

## EXECUTIVE COUNCIL MEETING SYNOPSIS

03.18.24

1. **The Executive Council Meeting** was called to order at 7:02pm. Sean Smith gave the opening prayer. Voting members in attendance were: Mike Thompson, Reggie Clemons, James Gilbert, David Fenn, Jay Roberts, Trey Praytor, Sean Smith, Dave Kafer, Ginny Bowman, Rebecca Llenos and Julie Cowart. Members absent were: Rick Jaramillo, Brandon Jones and Eric Tompkins. Guests in attendance were: Bob Bryce, Thea Curry-Fuson, John McClure and Amy Sprott.
2. The minutes from the February 19, 2024 Executive Council meeting were reviewed. A motion to accept the minutes as submitted was made by Julie Cowart and seconded by James Gilbert. The motion carried.

### 3. Strategic Conversations/Events

- UMC General Conference will be held April 23-May 3, 2024 in Charlotte, North Carolina. Reggie Clemons will attend as a representative of the General Council on Finance and Administration.
- The Texas Annual Conference will be held at First United Methodist Church Westchase Campus and Marriott Westchase June 9-12, 2024. A pre-conference zoom meeting will be held on May 19, 2024.

### 4. **Ministry Reports/Updates:**

- AGE LEVEL MINISTRIES – John McClure gave an update and focus points on Age Level Ministries as submitted in the meeting packet.
- METHODIST CHILDREN'S PROGRAM (New Program Proposal) – Reggie Clemons reviewed the MCP Afterschool Care Proposal as provided in the meeting packet. Discussion included:
  - Only available to enrolled MCP students
  - Covered under existing Liability coverage and state guidelines
  - Budget projection and tuition proposal review
- CLERGY REPORTS – Pastors Reggie, Thea and John discussed their reports as provided in the meeting packet.
- KEY INDICATORS REPORT AND ATTENDANCE UPDATE/COMPARISON AND NEW MEMBERS REPORT – Reggie Clemons reviewed the information provided in the meeting packet.
- UPCOMING EVENTS – Reggie Clemons reviewed the upcoming events highlighting Holy Week events (Palm Sunday, Party in the Park, Maundy Thursday, Good Friday and Easter Sunday).

### 4. **Sub-Committee Reports** from the meeting were:

- FINANCE – David Fenn reviewed the February financials as submitted in the meeting

packet.

- TRUSTEES – James Gilbert stated that a minor issue with a chiller in the Children’s Building will be taken care of. James and Reggie have a meeting scheduled with a Pearland Police Sergeant to discuss Active Shooter protocols.
- STAFF PARISH – Ginny Bowman stated there was no report for March.

**6. Other Business:** None

**7. Comments/Questions from Guests:-**None

**8. Priority Communication from This Meeting:**

- Reggie Clemons will discuss the proposed budget for the MCP Afterschool Care proposal with Michelle Ehrlich, MCP Director regarding expenses.
- Reggie Clemons will follow up with Michelle Ehrlich on the tuition fee for the MCP Afterschool Care proposal as it compares to other similar programs.
- Upon revision of the proposal, it will be sent to the Council for consideration and approval by email.

**9. Next Meeting-April 15, 2024**

**10. Closing Prayer/Prayer Requests-**Prayer requests were offered and a prayer by Reggie Clemons:

Wendy and Matt Lloyd  
Edith Willman  
John McElya  
Jeffrey Watterworth  
Pastor Thea’s mother

**11. Adjournment-**A motion to adjourn the meeting was made by James Gilbert and seconded by Jay Roberts. The motion carried. The meeting was adjourned at 7:55pm.