

AGENDA

AUMC Leadership Board Meeting

08/12/25 @ 6:00pm

Zoom Link:

Attendees:

Adrienne Behmer, Carl Carpenter, Carol Chaney, Susan Daniel, Dave Dierzbicki, Wayne Garver, Cara McGuire, Keith Morgan, Daniel Shanks, Dave Shuey, Teresa Lesicko

Absent:

Kathy Luther, Cindy Carlson

Agenda Outline

Opening & Prayer

Pastor Daniel

Review previous minutes / business

Cara McGuire

Vital Signs

Pastor Daniel

New Business

Cara McGuire

- Pastoral Check-in / Updates
- Staff updates
- Action Committee Updates
- Ministry Partner Updates
- Calendar review
- Building and maintenance
- Budget Review

Open forum

Closing & Prayer

Pastor Daniel

Previous Minutes / Business

Details:

- Pastor report on vital signs and staff
- Education/Youth Report reviewed
- Action Committee Updates
 - Fundraising Committee – visual completed and letters sent to congregation week of July 7
 - Donation secured for shingle repair (\$14K) and work scheduled to start 7/2
 - Keith to pursue application for a bank loan, MO and TX Methodist Foundation support are also potential sources of funds
 - Building Action Committee reviewed various projects.
 - Exit signs and emergency lights are in process, close to completion on Fire Marshall compliance
 - HVAC programming discussion, documentation and additional volunteers to learn the system will be led by Carl
 - HVAC in Great Hall still having issues, staff is pursuing solution with Welsch

Cara McGuire

	<ul style="list-style-type: none"> ○ SPR Committee met and reviewed Policy and Procedure needs, following up with Pastor and Staff on next steps for support ● Sleep In Heavenly Peace proposal to rent partial gym space for \$4000 was discussed and approved by board ● Calendar discussed (Calendar link here) <ul style="list-style-type: none"> ○ August Board Meeting moved to 8/12 @ 6pm ○ District Charge Conference forms due 9/15 ○ Charge Conference on 10/4 ○ Extended Board meeting discussed for fall, dates in review ● Financial Review - Statement of Activities was shared. 	
Notes:	<ul style="list-style-type: none"> ● Motion to Approve Minutes – Kathy Luther, seconded by Teresa Lesicko ● Minutes were approved. 	
Action Items:	<ul style="list-style-type: none"> ● NA 	Responsible/Deadline

Vital Signs

Notes:	<ul style="list-style-type: none"> ● Blessing of Backpacks 8/18 with potluck and book for SHP. ● Pastor Dan said that we had a visitor that's been with us for 2 Sundays. ● Crock Pot Ministry is going well. Next one in October. 	Daniel Shanks
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Pastoral Check-In / Updates

Details:	<ul style="list-style-type: none"> ● Weekly Time off and Sabbath ● Continuing Education ● Spiritual Retreat 	
Notes:	<ul style="list-style-type: none"> ● Pastor Dan will go on vacation in Nov and March 26. 	
Action Items:	<ul style="list-style-type: none"> ● 	Responsible/Deadline

Staff Updates

Details:	<ul style="list-style-type: none"> ● Insurance renewal due 10/1; Peter submitted an updated Sexual Misconduct application that needs to be completed and returned ● MO Conference Benefits Roadshow attendance <ul style="list-style-type: none"> ○ Oct 6, 11am-1pm @ Manchester UMC ○ https://www.moumethodist.org/eventdetail/benefits-roadshow-manchester-19102561 	
Notes:	<ul style="list-style-type: none"> ● Sexual Misconduct form was sent to Pastor Dan, Liz and Loretta. Methodist church has Safe Gathering so they will provide that to the insurance company. 	

	<ul style="list-style-type: none"> • Dan suggested in the next 6 months we review our insurance. Cara suggested getting a small group together to review it. • Youth in Need using the choir room for training meetings. Pastor Dan proposed adding tech equipment to Fellowship Hall B so that room could be used instead. He will bring forth a proposal at next meeting. 	
Action Items:	<ul style="list-style-type: none"> • Action Committee to be formed to review insurance (cannot complete by this year's renewal deadline) • Fellowship Hall B technology proposal to be established 	Responsible/Deadline Cara/add to Strategic Planning discussion Daniel

