

JUSTIN METHODIST CHURCH
CHURCH COUNCIL MEETING
MINUTES OF JUNE 16, 2026

MEMBERS ATTENDING:

Mark Peterson, Chairman
Sherry Andrus
Lisa Dyer

Kevin Hubbard
Mark Montanari
Pastor Rob Price

Allen Sykes
Jason Umbach
Brian Westbrook

MEMBERS ABSENT:

Vicki Pope

Mike Russ

Amanda Wood

GUESTS:

Dani Umbach

I. *Call Meeting to Order*

Mark Peterson called the Church Council Meeting to order at 7:04 p.m. Tuesday, June 16, 2026. Mr. Peterson began by calling upon Jason Umbach for a prayer to begin the Meeting.

II. *Minutes of May 12, 2026*

Kevin Hubbard made the motion, Allen Sykes seconded and the Church Council unanimously approved the Minutes of May 12, 2026.

III. *Planning Task Force*

Allen Sykes reported that the Task Force has held several meetings and a meeting was held with the City of Justin to discuss site options. Mr. Sykes said the Task Force needs another meeting before they are prepared to provide more definitive information to the Council.

Pastor Rob Price requested a Zoom meeting with Horizons before any financial decisions are made. Horizons provides feasibility studies as part of its services for churches seeking to raise capital funds for construction.

V. *Family/Connections – Jason Umbach*

Mr. Umbach reported on the following:

- Vacation Bible School was a success last week. Of the 50 children registered, an average of 31 attended each day, supported by 30 volunteers. Pastor Rob also had the opportunity to connect with parents throughout the week.
- Family Ministries – with the end of the school year, all kids have been moved up a grade for Sunday School. Currently have 12 children in middle school/high school; 4 children in grade 4th-5th; and 10 children in 3rd grade and below.
- Church group attending a Texas Rangers game on July 9th
- Working on July 4th celebration
- Natalie Bush has offered to hold a water painting session for the congregation.
- The Ice Cream Social is scheduled for Monday, July 22.
- End of school celebration held for 4th graders through high school at the Main Event facility.

VI. *Administration/Worship – Vicki Pope*

No report

VII. *Finance Report*

Mr. Peterson read a resignation letter from Mike Russ. Mr. Russ served as Church Council Treasurer for more than 20 years, and the Council expressed their appreciation for his many contributions.

Mike Russ provided the following report for January-May 2026, prior to the meeting:

	<u>2026</u>	<u>2025</u>
Income	\$ 215,369.81	\$ 234,265.67
Expenses	<u>221,545.81</u>	<u>240,493.67</u>
Net Income	(17,016.06)	(11,255.39)
Other Income/		
Expenses	\$ <u>(687.66)</u>	\$ <u>5,000.00</u>
Total Net Income	\$ (17,703.72)	\$ (6,255.39)

Discussion ensued around who would succeed Mike Russ as Treasurer. Pastor Robb will meet with the Treasury team consisting of Amanda Wood, Vicki Parsons, Allen Sykes and added Sherry Andrus, to discuss moving forward.

Vicki Pope will assist with getting credit card backup during the transition which begins now.

Allen Sykes reported that the current Fidelity funds total \$384,500. The fund increased by \$55,000 to \$60,000 due to the transfer of excess cash from one account and a restricted \$50,000 donation. There is also a total of \$140,000 in cash and noted the investment policy provides the Committee with the ability to move up to 4% of funds upon approval by the Council.

Mr. Sykes said the Council will receive more detailed investment information at future meetings. The Investment Committee is also working on reallocating funds and expanding other investments.

VIII. *Trustee Report*

Brian Westbrook reported that since the insurance carrier requirements required mortar repairs completed by mid-July, that work has been completed and submitted by email to the carrier. Also, two broken panes have been replaced for a total of \$130.00

Mr. Westbrook reviewed items needing repair or replacement, including work on the west side of the church and the audio-room door; scraping and painting five wood windows; and removing and reinstalling the Plexiglas on nine stained-glass windows. Kevin Hubbard moved, Allen Sykes seconded, and the Church Council unanimously approved the \$2,330 cost for window and fascia repairs and sanctuary caulking.

Mr. Westbrook also reviewed brick repair as needed from the insurance carrier review that has also been performed but asked for post approval for the work. Brian Westbrook moved, Kevin Hubbard seconded, and the Church Council unanimously approved the \$2400 dollar cost for brick repair.

IX. *Pastor Rob Price*

The Pastor reported on staff discussions regarding a second Church service. They are closing in on a plan to present to the Council at the next meeting on holding two meaningful services which would provide for 280 individuals. The overflow in the fellowship hall will continue for both services (basically for families with children)

Other items:

- Will begin Training in Service sessions

- Bishop Gregory will preach the first Sunday we start our second Church service (September 13th).
- Pastor Rob will be out of town June 19-24
- Rick Williams will pastor in the service on June 21st

X. *Miscellaneous*

Mark Peterson called upon Lisa Dyer for a Staff/Parish Relations Report. Ms. Dyer reported she has met with the Pastor and is working on the review material for the Pastor and staff. The reviews will be held in December.

Ms. Dyer noted that Cindy Clement will need to be replaced on the SPRC for 2028.

After some discussion, Lisa Dyer offered to head the Back-to-School Event for the Justin Elementary School teachers. Jason Umbach will assist her. Ms. Dyer will visit with the school officials and get back to the Council.

The Church Council discussed changing the time of the Church Council meeting. Kevin Hubbard moved, Sherry Andrus seconded, and the Church Council unanimously approved changing the meeting start time from 7:00pm to 6:30pm every second Tuesday of the month.

The next Church Council meeting is scheduled for July 14, 2026, at 6:30 p.m.

With no further business, Mark Peterson adjourned the meeting by calling upon Pastor Rob for a prayer at 8:08p.m.



Sherry Andrus, Church Secretary