



Administrative Board Meeting Minutes

7PM August 22, 2022

North Campus Sanctuary

Eddie Fletcher opened the meeting at 7:02pm by welcoming the Admin Board and guests from the congregation. Opening devotional focused on evaluational foundations. Reading scripture from 2 Timothy 3:15. Followed by sharing a story about his son's first venture into being a supervisor.

Opening prayer at 7:07 by Eddie Fletcher

May Minutes were approved at 7:08

Next Meeting scheduled for ~~October 3, 2022~~ October 24, 2024

General meeting opened with Eddie updating the attending members of our congregation on the disaffiliation process. Updated at the Annual Conference. *Attached are the slides from that presentation.* After the presentation, it was opened up for questions from attendees.

Ministry Area Reports

Trustees – Adam Glass

- Roof update – Home stretch retrofitting roof with two layers fire rated plywood
- Building C exterior painting – Trim and windows – wood repair on some windows
- Paradox Church – FLC – Sundays 8-11
- Building C carpet – Date for completion next month
- Workday - 9/18 after church / Wi-Fi paid for...waiting on installation date.

Finance – Darren Frost

- 2021/2022 (Final): \$2,013,068 in giving and \$2,035,825 in expenses
- Budget for 2021/2022: \$2,191,000
- Budget remains same for 2022/2023
- 2022-2023 (July): \$151,024 in giving and \$145,547 in expenses
- Budget for July is \$162,500

Alicia Iles – Children's Ministries

- VBS was held June 6-9. We had full attendance on both preschool and elementary side and 125 volunteers
- Summer camps were a great success 40 kids / 9 youth volunteers
- Maintenance being completed in children's area – Painting updates
- Pool Party for dwKids on August 28 – 3rd – 5th grade
- Back to School Splash on September 11 from 1:30-3:00

Pre-School – Shelly Kubek

- School started on August 8th.
- We have around 200 students.
- Classes are for 1-year - kindergarten
- We completed our refresh of the kindergarten area and designated a classroom for our STREAM and Music classes.
- Special feature this month is Music - by Nancy Salome, teacher
She comes every week and see each class 2 twice a month.

Youth Ministries- Lora Parker-Gayler

Since Last Meeting

- Back To School Bash
- College Outing This Summer
- Pop Up Ignites
- New Families and Volunteers
- Admin Assistant hired - Millie Skinner
- Youth center refresh

Upcoming Excitement

- Fall Confirmation Class
- Pumpkin Patch
- This Year's Calendar is Available
- Tie-dye Night - Aug 28
- No ignite - 9/4
- Stars and Strikes Outing - 9/11
- Orange Ignite - 9/18
- First Pumpkin Unload 10/2

College Ministries – Tracie Cantrell/ Pattie Pass

- College Care registration is open and was placed on Church Center this year – Church Website as well.
- An announcement went out in the August newsletter and last year's students were sent the link to register for this year. Future social posts are in the works and an email to our most recent high school graduates.
- If you have or know of a college student, please share the registration link <https://duewest.org/college>
- The committee plans to meet in a few weeks to send out the first mailing
- We are still hoping to get church families to "adopt" the college students - more to come

Adult Education – Marianna Drinkard – Presented by Eddie Fletcher

- Sunday School attendance is slightly growing. **Average** for Jan-April was 110 but for Jan.-July was 115.
- **Total numbers** Jan-July = 3,267
- Small groups are remaining about the same, with average attendance at 26/group [groups vary from 9 to 47 members]. **Total attendance** for Jan.- July was 798.
- Also, there are several small groups just starting up, so the numbers should go up.

Women's Ministries – Kerri Casteel

- September 17th Women's Ministry Fall Kick-off: Saturday from 11:30 - 1:30 with brunch provided. This event is a Paint and Pour guided creative experience. We do the painting and God does the pouring of His word through the scripture Psalm 37:4: Delight yourself in the Lord, and he will give you the desires of your heart.
- Beauty of Fellowship small group starts back up Tuesday, September 27th at 7pm. We have experienced a huge growth with this group of ladies with 33 members. We focus on spiritual growth and community fellowship giving support to one another.
- Upcoming new "Single Mom" ministry. The focus is to give support and a night to enjoy fellowship with other single moms. Childcare will be provided. A devotion and small meal provided along with resources and a special giveaway each month to be able to go and do something for themselves (i.e. mani gift card, movie ticket, etc). This group will meet once a month.
- Women of Joy Conference in October is closed with a small group of ladies going this year (a total of 7 women). Room for 14
- Cookies with Santa is being planned now for on campus this year.
- Women's Christmas Brunch will soon be in the planning stages as well.

