Present: Rita Goldenberg, Danyelle Ditmer, Andrew Klumpp, Darren Cushman Wood, Peter Howe, Eric Galloway, Jeanie Sanders, Sarah Dutkevitch, Lydia Shaw, Pat Thorlton, Kelly Warbinton, Dan Mathis

Rita's devotion from The Cup of our Life by Joyce Rupp, on listening.

- Liturgists & Spotlights:
 - August Spotlight on Small Groups (D&F)
 - September: Mission & Outreach
 - Anne Mackey bio a good model for liturgists- right message.
- August 18 Picnic:
 - Cold dish storage in FH refrigerator (but encourage coolers to conserve space.) Dishes will be received in Fellowship Hall:
 - Eric personing the station before 1st service
 - Lydia personing the station before 2nd service (10:30)
 - Need to find someone for the Sunday School hour (not in attendance at MC mtg.)
 - Also need to have greeters direct folks to FH receiving area.
 - Dishes should serve 12-15
 - Set-up
 - Encourage people to bring lawn chairs. Otherwise, limited seating in Community Room
 - Warbintons doing diagram for the outside area
 - Eric & Beth helping with set-up, along with youth: Thomas Schilling, Jodi Hodge, Becca Choate, Chase Holloway. Eric will contact.
- Care & Nurture:
 - Kathy Jones has offered to do educational presentation on Al Anon. Who, when, how?
 Group didn't really come to any conclusions. Lunch & Learn? UMW lunch? Call out should include info on why people should care about the topic.
 - November 17: Health & Healing Sunday
 - Lunch & Learn to benefit charity
 - Lots of other activities- see Sarah
- UMW planning session coming on August 24
- Charge Conference Sunday, November 17, at 3.
- Darren: Laity Sunday- Sept 22- Celebration of Ministries
 - Ministry Fair around the building with booths
 - Food Tables
 - o Opportunities to sign up for ministries for period of 9/22 thru end of year
 - Booths should focus on <u>concrete activities</u> in ministry areas- e.g., service, helping-Action, not study.
 - Bulletin redesign to include tear-off form for signing up, Happenings on back, white cards in pew pockets go away.
- Darren: Budget/Finance
 - o Capital Campaign raised >\$650,000. 100% participation from MC!
 - o Staff title updates

- Pat: Director of Pastoral Care & Nurture and Parish Nurse
- Danyelle: Pastor of Discipleship & Formation- core is Children's Ministries
- Anne: Minister of Youth and Young Adults
- Brian's replacement: no change from last update
- o Front office hires: Administrative- Phil Cleveland; Communications- Laura Halt
- o Room/custodial requests go to Jeff Linnan
- Budget: MC chairs to work with their staff on budgets for their areas, deadline next MC meeting. Process is: all budget info funnels through the MC, then to Finance Committee, then BOD.

• Miscellaneous Items:

- MLK Community Center- Day of the Dream on August 21. Possible outreach opportunity for NUMC. Darren has info.
- Lay Leadership Committee is doing nominations for Charge Conference. Let them know of any committee chairs that are stepping down. Otherwise, letters going out asking them to re-up.
- o Remember to sign up for Bulletin Boards
- Danyelle working on Fall Book of all offerings. She needs everyone's information by 8/11 at the latest.
- o M&O: Ingathering for School 43 not going well
- Advent Festival- December 8, 5:30-7:30
 - Returning to the "Hanging of the Greens" format. Bob Schilling has institutional memory, Eric possibly has written record of elements of this celebration. Darren to follow up with Bob. Tree in courtyard, "Advent Choir" to be formed just for the event.
- Justice & Advocacy
 - MC voted unanimously in favor of motion from LLC to elect Dan Mathis as interim chair of Justice & Advocacy Team.
 - o Eric will send names of advocacy folks from Green Team to Dan