

Policy Governance Board Meeting
Saturday, April 13, 2019; 9am-12:30pm

Present: John Czuhajewki, Steve Manskar, Suzy Gill, Betsy Weems, Pros Tumonong, Randy Hamstra, Carol Hillman, Sue Clare, Sarah Goldner, Kay Snyder, Shane Schamper

Spiritual Formation

Randy read The Great Commission from Matthew 28. How do we listen to God's promptings to make disciples when meeting someone just once? Steve- importance of small covenant discipleship groups to prepare you for these encounters.

Review of Previous Minutes

- Trustees have connected with both Michael Wilson and Don Miller regarding electrical AV work and dry walling in new sound booth. John C. has offered to help.
- Honor Don Miller and his years of work once the AV booth has been completed and is ready to be dedicated.
- Media Shout- Steve has been in conversation with them. More people will be trained so there will be a team who can step in if needed. Steve proofing slides before Sunday.
- Sarah Goldner to ask Damien and/or Steve Sundheimer for sound needs April 27.
- Leadership Training- Need to be more aggressive in publicly recognizing and thanking people for their past service. Do in January of 2020.
- TV with running screen of events now in window box by offices.
- Town Hall Meetings should be scheduled first Sundays of the month. Sarah Goldner recommended having something for the kids to do since there is no Faith Formation on First Sundays. Suzy Gill to follow up with Nichea.
- Stephanie Myers new lay leader to step in when Carol Hillman done.

New Business

- *PGB Liaisons*- Shane- CM, Carol- SPRC, Suzy- Discipleship, Sue Clare- Trustees, John C.- Worship, Randy- Music, Kay- Office, Pros- Finance, Sarah G.- Missions.
- *Molecular Chart*- replace Parish Nurse with Ed Perkins, Minister of Visitation. Sue Clare to add Lay Leader under Discipleship Pathways.
- *CM Model*- Betsy to check with CM to see what groups need to be added.
- *Nominations*- Church & Society needs a chair. Discussion surrounding if a chair can't be found do we eliminate the group? Book of Discipline says we need the following- Trustees, SPRC, Finance, Endowment, and PGB. Carol will write up an article for the June newsletter indicating need for chair for Church & Society.

- *Leadership Training*- We are in need of regular training for leadership chairs. Betsy to check with Liz Bode about District training event.
- Steve- 12 new members joining May 19, including 3 baptisms.

- *100 Year Celebration in 2022*- ad hoc committee needs to be formed through PGB, not Nominations. **Betsy** to ask the following if interested- Mary Jo Burpee, Jodie Seese, Laura Johns, Marty Tillstrom, Andy Welford, and Shirley Perkins.
- *Pros- Budget update*
 - * \$100,000 special appeal to cover budget deficit for General Fund. Still moving forward on how to proceed with appeal.
 - * 2019 budget has been approved by PGB.
 - * Suzy Gill asked about \$1,000 bank fee line item- Pros indicated it is for ACH withdrawal fees.
 - * Sue Clare- Grand River Builders estimates need for \$550,000 to complete masonry work over the next 4-5 years. Ad hoc committee to deal solely with masonry work. Larry Gill to head up.
 - * Capital Campaign status- closes at the end of 2019. Ask everyone to re-up until 2022. Update will be sent to everyone who pledged. \$60,000 remains outstanding to date.
- *Stewardship Horizons*
 - * John Laster is Stewardship Horizons coach, a national company recommended by UM Foundation. “Developing a culture of generosity” is focus.
 - * \$6,000 cost of process and coaching being underwritten by individual donors.
 - * Previous churches who have used this program have been very happy with the results. All positive. Church membership and giving increased after process.
 - * John C. needs to sign official contract as PGB Chair.
 - * John Laster to meet with TUMC low and high givers and interview them about stewardship. Will then develop a specific plan for Trinity.
 - * Kay Snyder has reservations about spending the money. We paid for VCI consultant and it did not produce much fruit. Lots of negative baggage.
 - * Sue Clare made a motion to approve the process. Vote taken and motion carried.
- *Newsletter*- May- **Sue Clare**, June- **Randy**, July/August- **Pros**, Suzy- **December**.
- *New Website*- Betsy working with Dekker Web Solutions getting the new website created. Cost of \$2,000 in 2019 budget.
- *New Shelby Software*- Betsy and Joy working on.
- *Next PGB Meeting*- June 22, 9am. **Carol Hillman**- Spiritual Formation and lunch, **Sarah Goldner**- coffee.

Meeting adjourned 12:30pm

Respectfully submitted-
Betsy Weems, Scribe

