

STAFF PARISH RELATIONS COMMITTEE MEETING

September 6, 2016

Attending:

Harris Atkins
Brad Beeman
Clarine Goodleaf
Dorothy Bennett
Jean Rummel
Dorene Johnson
Joe Lee
David Lutz

The September 6, 2016 special meeting of the Staff Parish Relations Committee was called to order by Chairman Harris Atkins. After Harris distributed the meeting agenda and a draft 2017 budget, Brad opened with prayer.

This meeting was necessitated because of the need to review and revise the draft 2017 budget following the resignation of the Second Service Music Director, Allen Leslie (effective September 7, 2016). The meeting also provided a chance to review AUMC's staffing and property from both a financial and functional standpoint. After discussing possible courses of action regarding the three currently-empty staff positions, as well as possible changes in other job descriptions, it was decided to keep those salaries in the budget under general wording until such time as the SPRC can make final decisions and/or hire new staff. Clarine then made a motion that we accept the 2017 draft budget and submit it to the Finance Committee. Doreen seconded the motion, and it was approved by a unanimous vote. Harris will change the wording as approved and forward it to the Finance Committee for their consideration.

The SPRC discussed filling the second service music director position, whether it should be split between the bell choir and the chancel choir or be under the leadership of one person. David, Clarine, and Doreen, as well as two others from the congregation (selected by the SPRC but not yet approached) will form a strategy and search committee. They will tweak the job description, if needed, and then proceed with identifying a good candidate to recommend to the SPRC team for this position. The recommendation should include a proposed salary.

The next meeting of the SPRC is tentatively scheduled for October 18, 2016.

Submitted by Clarine Goodleaf