

Grace United Methodist Church

(Harrisburg)

Minutes of Leadership Council Meeting

October 10, 2024

Attending: Bonnie Rhoads, Richard Albright, Sue Kompare, Jim Flesher, Grace Flesher, Barbara Janecko, Reverend Jeff Cartwright, Lisa Bender, Reverend Nick Keeney, Amy Hall, Stephen Drachler, Christie House, Don Reasoner, Jessica Schneck, Reverend Wayne Bender and Pastor Anna Layman Knox.

Human Resource Handbook:

Rick Albright asked for volunteers to review and update the Human Resource policies (as provided on meeting documents).

Jessica Schneck is updating and finalizing the policy for Ushers and reviewing the handbook by 11/5/2024.

Upcoming events:

Saturday November 30, 2024 – Deck the Halls - decorating the sanctuary

Thursday December 5, 2024 - Asset Mapping 3pm – 6 pm

Leadership Council will be needed for Hospitality tasks

Large attendance is expected – approx. 50

Refreshments will be catered

Cleaning service will be employed to provide some deep cleaning

Vests may be ordered for the Hospitality folks

Sacred Places will be in charge of the meeting. Leadership Council will be support only.

Sunday, December 8, 2024 – Historic Harrisburg Candlelight Tour

Friday, **December 20**, 2024 – **NEW DATE** for Cookies and Caroling

Woman's Shelter:

Discussion over improvements to the space utilized by the Woman's Shelter included replacing carpet in Activities Hall with a vinyl flooring – possibly snap together and painting of the space that they use – hall and 3 classrooms.

Library needs cleaned

Removal of the Theatre chairs- platform may be saved for future use

Grant money may be available for some of the work.

CCU will pay for ½ of the improvements.

Stephen Drachler moved that we authorize the facilities team to get 3 proposals for the flooring and painting. Jessica Schneck seconded the motion. Unanimous approval with a voice vote of AYE.

Budget:

Any budget requests should be submitted to Pastor Anna ASAP. The Budget will be finalized during the December Leadership Council Meeting.

Facility report:

Wayne Bender reviewed current necessary building repairs (sanctuary leak, handicap entrance area with roof slate). Insurance claims will be made.

Wayne has updated the History of Grace, which he has authored. A generous donor will cover the cost for printing 20 copies of the document.

Amy Hall reported that Peyton Walker group will come and check on relocation of the AED, and check the batteries. They will donate any batteries needed and monitor the AED.

Thanks to Grace Flesher who has monitored this vital piece of equipment for years.

Annual appointment recommendation letter

Due November 15, 2024. May request an extension since goals could change based on the results of the Asset Mapping Meeting. Once finalized, Leadership Council will have to sign and it will be emailed to Conference.

Rental Agreement:

A copy of a Facility Event Space Rental Agreement was distributed. Council was asked to review for discussion at the next Leadership Council meeting.

Pastor Anna will discuss rental rates with the Artists.

Note: The Artists will be having a yard sale Sunday Oct 13, 2024 in the Rose Garden.

Pastor Anna led a closing prayer.

Meeting was adjourned at 8:12 PM.

The next Leadership Council Meeting will be held on **November 19, 2024.**

Respectfully submitted,

Joy Makin