

Minutes for Arlington Leadership Board

Thursday, December 12, 2024 at 6:30 pm

Current Members: Pastor Dan Shanks, Peter Albrecht, Cindy Carlson, Carl Carpenter, Carol Chaney, Sue Daniels, Gini Folk, Wayne Garver, Cara McGuire, Dave Shuey

Unable to Attend: Teresa Lesicko, Kathy Luther, Tope Ogunmola

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

Old Business:

- Update on Men's account, Memorials, signatures on accounts
- The Media Booth is still in the planning process.
- HVAC replacement update

New Business

- Pastoral check in and updates - we are having somewhat consistent attendance both in person and online.
- Statement of Activities update sent by Liz to Leadership. (see attached)
- January's meeting will have the current bank accounts, and we will look at the accounts online.
- Online banking has not been established to make payments and transfer funds in a more timely manner.
- Q & A from Dave to Liz in regards to the Statement of Activities (see attached)
- Update on Youth in Need - contract has been signed and they are preparing the rooms for their services. They are getting settled in their rooms, they are usually in the building 7 days a week.
- Update on transition for new Leadership Board members.

- Update on Alarm system - we are in the process of getting bids.
- Update on the building repairs. Dave gave an update on several items that have been repaired by Church volunteers - thank you!
- Charge Consultation and Conference Forms (end of the year documents). The last form will be submitted next week.
- The Drain Surgeons came out and remedied the problem from the kitchen garbage disposal. We need to get a bid how to fix the drinking fountains so they drain correctly.
- Staff gifts
- Transition for the new Leadership Board. As the new chair, Cara shared her ideas on the new Agenda format. Cara will be sending out her suggestions to include the 3 new Board members that will be starting in January.
- The new Board will also work on a long term Strategic Planning for Arlington. More information will come in the new year.
- Budget - Pastor Daniel shared documents about past church budgets and will be forming a Budget Action Committee. Cara will communicate the date and time for the Budget Action Committee to meet.
- January's meeting will be held on the third Thursday of the month - January 16, 2025.
- Cara will be sending out an invitation to put together a Strategic Planning committee.

Prayer