

Minutes of the Church Guidance Council (CGC) Meeting

September 4, 2024

- 1. The meeting was called to order at 6:30 am, Jackie Benhamin presiding. Present: Addria Capps, Krista Sipe, Rick Finger, Joe Smith, Rev. Paul Thompson, Rod Arters, Walter Wilson
- 2. Pastor Paul led the spiritual formation discussion on providence.
- 3. The minutes of the previous meeting were approved as distributed. The minutes will not be up for approval at future meetings.
- 4. Jackie led the following discussion topics:
 - a. The Property Development Team has met with the developer for the last time; he is working on the final deliverable. He and Pastor Paul went to the town of Huntersville planners for an unofficial fact-finding meeting. The town didn't have a lot of encouraging things to say about us selling the land for mixed use.
 - b. The apportionment for next year will be \$6K higher than last year. We all agreed that it should be paid in full after discussion.
 - c. Discussion around the budget costs are going up, giving is down for the year
 - Lighting proposal Paul briefed us on replacing the lighting in the worship space. Beth received a number of quotes; the project will cost about \$20K; we approved moving forward with the project
 - e. We will be donating to the silent auction at the Fall Festival. Jackie will send her Venmo if you want to contribute.
 - f. Ann Whitener has been approved to continue on as the Financial Secretary
 - g. The Fall Retreat will be on 10/12 from 9am 12pm
 - h. Charge Conference will be @ 7pm on 10/30
- 5. Spiritual leadership formation:
 - a. Rod led a discussion on Chapter 2 of Simple Governance
- 6. The meeting was adjourned at 8:30 pm.