

Our Mission: To make disciples of Christ for the transformation of the world.

Our Vision: To be a radically inclusive community of Grace.

Attendees: Pastor Herschel Richardson, Cheryl Johnson, Dan Perry, Rachel Jolley, Luke Naylor, Norma Jean Rittman, Jan Gruen, James Meyer

Absent: Hughie Craig

Opening Prayer: Cheryl Johnson, 12:30 p.m.

Crash the Chatterbox:

- Chapter 2 Discussion; next month chapter 3
- Floor opened for personal reflections of current events in their lives

Reports:

- **Pastoral Report – Brother Herschel**
 - “Called” Charge Conference postponed – discussion
 - Met with our District Superintendent Dr. Blake Bradford
 - Permanent Endowment Fund document needs revisions:
 - Based on our current church governance (Vision Team)
 - Blanket statement to cover changes in governance (should it ever occur)
 - Endowment Fund Committee to discuss any changes to usage
 - Motion to create the Grace Endowment & Task Force
 - Motion by Luke, seconded Rachel seconded. Unanimously approved.
 - Homeschool Group update
 - No longer using Grace UMC, they found a new place to meet
 - Nominations for 2019 (those rolling off & starting next year)
 - Vision Team
 - Cheryl Johnson & Norma Jean Rittman rolling off end of this year
 - Bill Arnold & Christy Lamas starting 2019
 - GLC Board
 - Jane Burrow, Glenda Bell & Allison Oden rolling off end of this year
 - Deanna Shaw, Steve Sullivan & Sara Manning starting 2019
 - Nominations Committee
 - Steve Sullivan falling off end of this year
 - Candee Tipton & Micheal Stanley starting 2019
 - Charge Conference (annual)
- **Financials – Jan Gruen, Luke Naylor**
 - July Financial Report
 - CD clarification: (per emails from Jennifer & Luke); also to amend the July VT minutes:
 - Basically the CD was already part of designated funds,
 - So it matured, was cashed out and returned to Designated Funds.
 - No extra money to put anywhere else.

- 2019 Proposed Church Operations Budget
 - Discussed changes to line items (increases and decreases)
 - Based on usage over the past two years
- 2019 Proposed GLC Operations Budget (email from Brother Herschel this week)
 - Perusal / approval next month
- **Facilities – Norma Jean Rittman**
 - Cleaning Bids – Brother Herschel
 - Do we keep Gene, replace him, or use him & a cleaning service?
 - Cintas contract runs thru 2022
 - Lots of waste
 - \$5 per towel machine per week just to check
 - Replacing ¾ full rolls with new ones
 - Trying to get to minimum charge of \$40 per week
 - RedBird Cleaning bid (Luke will email)
 - Mopping Mamas (\$265 per week; \$65 for GLC, \$200 for rest of church)
 - Friday Nights (Vacuum, mop, clean kitchen)
 - Tabled until Cintas contract is actually down to minimum
 - Dog Training should be limited to one day per week (were here 3 times one week)
 - Espresso machine sold to Blue Sail coffee for \$750
 - Blue Sail has been invoiced twice
 - Owner claims Grace UMC still owes Blue Sail money
 - No invoices have been sent to us
- **Staffing – Rachel Jolley, James Meyer**
 - Worship Leader for 11 am service – Continue with Ryan?
 - Motion to move Ryan Hinman from temporary Worship Leader to permanent
 - Motion by dan, Norma Jean seconded. Unanimously approved.
 - Pastoral forms for the conference
 - Anniversary Celebration Sunday
 - T-Shirt quote from AdGraphics
 - Sold for \$15 (Youth small to Adult large)
 - Larger sizes \$17 (will need to start pre-orders ASAP)
- **GLC Updates – Rachel Jolley, Pastor Herschel**
 - No significant items to report

Closing prayer: Pastor Herschel, 4:38 p.m.

Next meeting set for: Sunday, September 16th at 12:15 p.m.

Meeting Adjourned