

Cathedral of Hope
Board of Stewards Meeting
April 25, 2022 (via Zoom Session)

Regular Session Agenda

<u>Activity</u>	<u>Action</u>	<u>Time</u>
1.Call to order/Roll Call/Opening Prayer		
2.Agenda	Affirm	1 min
3.Acceptance of March 28, 2022, Minutes	Affirm	1 min
4.Finance-James/Scott	Discussion	30min
a. James - Treasures Report		
b. Scott - Combined Financial Statements		
c. Scott - 2022 Monthly & Weekly Revenue Budget		
5.Strategic Discussion: Presentations and Feedback	Discussion	15 min
a. Senior Pastor's Report – Rev. Dr. Neil Thomas		
6.Continuing Business		
a. Driveway-Continued City of Dallas platting issues. – Rev. Dr. Neil Thomas		
7.Committee Reports		
a. Development		
b. Strategic Planning		
8.New Business		
9.Congregant feedback/questions submitted prior to meeting		
a. None at this time		
10.Adjourn	Action	<1 sec
Questions Only/Open Session		
Executive Session (Held prior to recorded meeting)	NO	

Cathedral of Hope
Board of Stewards Meeting Minutes
March 28, 2022

Regular Session via Zoom Video Conference

Attendance

Roger Poindexter (Chair)
Dana Goodenow (Vice-Chair)
James Deets (Treasurer)
Ronald Myles (Secretary)
Dutch Ross
Jesus Lopez
Clark Mitchell
John Patison
Dusty Darrow
Rev Dr. Neil G. Thomas

1. Call to order/Opening Prayer
 - a. Roger Poindexter called the meeting to order at 7:05 PM
 - b. Rev. Neil Thomas opened with prayer

2. Agenda

Motion: Approve Agenda
Made by: James Deets
Seconded by: Dutch Ross
Vote (Y/N/A): 9/0/0 - Approved Motion

3. Acceptance of February 28, 2022, meeting minutes

Motion: Accept minutes
Made by: Dutch Ross
Seconded by: Dana Goodenow
Vote (Y/N/A): 6/0/3 - Clark Mitchell, John Patison, Dusty Darrow - Approved Motion

4. Finance Report - James Deets and Scott Cannon Discussion 30min
 - a. James Deets provided Treasurer's report
 - b. Scott Cannon provided Accountants report
 - i. Combined Financial Statements
 - ii. 2022 Monthly & Weekly Revenue Budget

5. Strategic Discussion: Presentations and Feedback Discussion 15 min
 - a. Senior Pastor's Report – Rev. Dr. Neil Thomas

6. Continuing Business
 - a. Driveway - Continued City of Dallas platting issues. – Rev. Dr. Neil Thomas

7. Committee Reports

- c. Finance
 - d. Strategic Planning Committee
 - a. Motion to approve Ed Johnson and Sherry Hilliard as members of the Strategic Planning Committee pending their completion of the vetting process through Anita Haddy.
Made by: Dana Goodenow
Second by: Dutch Ross
Vote (Y/N/A): 9/0/0 - Approved Motion
 - e. Building and Grounds
 - a. Motion to approve vetted persons Larry Singleton and Greg Holcomb as members of the Buildings and Grounds Committee.
Made by: John Patison
Second by: James Deets
Vote (Y/N/A): 9/0/0 - Approved Motion
8. New Business
- a. Motion to restore Cheryl Crumley back as an active member of CoH.
Made by: Ronald Myles
Second by: James Deets
Vote (Y/N/A): 9/0/0 - Approved Motion
 - b. Secretary will communicate to the Development Committee that Board of Stewards has tasked them to please start brainstorm on strategies that will aid in early payoff/paydown of mortgage. Example: Brick sales, etc.
9. Congregant feedback/questions submitted prior to meeting
- a. No questions or feedback
10. Motion to Adjourn meeting at
- Made by: James Deets
Second by: Jesus Lopez
Vote (Y/N/A): 9/0/0 - Approved Motion – meeting adjourned at 8:00 p.m

Questions Only/Open Session

Executive Session (Held prior to recorded meeting) YES

Minutes approved by the Board of Stewards at meeting on April 25, 2022

Ronald Myles,
Board of Stewards Secretary

April 25, 2022

Treasurer's Report to the Board of Stewards of Cathedral of Hope, UCC

To the Board:

For March, our contributions income was \$183,502, which exceeded our budget of \$159,000 by \$24,502. Year-to-date through March, our contributions income of \$526,152 exceeded our budget goal of \$485,000 by \$41,152.

