

First United Methodist Church of Frankfort Kentucky

CHURCH COUNCIL AGENDA

July 25, 2022

Call to Order – Philip Sturgill – Chair

Opening Prayer – Tom Corum

WORK TEAM REPORTS AND STRATEGIC PLAN UPDATES:

Ministry Support:

- Board of Trustee – Joe Meyer
 - The video monitoring of Catfish Alley is still a work in progress. Another camera is being added to the entrance to the Todd House. McAllen Solutions has been recommended to us and will be contacted.
 - Discussions about using a “home system” are in the works
 - The carpets and chairs in the Wesley Center, not included in the Meyer Contracting contract, will be cleaned on Friday, July 29 by Oxi Fresh Carpet Cleaning.
 - Joe Meyer and Philip Sturgill met with Johnson Controls regarding an upgrade to the fire alarm panel in the Todd House. Paul Mauer and Joe Meyer agree to meet with CertaSite to see what they can provide the church. This is still a work in progress.
 - Built By Lee has completed repair work on the Averill House’s gutter and fascia. There is still some work needed to repair the front porch of the Todd House and the base of one column at the Lighthouse. This work will occur in the next month.
 - Rosie Doerting reported that she has sprayed the boxwoods for leaf miners.

- Finance Team – Holly Brunson
 - 70% of giving and rising slowly
 - Paid 111,000 of mortgage as of June
 - Day Care profit is still good. Around 76K with stimulus

- Staff Parish Relations – Eric Kennedy
 - No official meeting recently
 - Working on the two music positions and then hopes to work on the WCDS director job.
 - Eric encouraged groups within the church to get to know Tom and meet with him independently.
 - Wed. Aug 17 there is a full day of onboarding of Tom to the church.
 - Ronnie Nolan is preparing meals for these meetings

- Permanent Endowment – Emily Powell
 - No meeting till September
 - Will be speaking with Holly B. about finances and what that looks like
- Strategic Planning - Abbie Meyer
 - Change name of document to “Ministry Action Plan” or MAP
 - Meeting with Tom Aug 7
 - Church council will vote via email before Sept 25 to present to church
- Lay Delegates to Annual Conference – Arba Kenner
 - Annual Conference Report, June 6-8, 2022 was given at a few services

Connecting People:

- In-Reach – Debbie Ison
 -

Spiritual Nourishment:

- Christian Education – Rev. Tonya Kenner
- Youth – Greg / Missy Hardison
 - July 30. youth help with set-up and assisting with VBS meal packing
 - July 31, youth end of Summer cookout hosted by Joe and Abbie Meyer
 - Aug 7, begin regular weekly youth assemblies on Sunday evenings
 - other fall events being planned
 - Back-pack school supplies drive in support of Ruth Spurrier shopping event
 - Fund-raising and planning for Oklahoma Mission trip (in summer of 2023)
 - Church-wide Happy Jacks Pumpkin Patch event with youth-led games
 - Fall hiking/camping trips
 - Various mission-service projects
 - Youth-led worship services
 - Holiday service planning (Progressive Nativity on the FUMC campus)

Dynamic Outreach:

- Outreach – Richard Smith (GAP)

Reports from other Teams & Team Leaders:

- Wesley Center Day School –
- United Women In Faith – Arba Kenner
- United Methodist Men – Byron Brewer

- Prayer Team – Ginny Smith
- Other Reports

Old Business

New Business

Adjournment with Prayer