

ST. MARK'S UNITED METHODIST CHURCH CONFERENCE

AGENDA

October 30, 2022

OPENING

Mark Hensler, Lay Leader

When we gather together for fellowship, for worship, for visionary and administrative tasks...

God is with us.

When we are apart at home, far from home, lost, or found...

God is with us.

When we are questioning many things and when we are faithful in many things, hearing the call of Christ to follow, to lead others to follow, to baptize and to teach...

God is with us.

Here and now, we gather with gratitude and faith to do this day's work, trusting that "the best thing of all is that

God is with us.

INTRODUCTION OF PRESIDING ELDER BY PASTOR JOE -- The Rev. Patricia Matthews

LAY LEADERSHIP NOMINATIONS (see pages 4&5) Nominations Committee Joe Payne, chair.

Recommendation: to elect nominated persons (in red) to their respective administrative positions.

Motion from Nom./Lay Leadership Comm. (*does not require a "second."*) Discussion Vote

MEMBERSHIP CARE

Inactive Professing Members -- First Reading

Professing Members who have been inactive from in-person or online attendance, or have not contributed their time or finances in the previous twelve months.

Tre'el Edmundson

Bob Knau

Malakie Edmundson

Gregory Kuertz

Sarah Hard

Cherie Kuertz

Jerry Hartwig

Erin Theodor

Gail Hartwig

Inactive Professing Members – Second Reading

Professing Members who have been inactive from in-person or online attendance, or have not contributed their time or finances in the previous 24 months

Sheila Boggs	Heather McDaniel
Aidyn Edmondson	Don White
Cherie Kurtz	Barbara White
Barb Lowry	Norma Cox
Ted McDaniel	

Recommendation: move members in Second Reading to Inactive (Baptized Member) Roll

Motion from Pastor Joe	Second	Discussion	Vote
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Roll Call of Departed Saints

Jean Bennett 11/19/1923 – 11/17/2021	Mary Kay Bowling 9/13/1935 – 3/24/2022
Joan Streckfuss 8/18/1931 – 12/12/2021	Dale Shreve 6/9/1943 – 6/1/2022
Richard Brewer 3/27/1936 – 1/5/2022	James Beckett 9/2/1934 – 6/1/2022
Maryada Millspaugh 9/21/1925 – 1/12/2022	Dollie Gallihugh 8/9/1942 – 6/7/2022
Robert Netherland 10/11/1932 – 2/17/2022	Richard Broshear 12/18/1945 – 6/27/2022
Byron Jones 7/3/1944 – 2/26/2022	Ginny O’Dell 8/9/1942 – 6/6/2022
	Phyllis Tunning 12/3/1928 – 10/8/2022

Prayer for the Saints

Rev. Patty Matthews

PASTORAL COMPENSATION PACKAGE RECOMMENDATION

Jennifer Rinker, SPRC chair

Cash Salary \$59,500. The same as the 2022 salary, per the pastor’s request.
 Accountable Reimbursement (to cover ministry expenses) – no more than \$6000
 Housing Allowance Exclusion – no more than \$3000 from salary

Motion from committee	(does not require a “second.”	Vote
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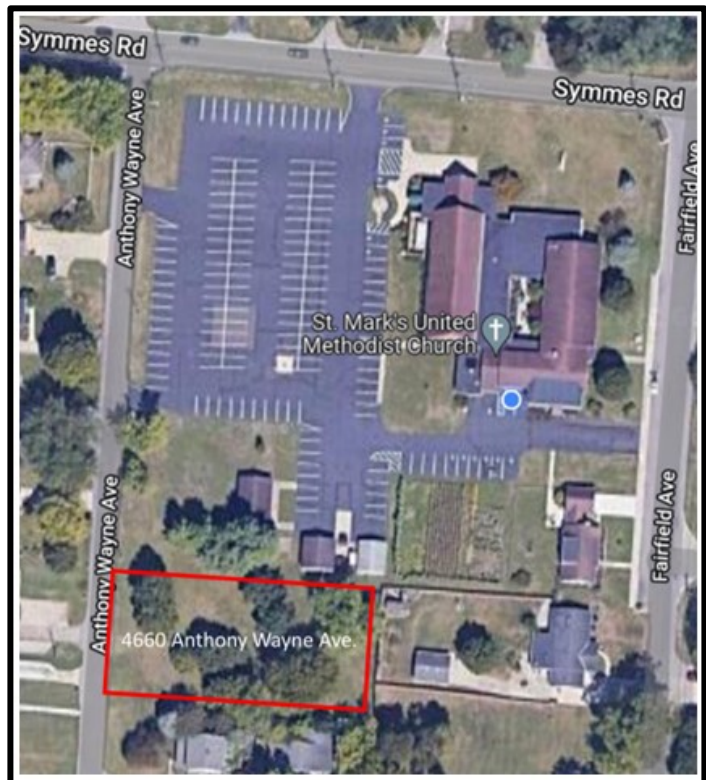
RECOMMENDATION CONCERNING SALE OF CHURCH PROPERTY

Jennie Marshall, Trustees chair

Recommendation #1

To authorize the St. Mark’s UMC Board of Trustees to sell the half-acre lot located at 4660 Anthony Wayne Ave., Fairfield, OH (see photo).

