

Burns Memorial United Methodist Church

Coordinating Council and Committee Reports

March 26, 2010

Coordinating Council Minutes, Tuesday, March 2, 2010, Start: 8:00 p.m. End: 8:30 p.m.
Next Committees/Coordinating Council Meeting, Tuesday, March 30, 2010, 6:30 p.m. in Parlor.

Present: Mike Sumrall, Will Morris, Barbara & Richard Stevens, Mark Dockter, Melba Taylor, Don Boylls, Becky Ross, Yvonne Seperich, Annie Crowder, Helen Skutchan, Paea Kelemeni, Siosianna, Malvis and Carol Danielson.
Devotional and Prayer, Will Morris

Opening: discussed how much time each committee needs to cover their business and that it should be included when sending information to the office so the Coordinating Council start time could be adjusted accordingly.

Tonga Fellowship: Paea, a member is taking on Pastor Pelaki's duties on the Council while he continues with his cancer treatment. Choir Practices on Monday and Saturday Nights. Regular Church service is at 3 p.m. Sunday and another church service on Wednesday night. Friday, Youth. Some Saturdays have youth come in to do clean ups. A few would like to have an earlier Sunday Service.

Ghanaian Fellowship: Malvis, Going good, fellowship Sunday Mornings, have a leadership group meets twice a month. Pastor Raymond Addo, ordained in Ghana, but will be leaving to go back soon.

Trustees: Barbara, have ordered plexiglas for outside sign. Done with carpeting at this point. Don't want to put carpet into the Sunday School rooms. Within about \$1000 of paying back memorial fund for carpet.

Staff/Parish Relations: Becky, beginning Clergy evaluation, also doing a congregation evaluation. Meeting on the 30th of March to do congregation evaluation.

Finance: Melba, had some proposals for flowers on the Lord's Table. Don brought up need for new choir robes, discussed different fund raisers. Stewardship campaign has received 59 pledges for \$115,400. Still have a few that pledged last year that haven't yet pledged this year.

Missions: Yvonne, collect envelopes for UMCOR coming up the 14th of March. Coming in May: the clothing giveaway. Planning on putting together more health kits.

Decisions Made: none

Closing Prayer, Paea Kelemeni

- adjourn - Minutes by Mike Sumrall

Rethink Church: 2010 Committee Meeting Schedule

During 2010, we will be experimenting with our meeting schedule in an attempt to reduce the number of times our leaders need to come to church to attend meetings, so that each of us will have more time to focus on serving God and God's people in new and exciting ways.

The Trustees have decided to continue to meet separately, but all the other committees (Staff/Parish Relations, Finance/Stewardship, Mission) will meet at the same time, just before the Coordinating Council meets. Therefore, we will have only two leadership meetings per month. We have agreed that we will not meet in the July, August, or December.

Here's the basic plan: each committee chair (or her/his designated person) will submit a one-page summary (no more than one page) of what that committee is working on – for informational purposes – and if necessary, a request of the Coordinating Council that a decision be made. This information will be sent via e-mail to the Office Manager or the Pastor, no later than 8:00 a.m. on the Wednesday before the Coordinating Council meeting. The information will be edited and compiled, then sent out to all leaders via e-mail. This information will also be available in hard copy to any leaders or any member of the church on the Sunday preceding the Coordinating Council meeting. Each leader is expected to have read all of this information before they attend the meeting. This should reduce the amount of time spent in simple information exchange.

Trustees will meet at 7:00 p.m. on the third Tuesday of the month in the Conference Room. Committees and the Coordinating Council will meet from 6:30 p.m. to 8:30 p.m. two weeks after the Trustees meet.

