



Asbury One Board Minutes February 7, 2023 – 6:00 PM

1. Call meeting to order and opening prayer (David Sisler)
2. Review and Approve Minutes from January 9, 2023 meeting (Travis Cochrane)
 - a. Motion to approve – Aimee, Second Forrest | passes
3. Review One-Board Concept
 - a. Nominations picked people that represented each of our other boards (as appropriate)
 - b. Improve communications, make quicker decisions
 - c. We will work through the agenda and when we get to each “committee” chair run that portion
4. 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. Larry Wallace left restricted funds to improve sound system in the sanctuary
 1. Audio from microphones is too soft;
 2. Forrest has asked Brian Thacker to price out what it may cost to improve the sound system – rough estimate is upwards of \$10K
 3. Look into assistive listening system
 4. Forrest to talk to Brian Thacker about options
 - ii. Do we have an update when the phones will be back online; need a plan B for when the phones go out.
 - iii. Why Heart & Soul is not listed as a ministry of Asbury;
 - iv.
5. Action Items
 - a. Ad-Council assignments to Ministry Teams (Travis Cochrane)
 - i. Corporate Worship –
 - ii. Children/Family Ministry -
 - iii. Student Ministries -
 - iv. Celebrate Recovery
 - v. Adult Discipleship
 - vi. Women's Connection
 - vii. Men’s Ministry
 - viii. Stephen/Senior Ministry
 - ix. Travis reviewed the concept; the group asked multiple questions regarding responsibility; Item tabled due to unclear understandings of responsibilities
6. Finance Committee Items (Bill Morris)
 - a. Review Monthly Financial Package
 - i. Bill reviewed the financials for the previous month
 1. Jim asked for an explanation of net assets released from restrictions

- ii. Bill reviewed current monthly summary document (page 6) and discussed his role as the unofficial controller by reviewing the bank reconciliations
 - iii. Bill will send out the monthly report package to ad-council and posted as it is completed/reviewed each month
 - b. 2023 property/workers comp insurance update from Rio Texas Conference
 - i. Bill presented information from the Rio Texas Conference concerning the 2023 property tax.
- 7. Trustee Committee Items (TBD)
 - a. Nomination and Election of Trustee Chair
 - i. Jim Maihles nominated, second by David
 - ii. David Drown will be the contact person for daily phone calls
 - iii. Don M will step into that role when David Drown is not around
 - iv. Rat Update
 - 1. Pest control has added more traps; Dave has removed 2 himself
 - 2. Traps will be baited this week
- 8. Update from the Pastor (Forrest Deviney) (disaffiliation updates)
 - a. Set the tone for what this board will do; this board needs to be looking to the future; spend the next few weeks praying about that; Need an identify for the church and what we will rally around
 - b. In home conversations about disaffiliation are going well. Still trying to schedule the 3rd listening session and final vote.
 - c. Valerie - Motion to set the date for vote as 3/26 @ 2:00 PM – second by David Sisler | passes – one against
 - d. Tammy suggested doing a snail mail out to the congregation.
- 9. Discuss meeting time/dates – keep the 4th Monday at 6:00 PM
- 10. SPRC Committee Items (Valerie Caldwell)
 - a. Childrens Director – Next Steps
 - i. No action was taken at this time
- 11. Items for future meetings (Open)
 - a.
- 12. Closing prayer and adjourn (Forrest Deviney)
 - a. Meeting adjourned at 8:02 PM

