



Administrative Council Agenda December 12, 2022 - 6:00 PM

1. Call meeting to order and opening prayer (Travis Cochrane)
2. Review and Approve Minutes from November 7, 2022 meeting (Travis Cochrane)
3. Congregation Comments and Concerns (Open)
 - a. This is a time to hear from the church regarding any concerns, thoughts, or announcements the council should know about for items not otherwise on tonight's agenda.
 - i. Thoughts on proceeds from Pumpkin Patch and Thanksgiving for 1,000 (Gary Rodgers)
4. Action Items
 - a. Ministry Action Items
 - i. Other
 - b. 2023 Apportionments (Forrest Deviney)
 - c. Review and provide input on 2023 Nomination Committee recommendations (Forrest Deviney)
5. Presentations and Discussions
 - a. Discuss possible alternative options for how to decide after discernment process should we have the opportunity
 - b. How can we better track our attendance and use that in our reporting
 - c. How can ministries evangelize more
 - d. What is our process for follow-up when we have visitors?
 - e. Other
6. Update from the Lay Leaders (Javie and Leticia Ornelas)
7. Update from the Pastor (Forrest Deviney)
8. Items for future meetings (Open)
9. Closing prayer and adjourn – Forrest

2022 Administrative Council

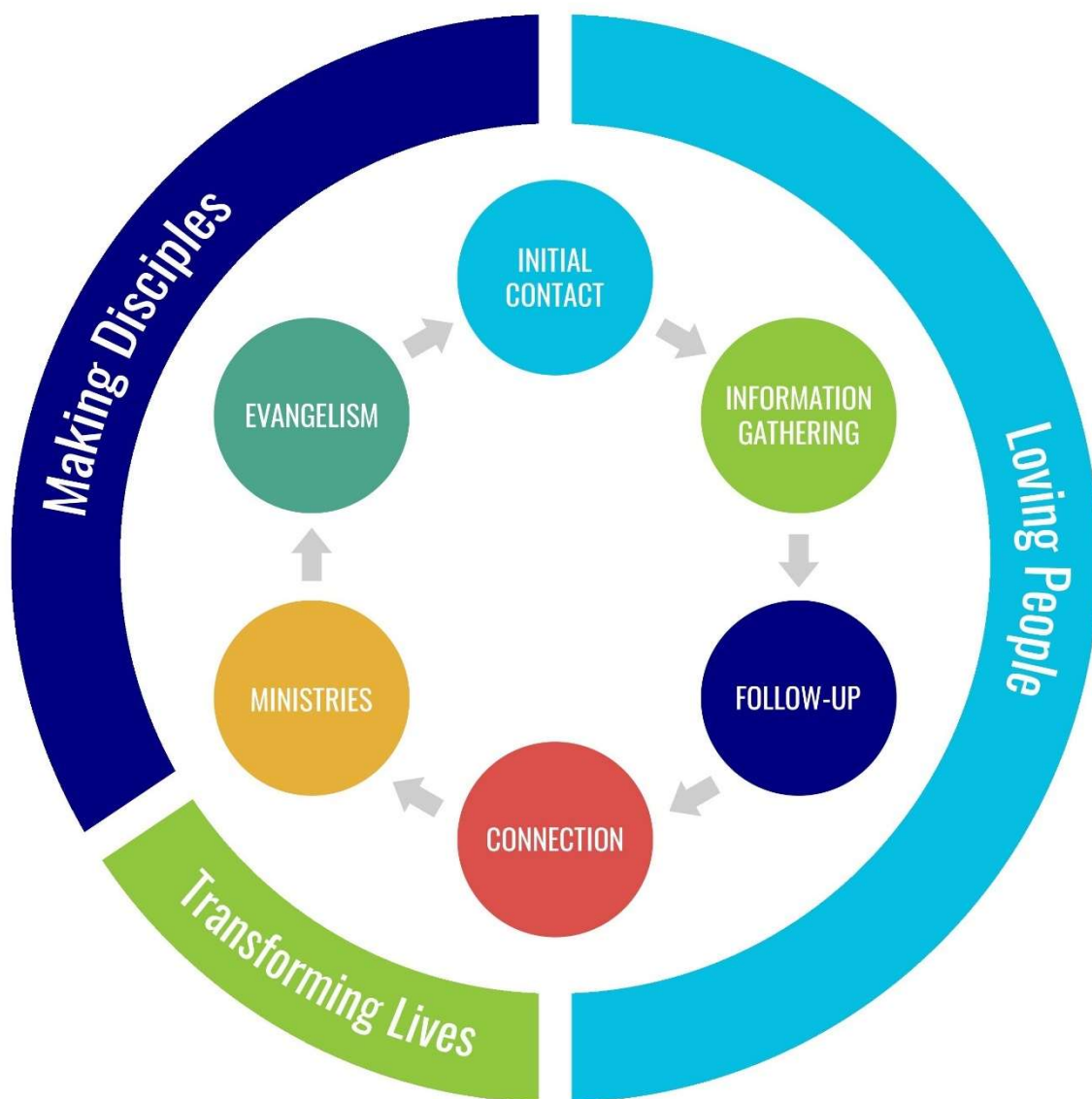
Name	Representing	Email
Aimee Reed (Vice-Chair)	Lay Member – Annual Conf	penaimee@gmail.com
Kat Cochrane	Youth Ministry Rep	Kat.cochrane@asburycc.org
Bill Morris	Finance Chair	Billmorris1776@icloud.com
Conor Rice	Young Adult Rep	Conorrice53@gmail.com
Forrest Deviney	Lead Pastor	forrest.deviney@asburycc.org
Valerie Caldwell	SPRC Chair	Vcaldw8837@aol.com
Hope Thacker	Worship Ministry Rep	Hope.thacker@asburycc.org
Javier Ornelas	Lay Leader	javieornelas@yahoo.com
Joe Hediger	UMM Rep	jhediger@att.net
Jon Gain	At-Large	biologyjon222@gmail.com