Overall income for the month of March was \$227,000, which exceeded budget by \$24,976. Total income year-to-date through March was \$646,483, which exceeded our budget by \$39,461.

Total expenses for March were \$187,164, which exceeded our budget by \$2,263. Year-to-date expenses through March were \$548,514, which exceeded our budget by \$3,576. The bulk of the overage in March related to some expenditures for IT equipment. Although our expenses slightly exceeded our budget in March, our expenses nevertheless continue to be well-contained.

With respect to operating results, the month of March resulted in a surplus of \$39,836 vs a budgeted surplus of \$17,123; thus, our operating results for the month exceeded budget by \$22,713. On a year-to-date basis through March, our operations resulted in a surplus of \$97,969 vs a budgeted surplus of \$62,085, which resulted in our exceeding budget by \$35,884.

Preliminary giving numbers for April through week 3 are trending positive, currently exceeding budget by just over \$3,000; on a year-to-date basis, through Week 3 of April, we are ahead of budget by \$43,591. We experienced generous giving during Holy Week.

The generosity of our congregation so far this year has been remarkable, allowing us to continue to provide ministry to our community without reservation. We pray that our congregation continues to keep our church in a strong financial position throughout the remainder of the year.

Respectfully submitted,

James Deets – Board Treasurer

CATHEDRAL OF HOPE

A CONGREGATION OF THE UNITED CHURCH OF CHRIST

Development Committee

Meeting Minutes March 9, 2022

Members Present: Vicki Saulnier, Randal Langdon, Harriet Garey, Katrina Wollenberg, Bill Hoyt, Mary Ann Golembiewski, Ron Myles (Bianca Harper-Kelly, Eddie Waite)

Quorum was established: Vicki called the meeting to order at 5:48 p.m. Harriet provided the opening prayer.

Staff Development Update: Vicki provided an update on several church matters; Event May 8th at 5:00 p.m. to celebrate the new organ; restroom upgrades; Connect Center upgrade completion by Easter; Bank of America secured grants for purchase of a van to support feeding programs; kitchen upgrades slated for post-Easter; Annual meeting March 12 11:00 am.

Old Business:

None discussed

New Business: Request of Rev Neil and Rev Andria for assistance on stewardship and pledging. Rev Andria to engage Katrina and Bill who volunteered to assist.

Next Development Committee meeting will be **April 13, 2022, 5:30 PM**

Adjournment was at 6:45 p.m.

Submitted by Harriet Garey, Secretary

Strategic Planning Outreach Meeting Minutes

Date: Thursday April 7, 2022 6:00 pm Interfaith Peace Chapel

Attendees: *
Facilitator: Michael Diaz* Co Chairman: John Perez
Chairman: Larry Adams* Clerk: Richard Ulrey*
Attendee: John Patison* Attendee: Neal Howard
Attendee: Jim LeCroy* Attendee: Sherry Hilliard
Attendee: Ed Johnson*

Meeting was called to order at 6:05 pm

Meeting Agenda: Our agenda includes a review of the 2021 & 2022 dashboard along with Vision 2025 Presentation

Discussion / Conversation

- Review of 2021's Dashboard
- Concern over the total actual numbers of first-time visitors getting counted by going back to the attendance books. More attention to this is needed to come up with a way to be more efficient.
- A request to was made to mark the dashboard to show months that have five weeks. This to better understand number differences.

- Request to have Anita Haddy send copies of the volunteer hours report to Richard Ulrey for review in the monthly meetings
- A request to was made to add a dollar value to the volunteer hours as was done in the pass. Also suggested to add this value statement to the church bulletin when we go back to handing them out again.
- During review of the 2025 Vision Statement, it was agreed that this needs to be updated to adjust for covid-19 related side effects
- Suggestion to add per capita to the dashboard

•**Recommendations for the Board:**

- No recommendations noted this meeting

•**Meeting Adjourned 7:00 PM**

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• Clerk:

•Richard Ulrey