

Leadership Board
Tuesday, August 25, 2020

Meeting called to order by Bob Doughty.

	<u>Those Present</u>	<u>Absent Excused</u>	<u>Absent Unexcused</u>
Bob Doughty	Aric Shollenberger	Jane Wood	
Michelle Haley	Richard Koehler		
Tamara Valdez	Michael Gagnon		
Heather Podejecki	Kelly McCuaig		
Rudy Wood	Shelly Young - Recording Sec.		

TOPIC	DISCUSSION	FOLLOW UP
Opening Prayer	Bob opened us up in prayer and passage from Billy Graham.	
Pastor's Report	Chapter 4 from A Firm Foundation - When the Holy Spirit Comes with Fire was discussed. Pastor Kelly read a Hymn from Charles Wesley from a Hymnal book from the Methodist Episopal Church - North, that he received from Tommy Doughty, from 1878. October 16 & 17th is going to be our Annual Conference, Bob and Tammy will be our delegates. Larry Starr and Michelle Haley will be the alternates. The conference will be virtual this year. Leadership Board were all in agreement with the selections. Pastor Kelly talked about the worship experience and how it is going to get better and better. Briefly went over the next couple of sermon series and what to expect from them.	
Tularosa Campus Report	Michelle will work on finding a new board member from the Tularosa membership.	
Finance - Treasurer's Report - Tammy	There is only one more Sunday left in August and we are considerably down in contributions compared to June and July. However, we are still doing very well. Rudy suggested to advertise the online giving link and get it out there for members to take advantage of that service.	
SPRC	Stacy has given her notice to resign as she will be moving to Colorado to live closer to family. The board has agreed that Pastor Kelly should take this opportunity to look at the needs of the church in the family ministry and youth department and find options for the possible direction of that position. There will be further discussion at the September meeting.	

Facilities - Trustee Report	<p>New Sign - Aric - The new sign is suppose to ship the week of Sept. 21st. Kelly will have Alan call Rus from Commercial Sign Art to arrange for Install.</p> <p>Streaming Technology - Aric - Everything is going very well. Computer is up and running and just installing software at this point. He would like about \$150 to purchase a button holder to simplify the process. Audio Spliting is a need, we could make the sound better by adding some splitting to the system. This could be about \$1000. Desicion was made to spend the money where needed to finish up the live streaming experience. Aric asked us to start thinking about the Upper Room and some improvements, such as carpet and paint.</p> <p>Walk-In Refrigerator/Freezer - Alan is working on pricing from several different places for an indoor walk-in.</p>	
Missions	<p>Pumpkin Patch - We will have some kind pumpkin patch this year, a place for families to come take pictures and possible a couple of new ideas to make the pumpkin patch happen this year during COVID-19. There will be no Family Day in the patch.</p> <p>Contemporary Service - Aric - This will be an ongoing process, looking for ideas and contemporary band members.</p> <p>New Ministry - Bob read a letter from Eddie Beagles, this was a request from him and a couple of other members to start a back to school and mid-year ministry to supply teachers based on their needs. This will be incooperation with Thrive in Southern NM. This will not replace Stuff the Bus or the backpacks just an addition to what we are already doing. This was approved by the board.</p>	
Old Action Items Followup	<p>Stove was purchased and we have a company from El Paso that will remove the old stove and install the new one.</p>	

The next meeting will be September 15, 2020.

Shelly R. Young