

Wesley Memorial United Methodist Church

Church Council Meeting Minutes

February 21, 2017

Attending: Karen Gooding, Leigh Anne Bassinger, Susan Hedrick, Dan Smoke, Martha Jobe, Kyle Brown, Jim Holcomb, Meredith Morgan, Carolyn Steed, Nancy McKenzie, Ella Russell, Whit Holbrook, Michael Byles, Pete Thompson, Al Ward, Scott Howell.

Staff Attending: Susan Sumpter, Debbie Foust, Steven Nelson, Jared Stine, Erin Beall, Anne Carroll

Jim Holcomb (acting Chair for Pete Thompson who is traveling back to High Point from a funeral) called the Meeting to Order at 5:30.

Erin Beall opened Church Council with prayer.

Persons in attendance introduced themselves providing team representing and years on council.

Al Ward provided the Council with information as to the responsibilities and role of Church Council as it relates to Wesley Memorial and the Conference.

Mike Byles moved and Dan Smoak seconded the Approval of the January 2017 minutes. Motion approved

Scott Howell presented the January Financial Report and Wesley Memorial is in very good financial condition.

Administrative Team Reports:

Board of Trustees: Scott Howell with a short report on the Endowment Funds.

Finance Team: Scott Howell

Staff Parish Team: Karen Gooding asked Al to talk a little about the process for appointing a new senior pastor. The guesstimate of when Staff Parish will learn of the new appointee is end of April with a public announcement in early May. The new pastor will move in early July. This information will also be shared in the March Heartbeat

## Ministry Team Reports:

Children's Ministries Team: Carolyn Steed and Debbie Foust gave an update on the activities to come involving Children

Student Ministries Team: Ella Russell and Steven Nelson gave an update on past, present and future student activities. Attendance is improving.

Wesley Memorial School Board: Susan Hedrick talked about the status of the School which is very strong with enrollment up.

United Methodist Men: Dan Smoak talked about the upcoming activities of the Methodist Men, especially the Shrove Tuesday Pancake Supper on February 28.

## Other Business:

Al Ward presented several upcoming events;

Dr. Willie Jolley will be at WM on April 11th at 7:00pm courtesy of the Victorian Qubein Fund

Ash Wednesday: Worship Services at WM at 7 and 11 am on WM campus and at 7 pm at St Stephen Metropolitan AME Zion Church. Al and the Choir will be this service.

Jared Stine adjourned Church Council with prayer