

**Port Charlotte United Methodist Church
Church Council Meeting
Monday, June 2, 2014**

Bob Burr called the meeting to order. Terry Hixson gave devotions and prayer.

Pastor Brian introduced Pat Douglas who has agreed to take on the responsibility of Women's Ministry. Kudos to Pat!

The minutes from the May 5, 2014 meeting were approved.

Salty Service – Chris Burr

- . Additional members are being added each month; definitely an eclectic group.
- . WNO has ended with a deficit of \$1281.77. Because this is a designated fund, money will have to be moved to cover this amount.
- . A used book sale has started which benefits the Habitat for Humanity deficit. On the last night of WNO, \$75.00+ was collected. The books are now stored but will be brought out again sometime this summer.
- . Some revenue is starting to come in for the Children's Summer Lunch program which began this week.
- . Health ministries have a new sponsor for their monthly luncheon – Nurse on Call.
- . Our work with Trinity United Methodist has been going well. Jim Eugenius prepares meals every other week. Two committee members, Linda Bailey and Paige Polk, volunteer every Friday. They also pick up donated food from various restaurants or stores during the week. In return, Trinity's members are helping with the Children's Summer Lunch program.

Discipleship – Linda Anderson

- . In May, three members have agreed to be substitute Sunday School teachers.
- . Sample copies of three potentially new Sunday School study books have been ordered and will be examined to determine suitability.
- . The Sunday School display board has been updated as classes change study topics.

Hospitality – Marcie Marshall

- . On June 1st after the 11:00 a.m. service, the Hospitality Committee held a retirement party for Eileen West. It was attended by approximately 125 people.
- . Sid and Dottie White have asked to be excused from the responsibility of fixing coffee and cookies between the 8:00 a.m. and 9:30 a.m. services during July and August. Hopefully a replacement can be found.
- . A welcome reception for David deSilva is planned for later this year. Date to be determined.

Staff-Parish – Tom Marshall

- . Staff presentations were made by Nancy Bosserdet and Paul Kisner.
- . A crystal bowl with engraving was purchased for Eileen West's retirement gift.

Finance/Treasurer

- . Nancy Bosserdet indicated that tithes and offerings are running below expectations. At the end of May, we were down \$37,000. However, expenses versus income were actually down about \$17,000.

Trustees – Mike Sniecinski

- . Jack Moorman gave the cost breakout for various aspects of the renovation project. Board voted to go with the \$900,000 package which is the base Sanctuary with the new Choir Room removed on one end and the Welcome Center removed on the other end with a portico over the new entrance.
- . Playground mulch borders are installed.
- . May 13th Trustee Renovation Meeting: A discussion was held about the District's requirement for signed pledge cards and a formalized plan. Those present received a breakout of the various project costs which Jack Moorman explained in detail. An adaptation of an architectural rendering of the new entrance was adopted. The updated rendering is to be ready by the May 20th meeting.
- . May 20th Trustee Renovation Meeting: A time line of August 1st was established for signed pledge cards and formalized plan to be given to District. A formal presentation will be given to the congregation on July 13th. Two research committees were established – Chairs and Color Palette. Due to hurricane standards, the amended cost of the new entrance and portico as adopted will be \$1,050,000.
- . May 27th Trustee Renovation Meeting: The new portico and entrance utilize all structural building concepts so that when money is available, the Welcome Center can be added without tearing out anything. The kitchen enlargement was adopted to square off the current building design. A committee was formed to detail the kitchen layout.

Worship – Karen Wenck

No report.

Men's Ministry – Sid White

- . No more breakfast meetings at Perkins until September 1st.
- . Next board meeting will be on September 10th.
- . Still collecting furniture and there are now three full storage units of nice items.
- . Need more members.

Youth Representative – Paul Kisner

- . An end-of-the-school year lock-in was held May 30-31.
- . The summer kickoff continues on June 4th with the annual Messy Game Night.
- . The youth will be busy helping with VBS beginning June 9th.

- . The next Youth Sunday will be on June 15th when both Mike Hald and Brandon Touchstone will be speakers.
- . Plans are being finalized for the Senior Retreat to Lake Junaluska, NC, from June 20-27 and for summer camp from July 14-19.

Lay Leadership – Pastor Brian

- . No Lay Leadership this month due to the unavailability of one person who will be interviewed at a later date.
- . Pastor Brian indicated the importance of getting applications out to interested people. The goal is to have the lunchtime gathering be a time with friends, enabling the Lay Leadership group a chance to get to know them. The more leaders we have, the more ministry we can do.

Other Business

A motion was made and passed that Church Council take off the summer months of July and August unless there is a called meeting.

Closing

Paul Kisner gave the benediction.

Minutes submitted by Joan Sniecinski, Secretary