Rationale: St. Mark’s UMC purchased this lot in May of 1996 with the intention for future growth and expansion, especially parking. We currently have 152 parking spaces and no foreseeable need to add any more. Since that time, we have done almost nothing with the lot except to mow it. The value of the lot, per Butler County Auditor site, is \$37,830. Suggested listing prices from realtors have ranged from \$50,000 - \$65,000. The trustees will secure the services of a realtor and list the property for \$62,500.



St. Mark’s UMC Trustees intend to use the proceeds of this potential sale of property to assist us in funding upcoming major repairs and maintenance projects, with the primary focus on updating the church bathrooms (become ADA compliant), replacing the aging roof, and updating the parsonage bathrooms.

Motion from Trustees (does not require a “second.”)

Discussion Vote

Recommendation #2 (If Recommendation #1 is passed)

To approve the names of the individuals who will officially sign paperwork pertaining to the listing and sale of 4660 Anthony Wayne Avenue:

Jennifer Marshall, Chair of Trustees William Schumacker, Co-Treasurer

Motion from Trustees (does not require a “second.”)

Discussion Vote

ANY ADDITIONAL BUSINESS

CLOSING PRAYER

Patty Matthews

(Patty, Bill, Lynne, Jennifer R., and Julie D. please remain to sign the Signature Page)

2023 Leadership (Nominations are in Red)			
Administrative Council (*Non voting member)			
Chair Person / Lay Leader / Lay Mem. Annual Conference	Mark Hensler		
Children and Family Ministries	Sue Luken		
Care and Nurture	Pam Guynes		
St. Mark's Cares Representative	Charlotte Tierney		
SPRC Chair	Jennifer Rinker		
Finance Chair	Gale Goodman		
Co-Treasurers	Bill & Lynne Schumacker		
Trustee Chair or Rep (Elected by Comm.)			
Members at Large:	Charlotte Tierney		
2023	Dave Booker		
2024	Steve Nguyen		
2025			
Staff Representatives	Peggy Smith*		
	Julie Mislansky*		
	Chris Beiser*		
	Pastor Joe*		
Nominations and Leadership Development			
2023	Cheryl Kemen	Debbie Bryant	
2024	Sue McDaniel	Beth Ewald	Pat Sena
2025	Sue Beckett	Marilyn Stewart	
	Pastor Joe, Chair	Mark Hensler, Lay Lead.	
Staff/Parish Relations			
2023	Jennifer Rinker, Chair	Suzan Stracke	Tom Tierney
2024	Pam Brockfield	Susan Bunte	
2025	Rick Kiefer	Kyle Robinson	
	Pastor Joe*	Mark Hensler, Lay Lead.	

Finance Committee			
2023	Bob Pittman	Don Menke	
2024	Gale Goodman, Chair	Eric Leyrer	
2025	Julie Dichtl		
	Ruth Ritenbaugh, financial secretary	Lynne & Bill Schumacker, treasurers	
	Pastor Joe	Mark Hensler, Lay Leader	
Trustees			
2023	Rich Turner	Jennie Marshall	Marlis Hatton
2024	Matt Snyder	Tonya Leguina	
2025	Bill Dichtl	Penny Dole	Kristy Theiss
	Pastor Joe*		
Boy Scout Organization Rep.	Peggy Smith		
St. Mark's Cares:	Children Youth Family Ministries	Nurture and Care	
Kym Nguyen & Tari Randall, Co-Chairs	Peggy Smith	Pam Guynes, chair	
Charlene Miller	Julie Mislansky	Patty Coyle	
Charlotte Tierney	Tari Randall	Tomie Osullivan	
Debbie Bryant	Cindy Miller	Cindy Booker	
Sue Luken	Lauren Dichtl	Marilyn Stewart	
Dianne Aiken	Charlotte Tierney	Marlis Hatton	
Lynne Schumacker	Sue Luken, chair	Sue Beckett	
	Debbie Bryant	Judy Klingel	
		Lois Hill	
		Carol Pittman	