2023 Asbury One Board

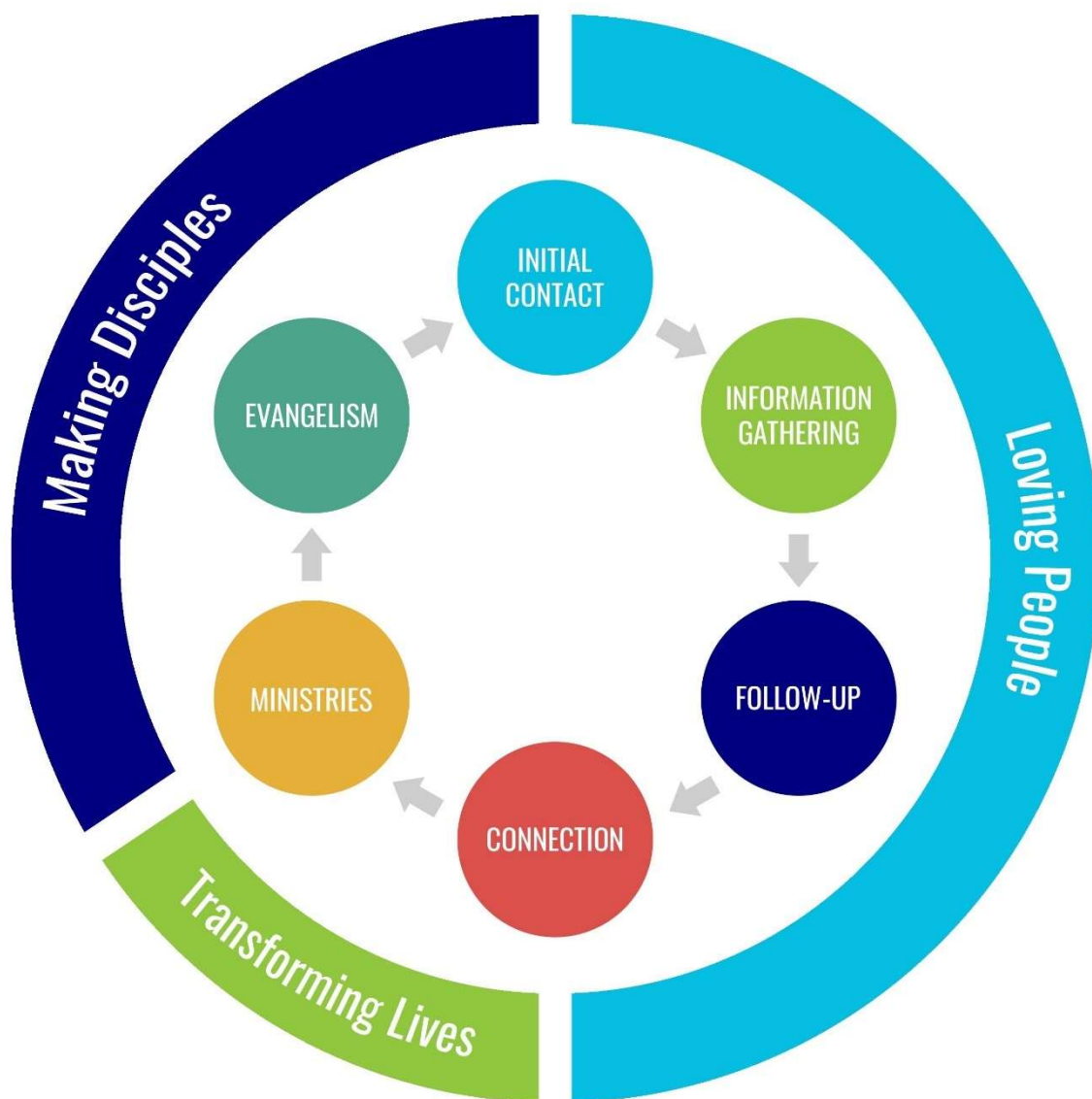
Name	Class Of	Representing	Email	Present
Aimee Reed (Vice-Chair)	2023	Lay Member – Annual Conf	penaimee@gmail.com	Yes
Jim Mailhes				Yes
Bill Morris		Finance Chair	Billmorris1776@icloud.com	Yes
Isis Gain				Yes
Forrest Deviney		Lead Pastor	forrest.deviney@asburycc.org	Yes

Valerie Caldwell		SPRC Chair	Vcaldw8837@aol.com	Yes
Claudia DeFries	2023			Yes
Javier Ornelas		Lay Leader / Men's Ministry	javieornelas@yahoo.com	Yes
Don Moerbe				Yes
David Sisler				Yes
Leticia Ornelas		Women's Connection Rep	2014ornelas@gmail.com	No
Susie Lyne				Yes
Cheryl Villanueva				Yes
Michelle DeLeon				No
Travis Cochrane		Ad-Council Chair	travis@katandtravis.com	Yes
Trudy Paul		Associate Pastor	Trudy.paul@asburycc.org	Yes

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)