

WMUMC COUNCIL MINUTES OF JUNE 16, 2011

THOSE PRESENT: Kay Fries, Jim Corliss, Henry Bennett, Nolan Reid, Jim Rogers, Tom Cochrane, Dave Munro, Blair Gloss, Marsha Six, Carlos Liceaga, Marisol Liceaga, John Evans, Dick Atlee, Frank Blake, Donna Cox, Jim Beran, Jim King, Page Williams, Gerry Turner.

Dave Munro chaired the meeting and Jim Corliss opened with a prayer. The minutes were approved.

DECISIONS AND SIGNIFICANT INFORMATION:

Finance: Dave Munro said we are \$5,000 below where we should be. Apportionments have been reduced due to an error. With Megan's departure we have half her housing allowance or \$7,000 remaining and finance recommends \$1105 to go for World Service apportionment and the balance kept for unseen expenses. This will be announced in the bulletin with a request for second mile giving toward apportionments. **The revised budget, sent by email, was approved.** Finance should know by July 4 what our apportionment will be next year. Since Annual Conference is in Roanoke this year and next, expenses will increase.

Church planning follow-up: Tabled.

Outreach: Carlos Liceaga reported Virginia Taylor and M. G. Funk will go to Honduras in August 2011 and the team report will be at all services on June 19. **Council approved Linda Strankey from Marion, Va as one of the missionaries we support replacing Judy Matheny who is retiring.**

SPRC: Blair Gloss said Beka Wilson accepted the Lampstand music director position. Tom Cochrane reported on the search for a youth director, making a case for a full-time person. Discussion indicated that we expect this person to reach out to the 20-40 age group in the community and search for new members as an important function. With a cap of \$36,000 we would have a salary of \$29,000 plus FICA and benefits. **Council agreed to find the best full-time candidate.** John Evans asked for the number and salary of full-time youth directors in the district for comparison, and SPRC said they would research it. They will also report on the whole cost of each staff member.

Trustees: Jim King reported a TV monitor has been installed in the Gathering Area and he is working on getting quotes for the parking lot. The cost is expected to be \$17,000 to \$19,000. The facility use policy is being updated to make it more consistent.

Endowment committee: Henry Bennett said he feels our funds are in good hands.

Children and Family Ministry: Gerry Turner reminded us of the Church picnic on July 17 at the Colony Pool.

Jim Beran reported on his testimony at Morrison UMC and felt it was well received.

Respectfully submitted by Kay Fries as acting Council Secretary