

Wharton United Community Church at St. John's Council Meeting Minutes March 19th, 2019

This meeting of the council of the Wharton United Community Church at St. John's was called to order at 6 PM on March 19th, 2019. In attendance were:

Reverend Kathleen Stone	P
Student Pastor: Yesenia Palomino	E
SPRC Chair / Council Co-Chair: Christine Capen	P
Worship Chair / Council Co-Chair: Ericka Berg	P
Finance Chair: Kim Schultz	P
UCW President: Linda Bindhammer	P
Buildings and Grounds Chair: Carol Rohlff	P
Youth Lay Member / Clerk of Session: Zachary Rohlff	P
Missions/Food Pantry Representative: Cindy Squires	E
Lay Member: Len Williams	E
Christian Education Liaison: Exempt	NA

A quorum was present

The meeting commenced at 6:12 pm with Kath leading us into prayer.

-> The 6 Disciplines of Execution:

Christine talked to the council about the thought process behind how we are going to be executing our plans. She presented us with the "6 Drivers" the ways to make "things" successful.

They are as follows:

- 1) Clarity- The need to know goals and priorities of WUCC.
- 2) Commitment- Internalize our goals
- 3) Translation- People Don't know what they can do to help us achieve our goals
- 4) Enabling- How we are going to give freedoms to do the best job.
- 5) Synergy- How we are going to get along and work together.
- 6) Accountability- There are no systems to institutionalize accountability.

Wharton United Community Church at St. John's Council Meeting Minutes March 19th, 2019

This list is in no specific order and can be done in whatever order we choose.

Next she presented us with "The 4 disciplines of Execution", they are as follows:

- 1) Focus on the Big Holy Audacious God- One thing at a time
- 2) Act on lead measures- Invest in best steps towards the thing
- 3) Create a scoreboard- Gauge progress, meet deadlines
- 4) Cadence of accountability- Check in on progress of the thing (Celebrate)

These are the ways we are going to keep our goal(s) moving.

She then presented the council with a diagram of how these examples will help us reach our goals. (Please see attachment page 5)

Lastly, she presented us with our, "WUCC's Smart Plan of Action" (Please see attachment pages 6 & 7.)

-> Wucc's 4 Upcoming Programs:

- 1) Health Fair- The Health fair will be on Wednesday, May 8th at 3-8:30 pm. A planning meeting will be held at the church on Tuesday March 26th 2019 at 5:45 pm.
- 2) ESL- 8 People have already signed up to be trained in teaching people ESL. These people will go to a training held on Saturday, 9:30 a.m-3:30 p.m to be trained in teaching ESL at a separate location . The actual teaching of ESL to other people will be held here at the church. The teaching will be held on Wednesdays 6:30-7:30 pm and on Saturdays 8:00 - 9:00 am. The course will consist of 6 bi-weekly sessions starting on April 10th and will end on May 18th. After the course has finished we will discuss possibly starting another course.
- 3) Resource Center- The ESL program & the Health Fair are both parts in leading up to building and running resource center. This is more of an overall goal.
- 4) Tricky Tray- This event will be happening next year and more information will be provided as the date comes closer.

We then had a small discussion on how we are going to make these programs succeed at the highest capacity.

-> Finance:

Kim talked about our current year to date budget. (Please see attachment pages 9-12) More information will be pending about taking a lump sum out of our budget. The council will need

Wharton United Community Church at St. John's Council Meeting Minutes March 19th, 2019

more information before coming to a vote. The council may come to a vote on this topic at our next meeting.

Kim will be asking Len for more information about taking a lump sum from our budget.

Vote Tabled

-> The Baptism of Chun Li:

Kath discussed about how Chun Li expressed interest in becoming baptised into the church.

A motion was made & seconded to baptize Chun Li into the church of WUCC.

Vote Approved Unanimously

-> Upcoming Dates:

1. A special charge conference will follow this Sundays church service on March 24th.
2. Pastor Kath will be away April 1st - April 6th & April 28th - May 3rd.
3. Jerri will be away May 21st - May 23rd.
4. Kathy Sacchiero will be away June 23rd, June 30th, July 28th & August 4th.
5. Yesenia's last Sunday will be on April 21st with a celebration to follow.

-> Minutes Review:

The council reviewed the minutes and we had a small discussion about them. I (Zachary Rohlff) will now be making the minutes more public by publishing them on the church website.

A motion was made and seconded to approve February's minutes

Vote Approved Unanimously

-> Special Notes:

- We talked about using our extra plot of land to sustain low income housing for residents of Wharton and possibly surrounding towns. This will be a money making plan. The housing would have to be drug & alcohol free and the residents would have to abide by these regulations.
- Christine talked about a sum of money (\$1,300) that was donated in honor of Ted. She is wondering what we should do with these funds. We will need a process in the future of what to do with memorial funds (Funds that have been donated in memory of passing parishioners). We unanimously decided that we will need to talk with people who knew

Wharton United Community Church at St. John's Council Meeting Minutes March 19th, 2019

Ted & what they believe the money should go to. We will be talking to Ted's son to inquire about what to do with the funds.

- Carol is reaching out to companies to help revamp our video system. She will already be meeting with some companies soon.
- Keep in mind our budget is a working budget and all numbers except the actual income & expenses are subject to change

This meeting was closed in prayer by Christine, at 7:30 pm.

Meeting adjourned at 7:31 pm.

Our next meeting will be held upstairs on April 23rd at 6:00 pm.

Respectfully Submitted,

~Zachary Rohlff

