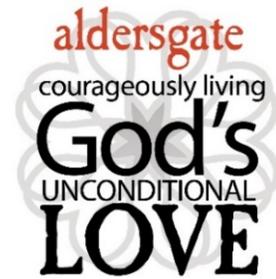


Methodist Church
Leadership Team Zoom Meeting Call
April 20, 2021



Leadership Team and Staff Members Present: Mark Husband, Terri Phillips, Randy Orndorff, Caryn Souza, Paul Amos, Hank Henderson, Shari Van Buren, Ed Little, Pandy Jansen, Karen Latta, & Sarah Lynn Mertins.

Congregation members Debbie Farson, Patricia Barron, Christine McElwain, Julie Pfister, John Driscoll, Cel Beck, and Kenneth Hamilton joined the meeting.

Emily Moore-Diamond, Vivian Baxter, and Rachel Davis were unable to attend.

- I. Welcome and opening prayer – Paul Amos
Paul welcomed the team to the call and opened us with a prayer.
- II. Strengthen the Soul of Your Leadership Intro & Chapter 6 – Paul Amos led the team in a time of study and devotion.
- III. Work of the Church – Ministry Reports as needed
 - Included – Connection, Pandy Jansen
JD and Christine will be taking on the Virtual Hosting of the Worship Services as well as Doughnuts and Discussion.
 - Inspired – Worship, Caryn Souza
 - Working with JD and Christine on help coordinating the greeters for in-person worship.
 - Outdoor worship dates will be:
 - o May 2 with communion
 - o June 6 with communion
 - o June 13 with communion for Emily's last Sunday
 - Involved – Mission & Service, Sarah Lynn Mertins
 - Mondloch and Phoenix Rising missions continue.
 - ROCK happening only once a month.
 - Hypothermia ended last month.
 - Sunday Suppers is looking to work with Rising Hope to see if there is a way to provide a meal once a month to include funding and volunteers.
 - Continue to collect food for Rising Hope with deliveries once a week.
 - Playground fundraiser has raised over \$95,000!!! We are beyond grateful and the work will begin June 1 with a dedication on June 19.
 - Working on missions for May which may be the kits for VA Conference, and they will remain in our community.
 - The Care and Share Program with Fort Hunt Elementary is ongoing.
 - Instructed – Education, Shari Van Buren
 - Groups currently meeting continue to meet.
 - Working to get some summer studies going.

- Youth Ministries, Vivian Baxter
 - Back to in-person meetings beginning April 18.
 - Confirmation retreat is this weekend and working on Confirmation Sunday, Pentecost, May 23.
- Community Engagement, Patricia Barron
 - Looking at multiple events to include the Parkway Classic Race, Caroling on the Corner, Trunk or Treat, and Pups and Popsicles.
 - New signs have arrived for future use.

IV. Church Work – Operations

- Finance Team Update, Ed Little
 - Synopsis submitted to the team.
 - Good month
 - Apportionments are on schedule.
 - Shepherd Hall remains in the positive.
 - We have begun moving the Restricted accounts into a separate checking account.
 - We are making a paper to review how we are working on the Shepherd Hall payback.
 - Our PPP Loan has been given forgiveness.
- Trustee Update, Hank Henderson
 - Our pest with holes in the front of the sanctuary has returned and we are working with Summit Environmental to discover what the animal is.
 - We have successfully submitted the report to Fairfax Count for the backflow testing.
 - Maintenance - HVAC is our most costly maintenance area and projects are being prioritized and taking care repairs as needed.
 - CityWide Handyman is becoming comfortable with the facility and it seems to be a good fit.
 - A Gagaball court was installed by an Eagles Scout near the mechanical yard.
 - Collingwood Parsonage skylight leak has been repaired, so we will see if it will hold. Working to get bids for replacement of drywall.
 - Anesbury Parsonage will have a walk thru on Saturday with Rev. Jon Poarch and other team members. This will be to determine what repairs might be needed prior to Jon's move-in in late June.
 - The roof replacement was done over the Education wing as part of the capital project. We are awaiting the release of the remaining funds from Guide One.
 - A lighting meeting was held last week for lights in the Sanctuary. The rough order of magnitude given to the team from the Kerns group is much more than the funds we have planned. We are still working on how to move forward within the scope of the funds available.

- Re-Launch Strategy Team, Paul Amos
Team met on April 6th. Updates from the Conference include:
 - No longer need to check temperatures upon entry to the church.
 - Singing has been approved for outdoor worship only with masks with singing recommended at about 3 minutes.
 - We can once again have paper materials in worship services; however, the team has decided to hold off on adding those to indoor worship.
 - None worship groups are now allowed up to 25 indoors and 100 outdoors.
 - The Relaunch (Healthy Church) teams will be discontinued, and new Reentry (PRG) teams will be established in the June timeframe. This will be moving the guidance from the Conference level down to the local levels.
- Nomination, Randy Orndorff
Randy presented a draft of the nominating report to the Leadership Team.

V. Pastor Updates

Randy Orndorff

- In conversation with Pastor Jon as the transition process begins.
- Randy asked Mark to share about the farewell gift opportunities that will be announced to the congregation.
- Jon will be preaching on July 4.
- Randy offered a farewell prayer for Pandy as she departs the area.

VI. Church Discipleship Process (Strategic Ministry Team) MAP Diagram Questions

Randy led us in a discussion on where we are on the MAP Diagram.

VII. Additional Updates

- Mark Husband updated the team that the Personnel Manual is now complete and ready for distribution.

Closed Session

The open meeting concluded, and the Leadership Team moved into a closed session.

Submitted by,

Terri Phillips, Administrative Director