



## St. John UMC Leadership Board Meeting

Date & Time:	Sunday, December 17, 2023, 12:10 p.m.
Location:	St. John UMC room 108
Pastors in attendance:	Rev. Jenny Anderson
Leadership Board in attendance:	Charles Dixon (Chair), Rich Bias (Finance Committee Chair), Sawyer Branham (Finance Committee & Young Adult Representative), Tonya Currier (Staff Parish Relations & Annual Conference Representative), Jim Garvey (Resident Storyteller), Stephanie Quattlebaum (Mission and Ministries Representative), Allen Smith (Staff Parish Relations & Lay Leader), Warren Spooner (Trustees Chair), Sarah Thomas (Trustees), Alison Wright (Council Secretary), Marie Young (Staff Parish Relations)  Absent: Georgia Vesely (Finance Committee)
Church members/staff:	none

### Agenda Details:

- I. Opening (<1 min) – The meeting was opened at 12:09 p.m.
- II. 2024 Budget (7 mins) - The Board was reminded of the recommendation from the Finance Team to address the budget in two separate votes: personnel section of the budget submitted by SPR and non-personnel section of the budget as recommended by the Finance Team. Together the two total \$556,899 with a deficit below \$40,000. The Board agreed to this by a vote.
  - a. The non-personnel section of the budget totaling \$247,439 was addressed first. The Board was asked if there was any further discussion. There was a reminder that restricted funds are available for the cut made to missions money. There was discussion about another year of a budget with a deficit. Additionally, a question was raised about the revised 941 forms that have been mailed to the IRS, and it was noted that they will bring in money if they go through. However, this is not a guarantee. After discussion the board voted on the non-personnel section of the budget, and it was approved unanimously.
  - b. The personnel section of the budget totaling \$309,460 was addressed next. It was noted that the intern position had been cut for cost-saving. There was no further discussion. Charles, Sawyer, and Jim abstained from the vote because of potential

conflict of interest related to staff salaries. The remaining Board members voted on the personnel section of the budget, and it was approved unanimously.

- III. Application for Use of St. John UMC Facility (1 min) – The Board was reminded of a request to vote on the application version sent by email on November 30, 2023, after getting guidance from a lawyer member of the church. The Board voted on the application, and it was approved.
- IV. Acknowledgement of Leadership Board Members (<1 min) – The Board members who have served this year and will now be rotating off of the Board were acknowledged.
- V. Adjournment – The meeting was adjourned.