Methodist Men – Larry Sago

- Due West Men's BBQ - Canceled this year
- Annual Scholarship Luncheon - 10 Scholarships
- August 21st - Men's Breakfast – Monthly
- September 11th - Habitat House Dedication: New Homeowner – Single Mom with 3 children. **Goal of \$5,000 – Received \$6,500!!**
- October 22nd - Murphy Harpst Annual Fundraiser Dinner: Handed out 10 - \$1,000 Scholarships. Total of \$190,000 provided for scholarships
- November 21st - Men's Turkey Smoke/Fry

Music Ministries – Christine Salazar

- CFA update
 - Nicole Gray Joined Staff
 - Legally Blonde and Madagascar for Spring
 - Christmas Revue
- Freedom Sunday recap
- Accompanist/Music Associate Update
- Kids, Youth, Bells, Adult Choirs, and Orchestra started back, prepping for Sept 18
- Christmas is coming which means that WCCC is coming
- New computers in all 3 buildings, Choir Room projector being worked on.
- Lights in Building A Sanctuary light out for repair.
- Morning of Worship Through Song "O Worship The King" is September 18!

Mission/Evangelism – Kerri Casteel / Mark Hellman

- Fall workday: Sunday September 18; more information to follow
- Costa Rica Trip: Leaves Saturday, September 24 and returns Saturday, October 1
- Together Family work day; Saturday October 1, 6 people signed up already
- Possible future events:
 - Excel summer camp: focusing on trade skills
 - Special Needs field day
 - Workday at Lost N Found Youth
- We have 230 kids registered for Flag Football. Within the next week they will receive a letter from our church promoting upcoming activities.

Media Ministries – Matt Boullain

Completed Things

- Updated computers in Buildings A and C
- Purchased a green screen for use in future videos
- In the process of moving the recording studio to the loft
- Purchased a TeamViewer license
- New volunteers were added over the summer

Future Plans

- Increasing iCloud storage for ProPresenter computers
- Training more volunteers for events and services

Staff Parish Relations – Dusty Cantrell

- New Additions to our Staff
- Sam Gindelsberger - Assistant Pastor position/Young Adults
- Nicole Gray - Director of Center for the Performing Arts
- Millie Skinner - Admin Assistant in Admin II
- Matt Boullain - Director of Media and Communications
- Still searching for an Accompanist/Music Associate

Stewardship – Bill Coffeen

- As we look to the future of Due West as a dynamic voice of Christian stewardship in our community, we want to insure that our church's mission is sustainable. As chair, I'd like to restructure the committee so it can effectively develop a program built on a foundation of three pillars: generosity, stewardship and abundance. These concepts are interrelated and will allow us to grow as individuals and as a church.
- We are not asking people to help Due West survive, or even become stronger, but to give that, through our church, all humanity may come to know the abundant life God wishes for all through Jesus Christ. We are inviting people to give to a dream that, as Langston Hughes put it, "never has been yet—And yet must be."
- As we look back over 2022 we are so ever thankful for our member's generosity as they have repeatedly stepped up to serve our community and the world with their time, talents and wealth. But there is always much more to be done. As we look to a new year we have tentatively scheduled our Consecration Sunday for November 21. As we approach that date our committee will encourage members to set new goals for themselves when contributing to our 2023 operating budget, expected capital expenditures and our newly established endowment.
- Legacy Ministry (Endowment) Committee Report. Funds received to date: Almost \$69,000. Educational Estate Planning Workshops: 8-13-22 (11 in attendance). 10-22-22 scheduled.

C.C. / Host Team / Bonfire – David Campbell

- Healing service this Sunday evening, 5 PM. CCM's will be assisting with that service. We meet tomorrow night, and they continue to do very fruitful ministry.
- Host Teams manning the Visitor's Desk are fully staffed! We are seeing more input as a result.
- Bonfire leadership had dinner with Sam when he came in July. They will get together when he gets on the ground

- Inviting our community to join us as we gather together, grow in Jesus Christ and go serve." Just a reminder to stay on mission during these challenging days.
- Thanks to Lora for filling in (2 Sunday's) and Ron Hoover
- More information on Sam
 - Not Appointed
 - Age to attract younger adults
 - Church's decision to hire

Meeting adjourned with closing prayer at 8:35 by David Campbell

Attendance

Allison Sligh	100%	✓	
Alicia Iles	100%	✓	
Barry Taylor	100%	✓	
Bill Coffeen	100%	✓	
Eddie Fletcher	100%	✓	
Bob Mitchell	100%	✓	
Lew Amick	100%	✓	
David Campbell	100%	✓	
Christine Salazar	100%	✓	
Lora Parker-Gayler	100%	✓	
Kerri Casteel	100%	✓	
Butch Gaudette	100%	✓	
Sarah Baumhoff	100%	✓	
Darren Frost	100%	✓	
Cindy Knupp	100%	✓	
Adam Glass	100%	✓	
Larry Sago	100%	✓	
Tracie Cantrell	100%	✓	
Patti Pass	100%	✓	
Gordon Via	100%	✓	
Julie Austin	100%	✓	
Shelly Kubek	100%	✓	
Ron Moore	100%	✓	
Ron Lunk	100%	✓	
Fritz Hutchinson Jr.	100%	✓	

Mark Hellman	100%	✓	
Jane Swanson	100%	✓	
Ross Olhausen	100%	✓	
Tammy Teague	100%	✓	
Terri Kilpatrick	100%	✓	
Dusty Cantrell	100%	✓	

- Matt Boullain was also in attendance.