

CUMC Administrative Board
February 9, 2021
Meeting Summary

Attending: D. Atkins, D. Burtnick, Z. Childs, D. Daniels, C. Fitzgerald, K. Fitzgerald, P. Kelley, L. Klinkenberg, L. Lehnert, P. Lindberg, J. Pittman, J. Rosenberg

Absent: F. Mueller Guest: K. Swanson

- Phil opened with a reading from John Wesley.
- Rev. Childs had attended a clergy meeting with the DS. She met with Worship Committee focusing on Lent and will include a sermon during Lent on the Lord's Prayer. Rev. Childs has been in touch with ill and homebound members.
- Dea will be emailing the 2021 Ministry/Leaders listing which will also appear in the front of the Membership Directory. An "installation of leadership" process is under consideration.
- The 3 documents that were under consideration by Admin Board work groups and require Board approval were discussed:
 1. The Diversity Statement work group is recommending that we utilize icons, tag lines and identity statement depending on the purpose (i.e graphic icon on opening worship slide; tagline for briefer published pieces; full identity statement for background documents, identity explanations). The Justice for All Ministry has requested time to work further on these recommendations so a vote was deferred to March Admin. Bd. meeting.
 2. The CUMC Annual Goals from 2020 were updated, suggestions combined into strategies and unanimously accepted by a motion from L. Klinkenberg; second from D. Burtick.
 3. The Financial Policy and Procedures document referenced the Conference guidelines. After discussion about major topics to be included, amount of detail, and procedures, the sub-committee will revise, distribute to the Admin. Board for March mtg. review and vote.
- The Treasurer's Report included a recommendation to roll over a 12 month CD due in March which was motioned by D. Atkins and seconded by L. Lehnert for a unanimous vote. There was discrepancy in the Financial Secretary's report and treasurer's report about current amounts which has now (February 10, 2021) been resolved accurately. As of this date, we are 49% behind in pledge payments. There is concern about members not renewing their automatic withdrawals to CUMC and P.O. delays. Both will be noted in 2/10 Weekly Update. Lost paychecks for the pastor have been reconciled so that she is paid up to date.
- OBIC is coping with many challenges due to the pandemic. The OBIC Board meets this week to discuss strategies since rentals are off. Johns Hopkins is considering renting the building for vaccination clinics.
- SPRC announced that Rev. Dawn Hand will replace Rev. Park as our District Superintendent on July 1. Rev. Childs has reached the Methodist age of retirement and

will conclude her ministry at CUMC June 30, 2021. When SPRC has more information on the transition, the congregation will be informed. Rev. Park has asked to talk to Phil about salary and finances.

- Jeanette reminded all that Mission Ministries is seeking donations of magnetic letters for The Judy Center, due to her by Feb. 23. It was suggested that the baked goods donation news be sent to BWC for their announcements regarding pandemic support.
- Delvin reported that the Education Ministry is working on a Lenten devotional. Sunday School materials have been sent to Regina as teacher.
- Kevin will consider information from Conference sources that might be relevant and of interest for our congregation.
- Communications Committee is most appreciative of submissions on church activity for the newsletter. Due to a short month, sending March submissions as soon as possible will help with completion and adherence to Lisa's mail schedule for paper copies.
- Phyllis reported that Worship Committee has coordinated with St. John United on Ash Wednesday, Maundy Thursday and Good Friday virtual worship services. SJU will host Feb. 17 Ash Wed. service.
- Caring Connections is keeping up with individual needs like food, transportation and support for various members.

NEXT MEETING TUES. MAR. 9 AT 7P.M.