

MINUTES OF GRACE UNITED METHODIST CHURCH GOVERNING COUNCIL

MEETING DATE: Tuesday, November 10, 2020 at 6:30 P.M. - Grace UMC Youth Cave

Members: Carolyn Scheible, Nick Black, Susan Cornett, Dennis DeReese, Ted VanBlarcum, Judy Macek, Chad Burkhart, Geno Sharp, Chris Williams, Nick Cecava, and Pastor Mark Porterfield

Absent: April Shaffer, Tara Perry

Opening Prayer: Pastor Mark provided a devotional and opening prayer

Consent Agenda Items:

- **Financials:** Mark provided update on the 2020 financials and overall finances are good. We are still waiting finality from the SBA about PPP forgiveness
- **Report from Mark with various items:** Mark provided an update on various items including Covid-19 adjustments, finances, personnel, trustees, youth ministry, 2021 General Conference, and related upcoming sermon series
- **Minutes from our last meeting:** Minutes from the Sept. 22, 2020 meeting were submitted to the Governing Council

Carolyn moved we approve all Consent Agenda Items. Geno seconded. Motion passed

Mission Possible: Pastor Mark led a discussion on the Book "Mission Possible"

Update to Guiding Principles: A proposal for additional language added to the Guiding Principles related to the use of undesignated funds was presented for paragraphs BP 1.2.7-Undesignated Funds and BP 1.2.7.1-Process for Designation of Undesignated Dollars.

Nick B. moved to approve the proposal. Susan seconded. Motion passed

Clergy Consultation Form: Nick C. presented a draft of the SPRC clergy consultation form. Governing Council members signed the form which was to be provided to the District by Nov. 23rd

Proposed Budget for 2021: Pastor Mark presented the 2021 budget and provided and identified the changes from the 2020 budget. Discussion on staff salary and benefits (Closed Session).

Ted moved to approve the 2021 budget after increasing the church maintenance line item by \$10,000. Geno seconded. Motion passed

Proposal concerning Christmas Gift Dollars: Pastor Mark presented a proposal to send out a letter (similar to last year) to request donations to provide for a staff Christmas gift.

Geno moved to approve the proposal. Ted seconded. Motion passed

Proposed Nominations for 2021: Pastor Mark presented the proposed nominations for the 2021 Governing Council

Pastor Mark moved to approve the 2021 nominations. Geno seconded. Motion passed

Next meeting will be held on Tuesday, February 9th at 6:30pm.

Pastor Mark offered a closing prayer

Meeting adjourned at 8:03pm