

Ad Council Meeting Minutes

10-26-25

Attendees: Andy Bryan, Colette Cummings, Cathy Todisman, Jerry Blackwell, Charlotte Phelps, Nancy Thompson, Bailey Schuchmann, Rachel Ward, David Vierse, Diane Watkins, David Phelps, Kevin Watkins, Ray Jauregui, Mike Plonka

Opening

- Rachel Ward opened the meeting with discussion of Galatians 3:28, and how it is tempting to keep our circle small often with people who are like us. Challenge us to examine the boundaries we've set within our church and community, and to take one intentional step this week to widen our circle.

Celebrations and Upcoming Events

- Very good sermon today
- Kitchen Coordinator volunteer role filled by Katheryn Cox
- Youth Group pumpkin decorating will be tonight
- 2nd consecutive Sunday for visitor
- Boo Crew
- Pop-up café on 2nd Time Around Shop day, open from 11-2. Provided food to six people this week
- Beautiful service and dinner celebrating Denise Perry
- Andy made it through Intensive Week at seminary
- Women's fellowship luncheon had about 17 attendees

Finance

- Budget is in process, with intent of bringing for approval in December meeting
- Received \$15,000 undesignated gift for ministry, need to determine how we will use that donation. Automatically put 10% into Radical Hospitality
 - Suggestions from council:
 - 2nd Vista
 - Kitchen
 - General facilities
 - Send back to Finance to review and keep as undesignated
 - Determined that we will send back to Finance team for review and maintain undesignated status

- Received designated \$5,000 Community Unity Center gift

Trustees

- Have been able to line sewers vs digging up; education building sewer line was hydroflushed and is in a serviceable state so will not need additional work; lined sewer pipes running to the street; hydroflushed line to kitchen. Cost was \$5,000
- There are cracks and a hole under the kitchen so the vendor wants to line the pipe through there then run a camera again to identify what needs to be done. Approx cost is \$14,000.
- Sent claim / restoration information to insurance adjuster to determine how much will be paid of that \$14,829

PPRC

- Consultation forms require approval to submit to the district

Community Unity Center

- 2nd VISTA proposal

Other business:

- David Phelps has purchased coffee urns and cleaned, and put them together; total was \$321. There is an extra part, David has requested that Ray Jauregui take a look from an engineering perspective.

Pastor's Report

- Main Building Accessibility – Diane Watkins, Barb Riney, and Andy met with two architects. See handout for additional information. No action at this time, informational and for further discussion.
- Fire safety needs to be a priority, especially in light of the recent fires in other United Methodist Churches
 - Need to ensure we are actively preventing fire hazards such as extension cords, outlet strips, space heaters
- Charge conference is 11/15, Andy will send a reminder

Action Items

- Requests for approval
 - September meeting minutes – moved by Colette Cummings, second by Nancy Thompson APPROVED

- Trustees – Hire Tope Plumbing to continue investigation and work into the kitchen sewer pipes including 55-feet of pipe lining at a cost of approximately \$14,141. Moved by David Viersé, second by Jerry Blackwell APPROVED
- PPRC - Consultation form as presented. Moved by Cathy Todisman, second by Colette Cummings APPROVED
- Community Unity Center – \$5,000 to support a 2nd VISTA for one year. Moved by Diane Watkins, second by David Viersé APPROVED

Next Steps

- Charge conference / carpooling
- Potentially need to provide pay for VISTA during government shutdown
- Budget will be provided for review at December meeting
- Upcoming meetings:
 - 12/7/25 – 12:30 pm

Motion to adjourn – moved by Jerry Blackwell, second by David Viersé. APPROVED