Board Meeting Minutes 2-19-19

Attending:

**Board:** Jason Hamilton, Eric Retter, Hank Longino, Leyza Felder, Amy Tetzlaff, John Terwilliger, Bill Norwood, Anna Mathews, Jena Gass, Kathy Brown

**Staff:** Sonja Roebuck, Andrew Ingrassia, Kyren Schultz, Holly Brower, Christie Fisher

Meeting called to order at 7:00 pm.

Jason opened meeting with prayer.

**Brainstorming:**

Jason reported results from the recent survey on worship trends. 61 surveys were returned. The growth is in the 11:00 service. The 3 main trends were requests for padded seats in the pews, different music in the 9:30 service and more time for reflective prayer at the 9:30.

Attendance growth is ranging in the 25% with the most notable change at the 11:00 service. How do we create room for growth in the other services?

Jason posed two questions for 2019:

* do we put resources available to make the contemporary service more relevant to what people want?
* do we create more opportunities for traditional service?

**Old Business:**

Meeting minutes accepted as presented.

Jason introduced Holly Brower digital communication coordinator. She has redesigned our website. It will be available this coming Sunday.

**Nominations:**

Nominations committee met. Team positions were filled. Property management will carry out tasks that were formerly completed through the Trustees. Larry Rebecek will head up the team.

**Finance:**

Melvin Amerson from Texas Methodist Foundation will be with us for the March meeting to discuss stewardship.

Thon Becker requested a $250 donation to support a skateboard ministry during Spring Break. Vote passed.

January income $50,193 and spending was $42,042.

**Trustees:**

Our current janitorial service is through Jani-King. There are many issues arising from poor service. Anne Marie spoke with the representative and their solution was to place our contract with a different franchise owner. We are currently at the end of our contractural obligation with them. We will begin taking bids for a new service.

**Media team requests:**

* $700 for spotlight. Tabled.
* The computer in the sound booth needs to be upgraded. The request is for a PC that will run ProPresenter. We currently have the license for the ProPresenter for the Mac, but Holly is unsure if a second license is required to run on a different platform.
* Media team suggested that we pay youth $12 to $15 for special events. Youth would be certified to run media. The recipient of the service will pay. Sandi made motion. Gena seconded. Motion carried.

**Growing St Philips’ –**

Andrew surveyed the giving practices of 18 to 34 year olds. Survey shows that this age group is giving. They tend to give online and tend to give more when there is transparency for how monies are used.

**Staff members were excused from the meeting prior to SPRC discussions.**

Meeting adjourned 9:15

Respectfully submitted

Sandi Rebecek