Leticia Ornelas	Women's Connection Rep	2014ornelas@gmail.com
Sue Ellen Fry	Trustees Chair	sfry8688@yahoo.com
Tad Gilstrap	Children and Family Ministry Rep	Tad.gilstrap@asburycc.org
TBD	Celebrate Recovery Rep	
Travis Cochrane (Chair)	At-Large	travis@katandtravis.com
Trudy Paul	Associate Pastor	Trudy.paul@asburycc.org

Vision 7:51

- By September 1, 2024, we will engage 501 people in an upbeat, authentic worship experience. People will sense love and acceptance, and as a result, we will celebrate 170 people professing faith in Jesus Christ. Our worship teams will expand to serve three morning services. We will install technology that will attract the current and next generations. "Jesus has come into my life" stories will be the norm and permeate our gathering times.
- Our children's ministry will grow to 100 kids and our students will soar to 75. Excited kids and teens will fill our hallways each Sunday. We will witness our youth following Jesus and sharing their faith with their friends.
- We will build a discipleship path designed for the people we are called to reach. Our radical hospitality will encourage people to take steps to become devoted followers of Christ.
- Our outreach ministries will enhance our community visibility and will become a bridge into our church. Our communication strategy will ensure everyone knows our vision and mission. We will become known as the church who loves and serves Corpus Christi.

ASBURY CONNECTION PROCESS



Ministries of Asbury

As approved on August 30, 2021

Ministry	Ministry Type	Loving People	Transforming Lives	Making Disciples
Corporate Worship	Discipleship	X	X	X
Children/Family Ministry	Discipleship	X	X	X
Student Ministries	Discipleship	X	X	X
Celebrate Recovery	Discipleship	X	X	X
Adult Discipleship	Discipleship	X	X	X
Women's Connection	Service	X	X	
United Methodist Men	Service	X		
Stephen Ministry	Service	X	X	X

2022 Adopted Goals

Ministry

- Review worship data collected and conduct a survey for future services
- Average Attendance Goals
 - o Worship – 175
 - o Youth – 30
 - o Children – 42
- Asbury will create a warm and welcoming experience for visitors and guests
 - o Register 100 guest families
- Each ministry shall host at least 3 events/activities with at least 1 event associated with each section of the Asbury Connection Circle (Loving People, Transforming Lives, Making Disciples)

Administrative

- Finance Committee
 - o By 2025 have a capital replacement fund of \$50,000
 - o Develop operating procedures and policies
- SPRC
 - o Develop evaluation criteria and annual staff review process
 - o Develop process for posting and hiring staff positions
- Trustees
 - o Develop preventative maintenance program
 - o Develop capital replacement program for items with a life span of > 5 years (ex: air conditioning, flooring, parking lot)



