

Lone Oak United Methodist Church

Church Council Minutes

DATE: Monday, September 16, 2024, 6:00 pm –8:15 pm

Members:

	Sam Boss	P	Kirk Edwards	P	David Pope - Chair
P	Allen Burnett	P	Jack Feiler	P	Freda Thompson
P	Donna Chu	P	Carson Ford		
P	David Cunningham – Lay Leader	P	Ranee Gough	P	Connor Williams – Pastor

Others:

Agenda Items:

Topic: Opening Prayer & Spiritual Formation: Chair – David Pope

Discussion: David Pope called the meeting to order, prayer concerns were lifted up and the group joined together in prayer.

Topic: Spiritual Formation – Connor Williams

Connor led the group in a meditation.

Topic: Goal Review and Accountability Conversation - Connor Williams

Discussion: Staff working on budget requests.

Action:

Topic: Approval of August Minutes

Motion to approve by Donna Chu, second by Ranee Gough

Discussion:

Action: Motion passed

Topic: Financial Report

Discussion: July Report, \$21,000 below budget. Timm Fair authored a letter to share with congregation for donations, service, Sunday school and time. Pledge card being prepared to place into bulletin. Online banking is being set up. David Pope has worked with the IRS to clear up tax number discrepancies and clarify our designation as 501(c)3. This will finally allow to change from debit cards to credit cards. The names on the Liquid CD are not current. David will check with one remaining name to determine if they want to continue on the CD. Will bring to next meeting to have motion to make appropriate changes.

Action:

Topic: Phone Contracts – David Cunningham

Motion to change phone system to Xfinity, second by Allen Burnett

Discussion: There should be 3 bids. David shared the history and issues with NEC (ATT third solution provider). Currently using Comcast (Xfinity) for internet.

Action: Kirk will obtain third bid. Kirk Edwards made motion to table until next meeting, Renee Gough, seconded. Motion carried. Once the third bid has been obtained, an email will be sent with details for members to vote.

SPRC – Completed BOMEK for Connor Williams to be considered for Ordained Elder.

Communication: David Pope will send Jack notes to present to the congregation.

Next Meeting 6 pm on October 21st.

Respectfully submitted

Freda Thompson