



Administrative Council Agenda January 9, 2023 – 6:00 PM

1. Call meeting to order and opening prayer (Travis Cochrane)
2. Review and Approve Minutes from December 12, 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.
4. Action Items
 - a. Review and Adopt Nominations Committee Recommendation for 2023
5. Items for future meetings (Open)
6. 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

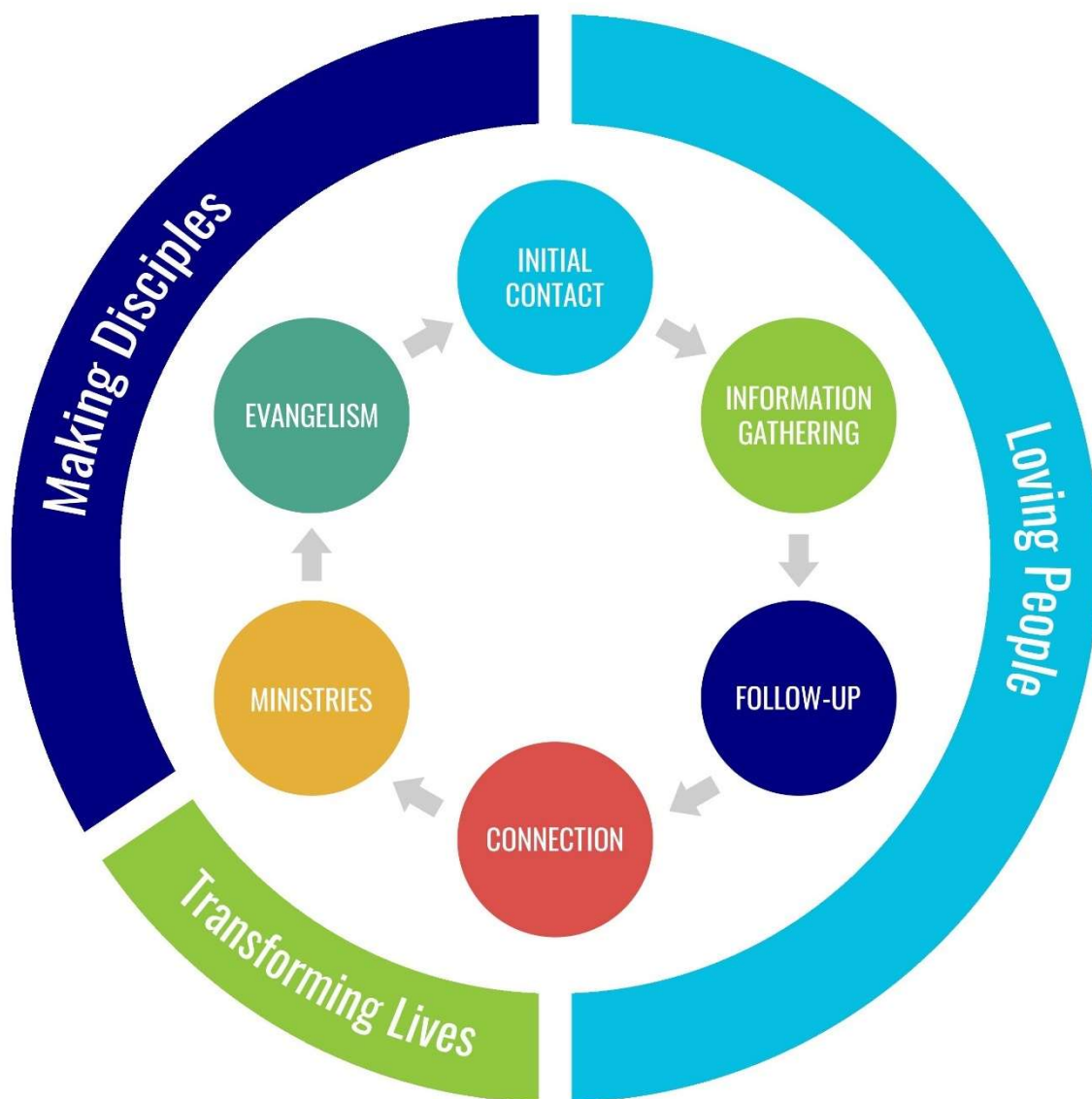
Vision 7:51

- 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 Minutes December 12, 2022 - 6:00 PM

1. Call meeting to order and opening prayer (Travis Cochrane) **Meeting started at 6:04**
2. Review and Approve Minutes from November 7, 2022 meeting (Travis Cochrane)
 - a. **Motion to approve by Bill Morris | Second by Forrest – 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.
 - i. Thoughts on proceeds from Pumpkin Patch and Thanksgiving for 1,000 (Gary Rodgers)
 - 1.
4. Action Items
 - a. Ministry Action Items
 - i. Other
 - b. 2023 Apportionments (Forrest Deviney)
 - i. **Forrest attended a webinar with other churches from our conference**
 1. **Should we vote to disaffiliate; there are two things we need to pay to the conference (apportionments & unfunded pension liabilities**
 2. **Pension liabilities are not the actual amount; it's the market liability for West Path (nationwide pension fund);**
 3. **Recommendation – take the apportionment funds, place into a designated fund and hold them for the time being;**
 - a. **Potentially use it as a legal defense fund should we need it.**
 4. **Motion to hold 2023 apportionment payments in a designated fund until the end of the year or as approved by Ad-Council made by Travis | Second by Sue Ellen**
 - c. Review and provide input on 2023 Nomination Committee recommendations (Forrest Deviney)
 - i. **Forrest gave a presentation on the one-board model and addressed questions from the committee and congregation in attendance. (see attached handout provided by Forrest).**
 - ii. **Committee chairs are to find out who is rolling off this year, who wants to continue and who shows up. Forrest asked for this information by the end of the week**
5. Presentations and Discussions
 - a. Discuss possible alternative options for how to decide after discernment process should we have the opportunity
 - i. **No consensus about wanting to change this process**
 - b. How can we better track our attendance and use that in our reporting
 - c. How can ministries evangelize more

- i. Ministries Fair – do it under the guise of thanking our volunteers; and then if you want to help; possibly pair it with a pot luck.
 - d. What is our process for follow-up when we have visitors?
 - e. Other
- 6. Update from the Lay Leaders (Javie and Leticia Ornelas)
 - a. Women's Christmas party went well
 - b. No update from Javie
- 7. Update from the Pastor (Forrest Deviney)
 - a. Forrest shared a conversation with the DS as part of a standard annual review
- 8. Items for future meetings (Open)
- 9. Closing prayer and adjourn – Hope

2022 Administrative Council

Name	Representing	Email	Attendance
Aimee Reed (Vice-Chair)	Lay Member – Annual Conf	penaimee@gmail.com	Yes
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	No
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	Yes
Javier Ornelas	Lay Leader	javieornelas@yahoo.com	Yes
Joe Hediger	UMM Rep	jhediger@att.net	Yes
Jon Gain	At-Large	biologyjon222@gmail.com	Yes
Leticia Ornelas	Women's Connection Rep	2014ornelas@gmail.com	No
Sue Ellen Fry	Trustees Chair	sfry8688@yahoo.com	Yes
Tad Gilstrap	Children and Family Ministry Rep	Tad.gilstrap@asburycc.org	Yes
TBD	Celebrate Recovery Rep		N/A
Travis Cochrane (Chair)	At-Large	travis@katandtravis.com	Yes
Trudy Paul	Associate Pastor	Trudy.paul@asburycc.org	Yes

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