Administrative Council Agenda November 7, 2022 - 6:00 PM

1. Call meeting to order and opening prayer (Travis Cochrane)
 - a. Meeting Opened at 6:06 PM -
2. Review and Approve Minutes from September 19, 2022 meeting (Travis Cochrane)
 - a. Motion to approve – Bill | Second – Valerie – Motion passes
3. Congregation Comments and Concerns (Open)
 - a. This is a time to hear from the church regarding any concerns, thoughts, or announcements the council should know about for items not otherwise on tonight's agenda.
4. Action Items
 - a. Ministry Action Items
 - i. Other
 - b. Pumpkin Patch Proceeds Allocation
 - i. Tad recommended we decide what proceeds are going to ahead of the patch. Forrest expanded and recommended that what we choose to do this year be something we do year after year.
 - ii. In year's past we've had to use proceeds for different things based on need
 - iii. Tad suggested providing funds to Thanksgiving for 1,000.
 1. There was a discussion about the current state of Thanksgiving for 1,000
 - iv. Motion by Forrest to take all proceeds from pumpkin patch (minus expenses) and use towards Thanksgiving for 1,000 in 2022 – Second by Jon/Joe – motion passes
 - v. Forrest recommends we start discussion of future pumpkin patch proceeds allocation in April / May of 2023.
5. Presentations and Discussions
 - a. Review and Adopt 2023 Asbury Operating Budget
 - i. Travis and Bill presented the 2023 budget significant differences from the 2022 budget. After several minutes of discussion Tad made a motion to approve, second by Valerie – motion passes.
 - b. Other
6. Update from the Lay Leaders (Javie and Leticia Ornelas)
 - a. Comedy night sold 107 tickets – profits were \$1,420 – sent \$1,220 to new life refuge – we met the minimum on the food truck so we had no expenses for the event
 - b. Rebroadcast event this past weekend – low attendance – had more intimacy and worship time.
7. Update from the Pastor (Forrest Deviney)
 - a. Had our first listening session on 11/6 with Karen Horan
 - b. Jurisdictional Conference – St Lukes will have a live stream detailed update from this past Jurisdictional conference next Tuesday (11/15).
 - c. Forrest wants to start being more available for people to come and ask question. Create a more personal setting for people to discuss and voice their concerns.
8. Items for future meetings (Open)

- a. Discuss possible alternative options for how to decide who can vote after discernment process should we have the opportunity
- b. How do we better track attendance and use that in our reporting?
- c. How can ministries evangelize more
- d. What is our process to follow-up for when we have visitors?
- e. Next meeting will be on Dec 12 @ 6:00 PM

9. Closing prayer and adjourn – Forrest

Update connection card to collect data and to provide links online for register

2022 Administrative Council

Name	Representing	Email	In Attendance
Aimee Reed (Vice-Chair)	Lay Member – Annual Conf	penaimee@gmail.com	
Kat Cochrane	Youth Ministry Rep	Kat.cochrane@asburycc.org	No
Bill Morris	Finance Chair	Billmorris1776@icloud.com	Yes
Conor Rice	Young Adult Rep	Conorrice53@gmail.com	
Forrest Deviney	Lead Pastor	forrest.deviney@asburycc.org	Yes
Valerie Caldwell	SPRC Chair	Vcaldw8837@aol.com	Yes
Hope Thacker	Worship Ministry Rep	Hope.thacker@asburycc.org	
Javier Ornelas	Lay Leader	javieornelas@yahoo.com	
Joe Hediger	UMM Rep	jhediger@att.net	Yes
Jon Gain	At-Large	biologyjon222@gmail.com	
Leticia Ornelas	Women's Connection Rep	2014ornelas@gmail.com	
Sue Ellen Fry	Trustees Chair	sfry8688@yahoo.com	
Tad Gilstrap	Children and Family Ministry Rep	Tad.gilstrap@asburycc.org	
TBD	Celebrate Recovery Rep		
Travis Cochrane (Chair)	At-Large	travis@katandtravis.com	
Trudy Paul	Associate Pastor	Trudy.paul@asburycc.org	Yes

Vision 7:51

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November 10, 2022 Trustees' Meeting

Present: Jim Mailhes, David Sisler, David Drown, Ian Arvizo, Eric Deleon, Lewis Fry, Sue Ellen Fry absent: Don Moerbe

Prayer by Sue Ellen Fry

October minutes approved.

Old Business:

- **David Sisler is still working with Travis to get cameras on a monitor.**
- **Stairwell lights will be fixed on Monday, the 14th. The unreachable light will be relocated so it can be accessed by a ladder in the future. Both lights will be LED. A battery light setup is in the dark stairwell as a temporary solution.**
- **Prayer Garden Fence is postponed until funds are available. The proposed Eagle Scout project is off the table.**
- **Thermostats in the building will be investigated. Eric, Jim and Dave are opting to replace those that aren't working correctly. We will use standard thermostats that can still be programmed but not wifi.**
- **ADA upgrades: hazardous areas have been orange striped but other walkway areas will be fixed on Dec. 3 workday with replacement expansion strips and flexible cement. Handrails for the side entrance are still being investigated. We opted to do wooden rails like they put on wheelchair ramps. Asking Larry Jolly for help following specs to get the right dimensions.**
- **Workday set for December 3 from 8:30 to 5. Roof area will be sealed around the rivets. Lights will be worked on for new bulbs. May need to investigate possible new fixtures. Cleanup swing/playground area and add some rubber mulch around swing area. Trim some of the trees. Work on the water fountain in CLB for leak around tall fountains head.**
- **CLB refrigerator was malfunctioning. Repair made to add coolant and seems fine now. Did add a thermometer to the inside to be able and double check temp in the future.**

New Business: blended up above. Adjourned to do a walk through at 6:15.

Respectfully submitted by Chair,

Sue Ellen Fry