So, let's give it a go! Here's the planned schedule for 2010:

Wednesday, February 24, 8:00 a.m.: Deadline for Information/Decision Requested page

Tuesday, March 2, 6:30 p.m. – 8:30 p.m.: Committee Meetings, Coordinating Council Meeting

Tuesday, March 16, 7:00 p.m.: Trustees Meeting

Wednesday, March 24, 8:00 a.m.: Deadline for Information/Decision Requested page

Tuesday, March 30, 6:30 – 8:30 p.m.: Committee Meetings and Coordinating Council Meeting

Tuesday, April 20, 7:00 p.m.: Trustees Meeting

Wednesday, April 28, 8:00 a.m.: Deadline for Information/Decision Requested page

Tuesday, May 4, 6:30 – 8:30 p.m.: Committee Meetings and Coordinating Council Meeting

Tuesday, May 18, 7:00 p.m.: Trustees Meeting

Wednesday, May 26, 8:00 a.m.: Deadline for Information/Decision Requested page
 Tuesday, June 1, 6:30 – 8:30 p.m.: Committee Meetings and Coordinating Council Meeting
 Tuesday, June 15, 7:00 p.m.: Trustees Meeting
 Wednesday, June 23, 8:00 a.m.: Deadline for Information/Decision Requested page
 Tuesday, June 29, 6:30 – 8:30 p.m.: Committee Meetings and Coordinating Council Meeting
 Tuesday, September 21, 7:00 p.m.: Trustees Meeting
 Wednesday, September 29, 8:00 a.m.: Deadline for Information/Decision Requested page
 Tuesday, October 5, 6:30 – 8:30 p.m.: Committee Meetings and Coordinating Council Meeting
 Tuesday, October 19, 7:00 p.m.: Trustees Meeting
 Wednesday, October 27, 8:00 a.m.: Deadline for Information/Decision Requested page
 Tuesday, November 2, 6:30 – 8:30 p.m.: Committee Meetings and Coordinating Council Meeting
 Tuesday, November 16, 7:00 p.m.: Trustees Meeting
 Wednesday, November 24, 8:00 a.m.: Deadline for Information/Decision Requested page
 Tuesday, December 7, 6:30 – 8:30 p.m.: Committee Meetings and Coordinating Council Meeting

Trustees

Door repaired due to break in. I will be talking with Malvis about their loss. We are considering painting the downstairs hall and touching up the murals on the walls. Time is coming to start the lawn care.

Couch leg in atrium has been repaired again. These are the activities for now.

Barb Stevens

***** [last completed minutes from Trustees]:

The first meeting of the Trustees for the 2010 year took place on Tuesday, February 16 at 7:00 p.m. Meeting was held in the conference room at Burns.

The meeting was called to order by Barb Stevens, Chair. The following members were present:

Melba Taylor	Barb Stevens	Rich Stevens	Jack Tracy
Chuck Hough	Rich Schnier	Jim Berry	Will Morris

Not in attendances were:

Diana Hunt	Janet Boylls
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Previous meeting minutes were approved.

Unfinished Business Items:

Electric broom

Rich Schnier volunteered to find and buy an electric broom on behalf of the Committee OK Program

The Committee consented to let the OK program continue to use the parlor

They will be asked to store the small chairs in the cloak room rather than seal off the card tables and chairs.

There was discussion about partitioning off part of the cloak room for storage but this will not happen at this time.

Trash Disposal

The new trash collector found by Don & Janet Boylls was mentioned. Barb reported that we are under contract to Allied for the foreseeable future and cannot change.

The problem of getting the trash out to the curb was discussed. Since the Ghanaians meet on Tuesday night and collection is early on Wednesday morning, it was decided that the Ghanaian congregation will be asked to put the trash out the curb on Tuesday nights.

Piano-organ damage

No action is planned at this time, other than reminders to those who have young people on site.

The Tongan youth party which caused many of the problems this fall had received approval but that is not likely in the future.

Church Mutual Property Insurance

The decision was made to leave the insurance deductible at %500 rather than increasing it to reduce premiums. The economic advantage just wasn't there.

Damage from recent party (or parties)

The hole in the wall by the choir room was repaired by the Tongan community

The ceiling panel has not been repaired although we believe there are panels available at the church. Rich Schnier agreed to look into this.

