

## **Mancos United Methodist Church**

### **Minutes from April 16, 2023, meeting**

1. The Meeting was opened with a prayer.
2. One Board-The change to One Board was approved at the Charge Conference in November. Philip Walters gave a presentation of the structure of One Board vs our previous structure. Mary Porter was voted in as Chairperson. (See attached Lay Leadership report)  
There was a blessing of the new Board.  
A motion was made, seconded, and approved "That One Board meetings be open to all except for meetings regarding personnel.
3. Clergy assessment-An Ad Hoc committee (Silvia Fleitz, Anna Taft, and Linda Walters) was formed to do the clergy assessment which is due on June 5, 2023. It was noted that last year's cost of living increase was taken as a raise in reimbursables rather than salary.
4. Finances are right on budget. Anna Taft is looking into investment strategies.
5. Ghost Ranch retreat- The Ghost Ranch retreat will be held May15-17. There are 4 classes "Seeing the divine in nature" starting April 19<sup>th</sup> which will lead up to the retreat. A motion was made, seconded and approved to pay \$250 dollars for the conference room at Ghost Ranch and for up to \$500 to be used as needed for scholarships.
6. The annual conference will be held June 22-25 in Colorado Springs. Craig, Jennifer, and Mary Porter are planning to attend. Kim Shultz will be ordained at the conference.
7. How can we meet the needs in our community? – Current activities are parent time, yoga, craft classes, Valley, Inn youth fellowship and our gardens. There was a great turnout for the prayer walks (over 20 people on Good Friday) and the Easter service. Meeting people's needs is a better goal than trying to get them to come to church as once they get involved, they are likely to come to church on their own.
8. Church clean up day will be held on May 6<sup>th</sup>.
9. Ellis Lewis and Philip Walters will look into repair of the sink in the first bathroom.
10. The Directory needs updating. Do we want pictures? Silvia will email Noma to see if she still has the template, etc.
11. Ellis asked about fellowship after the service. We would need a volunteer to coordinate for that to happen.
12. The meeting was closed with a prayer.

Bernadette Tuthill, Secretary

April 16, 2023 All Church Meeting

Opening Prayer

Good News

-Parent Time

-Prayer Walks (Good Friday Walk)

-Easter Sunday

-Yoga up and going

-Divine in Nature class

-How can we meet needs in our community?

Requests

-Scholarships for Ghost Ranch Retreat?

-Church clean up day?

-Stay open to spirit and wide embrace of Grace (welcome all)

One Board

-Blessing over new board

-Chair?

-Questions

-June 5: clergy assessment due

Other Items??

-raise in reimbursables...

Closing Prayer

**Mancos United Methodist Church**

**Lay Leadership Report for 2023**

**Leadership Board**

**Class of 2023**

Bernadette Tuthill

**Class of 2024**

Mary Porter (treasurer)

Anna Taft

**Class of 2025**

Philip Walters

Silvia Fleitz

**Lay Leadership Committee on Nominations**

**Class of 2023**

Francis Hitchcock

**Class of 2024**

Cindy Maki

**Class of 2025**

Gail Lavey

Linda Walters

attendance  
4-16-23

Silvia Felt

Linda Walters

Philip R. Allen

Anna Tok

John Tsukayama

Frances Hitchcock

Ellis

Cindy

Marty

Joely

May Rock

Craig Roschal

Bernadette Tuthill