



# 1st United Methodist Church

*The Heart of Downtown Gainesville* 352-372-8523  
419 N.E. First Street Gainesville, Florida 32601 FAX: 352-372-2524  
[www.fumcgv.org](http://www.fumcgv.org)

Church Council Meeting February 23, 2010, 7:00pm

## Agenda

Welcome

Devotion

Minutes: Approval of January 26, 2010 Minutes distributed by e-mail February 19, 2010

**Staff Reports** – Please make special note of progress in the new priority ministries under your supervision, if any

1. *Pre-School Director – Amy Watson* (submitted early, to be read by chair)
2. *Report on Helping Hands Clinics – Randy Stacey*
3. *Robert Jackson – Director of Music*
4. *Vacant – Children, Youth, Christian Education*
5. *Carl Romey – Assistant Pastor*
6. *Bill Yeager – Assistant Pastor*
7. *Harold Henderson – Senior Pastor*

### Old Business

1. Committee Highlights – Please be sure to cover progress in the new priority ministries under the charge of your committee as well as key ongoing and future happenings.
  - a. Staff Parrish – Tim Leslie
  - b. Finance – Jeff Cheek
  - c. Other Committees as they wish
2. Discussion of future priority ministries not covered by committee or staff reports
3. Discussion of fundraising opportunities, continued from previous meetings

### New Business

- a. Master's Plan – Ole Nelson

Closing Prayer

## Church Council Meeting February 23, 2010, 7:00pm

# Minutes

ATTENDING: Dan Greathouse, Kay Greathouse, Tim Leslie, Trisha Eccles, Leon Couch, Jim Emerson, Dr. Harold Henderson, Ole Nelson, Mary Kilgour, Jim Nation, Joe Willcox

Mary Kilgour presiding – Meeting opened with prayer by Dan Greathouse  
Minutes of January 26 meeting were approved as distributed by e-mail

### **SPECIAL REPORTS**

1. *For the Master's Plan Committee Ole Nelson* presented a detailed slide overview of Phase II plans for major renovation, repair and new construction in and around Fellowship Hall, indicating a desire to inform the membership and to establish a plan for moving forward with Phase II. More and widespread presentations are planned.
2. *For the Trustees Leon Couch* presented the following motion adopted by the Trustees at their 2-2-10 meeting:  
“The remaining unpaid Master's Plan loan balance of \$80,986.23, owed to the Carmichael Fund, is forgiven. That is, the cost of the Phase 1 Master's Plan renovation of the sanctuary is now considered To be paid-off in full.”  
The Council approved the motion.
3. *Tim Leslie* presented a revision of the “Voice It” – A communication link between membership – leadership as first presented at the last Council meeting. Following discussion it was agreed that with minor changes it should be presented again at the next meeting of the Council.

### **COMMITTEE REPORTS**

1. *Staff Parish – Tim Leslie* reported that the committee is working on a detailed Revision of the Personnel Policy and Procedures Manual.

### **STAFF REPORTS**

1. *Preschool Director – Amy Watson* – Written report attached.
2. *Senior Pastor – Dr. Harold Henderson* – Written report attached.

Closing prayer by Dr. Henderson.

**Next meeting: Tuesday March 23 at 7:00 PM.**

Note- These minutes and copies of all written reports will be available in the church office for approximately 30 days. They are also available on the church website courtesy of Web Master Leon Couch.

Joe Willcox, Secretary

First United Methodist Preschool (FUMPers) Report  
-presented to the Church Council on February 23, 2010

I apologize for not being able to attend the Council meeting. The following items are just a highlight of the exciting events occurring at FUMPers:

The Preschool has supported several service projects this fall.

- Our community service project for the month of February was collecting gently used Teddy Bears for our local firefighters. The bears are given to frightened children when firefighters arrive at a fire to help to calm them. We presented at least 40 bears we collected to firefighters from Station #1 when they visited our school this month.

Registration for the 2010-11 school year is underway at FUMPers. Please consider ways *you* can help get the word out about our preschool program here at FUMC.

*I encourage you to tell people you know who may be interested in a preschool:*

- *Next door neighbors with young children*
- *Friends or relatives*
- *Co-workers with young children*

The Mission box for this coming Sunday is for the Preschool Mile of Pennies Scholarship Fund. We have had quite a draw on this fund this school year. *Please consider coming prepared Feb 28<sup>th</sup> to make a contribution to this area of need.*

Thank you for your support of this ministry of FUMC,  
Amy C. Watson  
Director, First United Methodist Preschool (FUMPers)  
[FUMPers@FUMCgmv.org](mailto:FUMPers@FUMCgmv.org)  
352-373-0108