

EXECUTIVE COUNCIL MEETING SYNOPSIS

04.15.24

- 1. The Executive Council Meeting** was called to order at 7:02pm. John McClure gave the opening prayer. Voting members present were: Mike Thompson, Reggie Clemons, Julie Cowart, David Fenn, Sean Smith, Brandon Jones, Emily Besser, Trey Praytor, Eric Tompkins, Ginny Bowman and Rebecca Llenos. Members absent were: James Gilbert, Jay Roberts, Rick Jaramillo and Dave Kafer. Guests in attendance were: Bob Bryce, Joyce Yoder, Susan McElya, Terri Hildebrand, Thea Curry-Fuson, John McClure and Amy Sprott.
- The minutes from the March 18, 2024 Executive Council Meeting were reviewed. A motion to accept the minutes as submitted was made by Julie Cowart and seconded by Ginny Bowman. The motion carried.

3. Priority Communication and Parking Lot Items from the Last Meeting

A presentation was made to the Executive Council in March where our MCP Program desired to institute an afterschool program to accompany our daily program. After some discussion, the Council requested that Reggie Clemons get with Michelle Ehrlich to update and revise info in the proposal relative to budget for this new program. This was done, and the updated information was sent to the council via email, where it was unanimously approved. A motion to ratify the Executive Council email approval of the revised MCP Afterschool Care proposal as presented to the Executive Council on March 25, 2024 was made by Trey Praytor and seconded by Emily Besser. The motion carried.

4. 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.

5. Ministry Reports/Updates:

- FIRST QUARTER MINISTRY AND MISSION UPDATE – Reggie Clemons summarized the 1st quarter report for the following categories: Worship Ministry, Disciple/Group Ministry, Outreach Missional Impact, Age Level Ministry and Administration. The full report was provided in the emailed meeting packet and is available in the Church Governance area of the church website.
- CLERGY REPORTS – Pastors Reggie, Thea and John gave a synopsis of the reports they provided 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 – Mike Thompson reviewed the Upcoming Events. Emily Besser noted that the Women’s Ministry decided to not host a Mother’s Day luncheon on Saturday, May 11, 2024. Mother’s Day will be recognized on Sunday, May 12th between services with refreshments.

4. Sub-Committee Reports from the meeting were:

- March Financials – David Fenn reviewed the March financials as submitted in the meeting packet
 - Approval of MIA BBQ fundraiser – David Fenn made a motion to approve the Men in Action BBQ fundraiser benefiting the Men’s Ministry on Sunday, April 28, 2024, Julie Cowart seconded. The motion carried.
- TRUSTEES
 - Reggie Clemons stated that the City of Pearland removed the large tree at FM 518 and N. Grand Blvd.
- STAFF PARISH
 - Emily Besser reported that Eddie Garza has joined the maintenance staff. There are no other open positions at this time.
 - A staff lunch is being planned for July.

6. Other Business: None

7. Comments/Questions from Guests:-Joyce Yoder shared that since The Gathering shut down during COVID, a few team members are still visiting with 3 participants once per month.

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-Monday, May 20, 2024

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

Family of Glenda Johnson
 DruEllen Duncan’s mother
 Ryan Llenos
 3rd & 4th Graders taking STAR test
 Wendy & Matt Lloyd
 Liliana DeGues
 Ron Dahse
 Teresa Kafer
 David & Lisa DeHoyos

Praise – Rebecca Llenos' birthday

Praise – Walk to Emmaus

11. Adjournment-A motion to adjourn the meeting was made by Julie Cowart and seconded by Ginny Bowman. The motion carried. The meeting was adjourned at 8:05pm.