

Leadership Board

May 19, 2020

1. Heather Podhajecki opened the meeting quoting Emerson Eggerichs that now more than ever we need to remember to humble ourselves, take a breath, as our work and words are not serving us... but serving God. Kelly then opened us up in prayer.

2. Pastor's Report – Pastor Kelly McCuaig

- At the last meeting, Pastor Kelly asked Leadership Board Members to read the second chapter of the book, *A Firm Foundation, hope and vision for a new Methodist future*, for discussion. The conclusion of chapter two was read and then discussion was made about what does each leader envision when we think of a church completely focused on Jesus. Christ should be at our fore front. Next month chapter three will be covered.
- RE-opening Issues – Kelly received the state requirements and with those highlighted key points, and things that will be challenging for the church. He would like to have a launch date of June 14th and have three worship opportunities. Starting at the Alamogordo Campus at 8:00 AM, one at 9:30, (possible overflow in Fellowship Hall), and then in Tularosa Campus at 11:00 AM. Cleaning will occur between the services. There would still be no Sunday School or on campus activities. Some of the things we will encourage or request from the congregation so that we can return to in-person worship.
 1. Encourage people to wear masks.
 2. Social distance
 3. If you are symptomatic, please stay home.
 4. Take a temperature before Sunday worship.
 5. Encourage vulnerable individuals to stay home and watch via live streaming.

Due to social distancing in place we will only be able to maintain 50% capacity even if that percentage is increased. Possible

Employees will be asked not to come to work if symptomatic. Tracking of those

3. Tularosa Campus Report – Tularosa Food Pantry is going well. Jimmy Bridge does not wish to be on leadership so Kelly asks leadership to be thinking and praying who might be available to help us. Pastor Kelly has a meeting with Tularosa leadership on Thursday the 21st to find out what they would like to see or envision with re-opening the sanctuary.

4. Sub-Committee Reports

Finance – Treasurer's Report – Tammy Valdez

- a) Tammy reported that financially we are doing well, expenses are low and contributions are coming in as normal and most are giving some extra. Shared Table and Grace Cares Pantry are both getting donations, which is very helpful to keep them going with some extra expenses.
- b) Verizon Land Lease Agreement re-negotiation – We currently have a five-year lease agreement with Verizon and they are wanting to decrease the monthly payment but will extend the lease an additional five years. Richard and Bob looked over the contract and said they recommend signing the new contract because overall we will benefit with the extended time frame.
- c) Streaming Technology - Kelly reported that Aric has been a huge asset in moving forward with the live streaming technology and helping us continue to improve the streaming quality each week. Aric has been using his own computer and carting it back and forth each week. He has been pricing the parts to build the same computer he has however, prices are currently high so he will keep shopping for better deals. The expectation is it should be under \$3500 if he can find items on sale. Emails with leadership will continue on this topic during the next month.

- d) Shelly's Computer – Shelly is in need of a new computer. The request is for a computer, monitor, three external hard drives for backing up, and a scanner for archiving is approved by all board members.

Facilities (Trustees) – Tammy & Aric

- a) Walk-in refrigerator/freezer – Quotes were obtained by Alan from several online sources for a new walk-in as well as commercial grade refrigerators and freezers. Maintenance on the walk-in is expensive an alternative to purchasing a new walk-in is to purchase commercial reach-in units. Richard proposed no more money going into the walk in but we should purchase reach ins. Kelly suggested one of each right away and then perhaps next year purchase an additional freezer. All of leadership was in favor. None opposed. Kelly will talk to a group from Shared Table.
- b) New Sign – Rudy was able to get a design of what the new sign will look like from the local company. The top part of the sign will be removable if we need to have any future name changes. Kelly passed a picture around. No solid price yet. Possible to use memorial funds or funds from major repairs to help offset the expense. After final estimate is received leadership can be notified by email to make a final decision.
- c) New Sign re-plaque – A letter was sent out to Richard Blood on May 6th.

5. Old Action Items Follow-up

- a) UMW Little House – New roof has been completed! Aric will start this weekend with the painting.
- b) Tree removal – Alan will look for another landscaping company to remove the tree.

6. New Business -

- Kelly announced that the upstairs of Disciplines Hall was painted and looks great.
- Kelly would like to take off the first week of June, having Holly lead the service and then someone to do the message.
- Aric would like to put carpet in the Upper Room. Richard said he will contact Joel at Showcase Carpet and see if he has any leftover pieces he could give at a good price.

7. Personnel (SPRC) – An Executive Session was called.

Next meeting will be held Tuesday, June 16th at 5:30 PM.

Respectfully Submitted,

Shelly Young