

## HUNTERSVILLE UNITED METHODIST CHURCH (HUMC)

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

January 29, 2023

1. The meeting was called to order at 11:59 pm, John McCann presiding. Attendees: Jodie Cox, Pam Smith, Jan Lanning, Wanda Kerns, Sylvia Riley, Jerry Kita, Rick Finger, Kevin Holley, John McMillan, Jeanie Welch, Addria Capps, D. K. Iannarino, Rhonda Hawkins, Dwight Little, Charmaine Stokes, Natasha Stracener, Jackie Benjamin, Chris Kerns, Chris Smith, Rev. Paul Thompson, and Pastor Rod Arters.
2. Charmaine Stokes led the opening prayer.
3. The CGC covenant was distributed for all CGC members to sign. Absent Steve Gilbert will sign at the next meeting.
4. The minutes of the previous meeting were approved as distributed.
5. The installation of cabinets in the Fellowship Hall was discussed (previously distributed). Chris Kerns led the discussion which included the electrical outlets, fire suppression sprinkler and moving the fire extinguisher. Jerry Kita moved that the design be approved, contingent upon investigation and addressing code issues. John McMillan seconded. The motion passed unanimously. Chris stated a timeframe of 2 – 4 months for complete installation.
6. John McCann was elected chair of the CGC, which acts as the Board of Trustees for the church.
7. The guiding principles (previously distributed) were discussed, including Article 3, the assignment of duties to CGC members as points of contact and modifying the principles to meet HUMC's specific needs. Charmaine Stokes moved and Jackie Benjamin seconded that the principles be passed, pending modification. The motion passed unanimously.
8. The goals for 2023 were discussed, including the following:
  - a. Holding four community events
  - b. Developing hospitality, including how to measure, organizing a work team with resources and training, Pastor Paul stated that 8% of visitors "stick," how to track visitors, having a goal of 10% of visitors "stick" in turning visitors into active participants
  - c. Increasing financial contributions by 10% (\$93,000), ensuring the church's viability and paying apportionments
  - d. Membership reconciliation and growth—80% of new member class attendees join the church.
9. Vision and mission statement—Pastor Paul is conducting "holy conversations."
10. The prioritization of work teams (previously distributed) was discussed, including how to form teams; Pastor Paul will assign church staff and lay persons to work teams.
11. The following items were tabled:
  - a. Land development study
  - b. Vote on Wesley Development/HUMC Right to Sell Listing Agreement (previously distributed); Jerry Kita will start a discussion on Slack to take a vote on the Agreement.
  - c. Security during worship.
12. The CGC went into executive session to clarify the interview and hiring process for the position of Maintenance Associate, advertised on January 25, 2023.

13. The next meetings will be on February 5 at 11:30 in the Fellowship Hall, February 12 at 12:30 in the Merryman Room, March 5 at 12:00 in the Fellowship Hall and April 2 at 12:00 in the Fellowship Hall.
14. D. K. Iannarino led the closing prayer.
15. The meeting was adjourned at 2:03 pm.

Respectfully submitted,

*Jeanie Welch*, Secretary