See item D-2 above

Handrail on downstairs ramp

Jack Tracy (with some assistance by Rich Schnier) purchased and installed the railing.

The United Methodist Men agreed to fund the project.

Paint downstairs hall

There was no action on this item.

Bathroom Floors

The use of sheet goods proved to be quite expensive (largely because of labor intensity to remove stall dividers, etc.

Use of poured floors will be investigated.

Bathroom plungers

Chuck Hough has purchased three of these and they have been placed in both janitor closets and in the office restroom.

Sunday school room floors

There was no action on this item.

Air Conditioner pit grating

There was no action on this item.

Vacuum breakers and Valves

Rich Schnier reported that painting with normal paint has been effective in some other areas.

Use of locking pins is also effective and should be considered.

New Business Items:

Church sign

The south side of the church sign has now been broken out
Rich Schnier volunteered to get measurements for Barb so a new panel can be ordered.

Kitchen Garbage Disposer

The main disposer in the big kitchen doesn't work
Melba is going to ask Ken to take a look.

Meeting was adjourned at approximately 8:35 p.m.

Next regularly scheduled meeting will be 7:00 p.m. Tuesday, March 16, 2010

Rich Schnier, Recorder.

Finance Team

The donations for One Great Hour of Sharing so far are \$735.00. We will be reviewing the check off list for our church audit in May.

Melba Taylor

Missions Committee

On March 14 and 21 members of our congregation were asked to help furnish items to fill the Health Kits for UMCOR to send to survivors of the Haiti and Chili earthquakes. Many persons responded and on Sunday, March 28 following the 10:30 a.m. service, kits were prepared by Mission Team members and other church members.

On Saturday, May 1, under the direction of Debbie Gunther, we will hold the clothing give-away from 10 a.m. to noon. The UMM will prepare food for this occasion.

The fund raiser for ECHO/Habitat for Humanity has not been planned as yet.

Chairperson, Jane Barber, has been unable to meet with Yvonne to discuss this.

The UMW Circles are continuing to prepare food packets and health kit packets for Aurora Interchurch Task Force.

Yvonne Seperich, Chair

Staff-Parish Relations Committee

No report received.

SPRC will be working on the evaluations of the pastor and of the congregation, due May 1st.

Worship

Choir Robes- We have established a committee from the choir to select choir robes. We have received catalogs from various merchants and the committee will be convening in the next couple of weeks to begin the selection process and to discuss ways of fund raising. Estimated cost \$3500.00 to \$4500.00. We will be looking to get 30 robes for the choir to allow for growth and four or five for the acolytes. Their robes are extremely old and need replacing also.

First fund raising will be a chili cook off sponsored by the UMM on May 15th, 4:30-6:30PM

Also, last meeting, we discussed the possibility of having part of the Easter offertory to go to choir robes. Needs to be decided, for sure, at this meeting.

Respectively submitted

Don Boylls

United Methodist Men

(reported March 7, 2010)

Men paid for and installed hand rail for down stair.

Men donated \$120.00 to UMCOR for Haiti Health Kits; money was taken to Metro District meeting on Feb 27th

UMM is sponsoring a chili cook off on Saturday, May 15th from 4:30pm-6:30pm. More information to come. Proceeds will go to Burns Choir for new choir robes.

UMM will sponsor Easter breakfast on Easter Sunday, April 4th. Will provide breakfast burritos, breakfast sandwiches, fruit, coffee and juice. Will be from 8-9:30 am.

May 1st, UMM will cook hamburgers and hot dogs for the neighborhood clothing give-away.

UMM sold \$1475.00 in King Soopers Certificates in Feb 2010.

UMM meet the first Saturday of every month at Apple Creek Restaurant, Iliff and Havana at 8:00 am. Right now on top of our regular business meeting, the men are studying the Book of Acts, led by Mark Dockter. All men, all ages are welcome to

join us. The men's club will buy breakfast for any first-time attendee.

Respectively submitted

Don Boylls

[end of reports]