

ADMIN TEAM MEETING

December 13, 2023 Wednesday 3:00 pm

All Members were present except Dennis St. John. Guests were Hathaway Cornelius, Margaret Kofron, Penny Pestle (via zoom), Amy Dillemath

Rebecca McElfresh offered the opening prayer.

Kathy Babcock called the meeting to order.

Penny Pestle updated us on activities and status of the SFBCRC. She focused on the growth of the FRC, the new sister organization (the Marana Food Bank and Community Resource Center), Project AZUL, recent licensing for teaching vocational classes and the supporter and donor appreciation event.

Hathaway Cornelius gave a Stewardship Team Update: Celebration Sunday will be Jan. 28, 2024, with speakers scheduled for 1/07, 1/14, and 1/21. He also reported for the Nominations Committee, which has met and has started recruiting a slate to fill open upcoming positions.

The minutes of the previous meeting were approved.

Rick Irvin presented the treasurer's report: Total Income for November was \$28,754 and Total Expenses were \$37,090 for Net of (\$8,336). YTD Total Income was \$414,338 and Total Expenses were \$387,396 for Net Income of \$26,941.

Rich Himbury gave the Finance Team's Report, noting its work on the 2024 budget proposal, and the approved purchases of a new amp for the sound system and a commercial vacuum. At the Finance Team's request, the Admin Team approved the transfer of up to \$25,000 to the Long-term Maintenance Reserve.

Dennis St. John submitted (in writing) the Facilities Report, updating the Admin Team on recent repairs, on upcoming estimates or requests for estimates for furniture and other future projects.

Old Business

Dennis also submitted (in writing) a report on current activities of the Girl and Boys Troops and Cub Scouts. The troops are all solvent and busy with various current and planned projects.

Dennis presented a vacant lot update proposal (in writing). Any action on the proposal was tabled for further research and planning.

New Business

Kathy announced the Personnel Committee allocations for gifts to TGS staff, which total \$6,000. The allocations were approved.

Amy shared that negotiations are in progress for high school students to handle the photography for an upcoming church directory.

Pastors' reports

Randy Mayer noted the following recent activities: 1. The evaluation discussions with the Personnel Committee; 2. Meetings with the Nominations and Stewardship Committees; 3. The upcoming coffeehouse; 4. Eight people in the recent inquirers' class; 5. Margaret's successful work; 6. Various grants he has applied for; 7. The co-ministry with Rebecca and her retirement; 8. His vacation plans for Jan. 29-Feb. 10.

Rebecca expressed her appreciation for the opportunities for ministry and growth that she has had at TGS. She felt her exit interviews had been a "love fest" with discussion of concerns and values, and for her it was a healing discussion. She has been tying up loose ends, making final care visits with folks, and firming up the Spark Studio Schedule.

Rebecca prayed the closing prayer.

The meeting adjourned. The next meeting will be Tuesday Jan. 9 at 3:00.

Respectfully submitted,

SuEllen Shaw, Secretary