

Agenda for Arlington Leadership Board

Thursday, August 8, 2024 6:30 pm

Current Members: Pastor Dan Shanks, Peter Albrecht, Cindy Carlson, Carl Carpenter, Carol Chaney, Gini Folk, Wayne Garver, Teresa Lesicko, Kathy Luther, Cara McGuire, Tope Ogunmola, Dave Shuey

Unable to Attend: Peter Albrecht

- Prayer
- Vital Signs
- Minutes from previous meeting (July 2024) were emailed and put in the newsletter

Old Business:

- Financials (Full) - please see attached
- Memorials (@\$32,000) currently in the account. Carl, Jim and Daniel will be the signatures on this account.
- UM Men's Funds - this is currently held at US Bank. This account will be moved to St. John's bank so that all church funds will be at the same location.

New Business

- Follow up on "Putting Your House in Order" - information will be sent out with updates and reminders.
- Pastoral check in and updates - attendance is staying around 100 each week (in person and online attendance).
- Susan and the baby are doing well!
- Parsonage update - Pastor Daniel reported that the kitchen is looking beautiful. Thank you to everyone that contributed funds and their service to make it happen. The new dishwasher arrives tomorrow.
- Building update - Two doors need to have the deadbolt removed. Fire inspector came to check the building. Recommendations were given and will be addressed.
- Staffing update - transitions are going smoothly
- Financial update - still working on consolidating bank accounts. More information next month.
- Care and Learn Grant - see report from Care & Learn [below](#)

- Sound Booth & Website update - Liz has been updating the current website. Some other changes are beginning to take place.

Prayer

Care & Learn Report

We have had several staffing changes, but are currently fully staffed.

We have begun spending the grant monies received. New equipment (changing tables, crib mattresses, etc.) has been purchased. A bid from Drain Surgeons has been accepted, and they will begin working on the preschool bathroom within the next week or so. They will replace all toilets, sinks and urinals in the bathroom.

Care and Learn Board will meet 8/8 and decide if there will be a tuition increase this year, and discuss ongoing concerns with the cleanliness of the kitchen.

After the Board meeting on 8/8, I will attend the evening One Board meeting to share any updates and answer any questions.

Kristen Tegerdine

Building Update - Help needed please!

There is still painting that needs to be done downstairs. Our goal is to get all the hallways, 3 classrooms, and the old CHM offices/area with a clean coat of paint and to pull up the carpet in the CHM area so that we can have groups look to rent. We need help!

Loretta