the congregation;
   4. Guiding Principles:
      1. Designation of primary contacts on the CGC to be liaisons with the work teams; discussion followed on having definitions for primary contacts and how they would be selected;
      2. The CGC having a vice-chair or chair-elect; the Nominations Committee will be consulted on this.
      3. 2023 HUMC goals were discussed as to being finalized. The goals are: Delivering four community events, converting 10% of visitors to active participation (including converting 80% of new member class attendees into members), increasing giving by 10%, and paying HUMC’s apportionment of $56,391.00; discussion included the following: How to present goals to the congregation (e.g., the Weekly News) and making a video by March 26.
6. Trustees—Jerry Kita reported the following:
   1. The HVAC system proposals (previously distributed) were prepared by Beth Weant; the CGC had follow-up questions for Beth before giving approval to make a selection; discussion followed concerning having a capital campaign to include the HVAC and apportionments or a designated campaign just for the HVAC; a designated campaign was favored; Beth should be invited to the May CGC meeting.
   2. Wesley Land Use Development—The sessions to discuss the proposal have been postponed in order to include a discussion of financial issues in order to reset expectations; discussion followed.
7. Jackie Benjamin reported that the issue of improving attendance should be sent to the work team.
8. The CGC went into executive session.
9. The next meeting will be April 2.
10. Steve Gilbert gave the closing prayer.
11. The meeting adjourned at 2:10 pm.

Respectfully submitted,

Jeanie Welch, Secretary