Action Committee Updates		
Details:	<ul style="list-style-type: none"> • Fundraising Committee Update on progress • Extended board Strategic Planning meeting to be held on 12/6, 9am-12pm. Existing and new board members will be invited to attend. • Hospitality Committee Report • Other committee updates 	Hospitality 8-12-25
Notes:	<ul style="list-style-type: none"> • Shelter the Flock at \$87,695. Uncovering the 3rd umbrella and "water" cottonballs in the tube <ul style="list-style-type: none"> ◦ Dan has been talking with the UMC Foundation. Someone wants to give stock for the fundraiser. ◦ Question by committee on where is the money for fundraiser appear in the budget? • December 6 board will have a strategic planning session. We will work on things talked about in Feb and items from our meetings. • Sue Daniel gave a report on the hospitality committee progress. • Building Committee presented notes <ul style="list-style-type: none"> ◦ Roofing shingles have been done. Leaks left are caused from the other roof problems. ◦ The sewer pump was failing. The Pump shot will be providing a quote for new pumps, plumbing and pipes. 	
Action Items	<ul style="list-style-type: none"> • NA 	Responsible/Deadline
Action Committees & Board Liaisons	<ul style="list-style-type: none"> • Financial - Dave Shuey • Building - Wayne Garver, Dave Shuey • Fundraising and Giving - Kathy Luther • Mission/Ministry Partners – Teresa Lesicko, Carol Chaney • SPR/HR Policies & Procedures - Cara McGuire, Cindy Carlson • Outreach and Growth – Sue Daniel, Dave Dierzbicki 	

Ministry Partner Updates		
Details:	<ul style="list-style-type: none"> • Care & Learn • Youth in Need 	

	<ul style="list-style-type: none"> • Sleep in Heavenly Peace <ul style="list-style-type: none"> ◦ Additional gym rental contract provided to SHP 	
Notes:	<ul style="list-style-type: none"> • No report from Care & Learn • Youth in Need - using the choir room for training meetings. Pastor Dan proposed adding tech equipment to Fellowship Hall B so that room could be used instead. He will bring forth a proposal at next meeting. • Sleep in Heavenly Peace - 2000th bed will be delivered on Saturday 	
Action Items:	<ul style="list-style-type: none"> • 	

Calendar Review		
Details:	<ul style="list-style-type: none"> • Link to Google Calendar here (will provide access on request) 	
Notes:	<ul style="list-style-type: none"> • District Charge conference and deadlines <ul style="list-style-type: none"> ◦ Nominations committee update ◦ Charge Conference Forms Due 9/15 <ul style="list-style-type: none"> ▪ Care of Members Report ▪ Pastor-Parish Relations Committee Report ▪ Church Officer Contact List Instructions ▪ Local Church Officers for Election Report ▪ Pastoral Support Form* ▪ Trustees Report* <p>*2026 Pastoral Support Forms and Trustee Forms are delayed until later in August; a separate deadline will be given to submit these 2 forms to the district office</p> <ul style="list-style-type: none"> ◦ In Person Charge Conference (Cornerstone in O'Fallon) – 11/15 11am-1pm ◦ Consultation Forms Due 11/1 <ul style="list-style-type: none"> • Arlington is MO Conference host Sept 26-27 <ul style="list-style-type: none"> ◦ Sue to discuss logistics needs 	
Action Items:	<ul style="list-style-type: none"> • Cara talked about the Charge Conference forms we will have at our next meeting. The Pastoral Support and Trustee Report will be done in Sept. • In person Charge conference on 11/15- Cara and Dan will be attending. • Sue Daniel talked about the MO Conference annual meeting that Arlington is hosting on Sept 26-27 	Responsible/Deadline

Building & Maintenance		
Details:	<ul style="list-style-type: none"> • Roofing Repair Updates • Other Building Updates 	
Notes:	<ul style="list-style-type: none"> • Dave presented the Notes on the building . 	

	<ul style="list-style-type: none"> • Roofing shingles have been done. Leaks left are caused from the other roof problems. • The sewer pump was failing. The Pump shot will be providing a quote for new pumps, plumbing and pipes. • 	
Action Items:	<ul style="list-style-type: none"> • 	Responsible/Deadline

Budget Review		
Details:	<ul style="list-style-type: none"> • Statement of Activities Review 	Board Budget Folder July 2025 YTD July 2025 Monthly
Notes:	<ul style="list-style-type: none"> • Pastor Dan talked about Ruben and Rita and the cleaning service. Cleaning hasn't been as good lately. Within the next 6 months we need to investigate a new cleaning service. • Pastor Dan brought up that we have \$11,900 in United Methodist Men account from selling of gift cards. He would like to see the money given to the church. • Also, in the Memorial fund there is \$28,139 which that money should be used for the church as well, need to review how this can be allocated • Wayne Garver made a motion that Dave Shuey will get with Carl and the Methodist Men group that are left and discuss how the money can be used and look into the Memorial fund. 2nd by Teresa Lesicko. Motion passed. 	
Action Items:	<ul style="list-style-type: none"> • Discuss church accounts that could be allocated to needs, collaborate with appropriate people within the church 	Responsible/Deadline Dave Shuey

Motion made to adjourn meeting by
Meeting ended at 7:40pm
Next meeting September 2, 6pm

Minutes taken by Sue Daniel