

**Alabama-West Florida Conference CORE Team Meeting
February 8, 2014 - Blue Lake**

Attendance: See attached

The meeting was called to order by Steve Furr and all were welcomed and asked to be sure to sign in on the mileage sheet. Each introduced themselves around the table and told of their position on the team.

The devotional was given by Rev. Dunford Cole using the premise that "The Ministry Will Become What You Want It To Be". He gave examples of how this is shown in our daily life.

The minutes of the last meeting were approved.

The Missional Giving Report for 2013 was given by Frank Dunnewind. He reported that we had received 83.49 % of the 2013 Apportionments showing an increase of 4.5 % over last year's amount. This amounted to \$250,000 more than received in 2012. Frank thanked everyone for their part in getting the word to their individual churches and ministries.

In other business Neil McDavid reported that a team for the conference policies and personnel committee had been appointed by the Bishop. This team will help set connectional ministries salaries and policy for staff. This was approved by the CORE Team. This committee will consist of: Lynn Beshear, Shirley Woodie, Bob Reed, Donell Seager, John Bratcher, Brennan Peacock, and Ed Glaize. The ex-officio members are, the Director of Connectional Ministries, the Bishop, the Conference Treasurer, the Conference Chancellor.

Neil gave a report on the 2014 Allocations for the boards, agencies, and ministries related to the annual conference and noted the respective increases enabled by the increased missional giving in 2013 (see attached report)

We were reminded of the meeting rhythm cycle we follow as a CORE Team. Since this is the first CORE Team meeting of the new calendar year our focus is on visioning.

Neil included a written breakdown of the SEND model which we use to drive all of our ministries.

We named and Susan Hunt listed on flip sheets each ministry in which we are involved on the conference level. The conversation around these ministries was about deepening our vision, by looking at a visual of each ministry.

As we discussed each ministry we looked at the primary concern of each as it relates to the SEND model. By doing this we were able to see where the strengths and weaknesses were in our overall ministry.

In doing this we were able to see that we are strongest in our Engaging and Nurturing parts of the model, but our overall weakness seems to be in the Seeking area, therefore showing us where we need more emphasis in the coming year.

We broke into small groups for more discussion on how we can make our ministries aware of this concern.

The reports from the small groups were given with each of the groups stating that (1) we need to make our individual churches more aware of how we can fill this need; (2) More nurturing can lead to creating more seekers; (3) Questioning how we can make our own area of service or church more inviting to those not now involved.

If every ministry was tested through the SEND model we would have a more cyclical response as we each seek , engage, nurture and then deploy disciples so that new disciples would be ready to also begin to seek new disciples to repeat the process in an ongoing manner creating fruitful ministries.

The meeting was dismissed with a prayer as well as the blessing of the food we were then to enjoy.

Respectfully submitted, Pat Caylor

TRAVEL EXPENSE AND ATTENDANCE RECORD

INSTRUCTIONS:

Do not write in Column A.

Give complete address in column C. PLEASE PRINT (INCLUDE ZIP CODE)

Round Trip (RT) Miles are required in Column D.

Number of persons traveling in one car is listed in Column E.

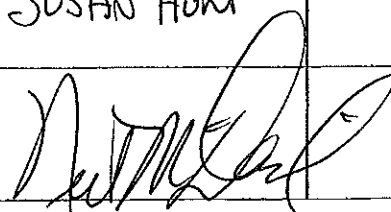
Per mile rate: 1 person = \$.14; 2 persons = \$.17; 3 or more persons = \$.20

Please list name even if not collecting mileage for attendance purposes

Mail with completed check order form to: AWFC Fiscal Office, 100 Interstate Park Dr., Suite 106, Montgomery, AL 36109

Meeting Name: CORE TEAM

Date: 2/8/14 Location: Blue Lake

A	B	C	D	E
	Name	Address (City/State/Zip)	RT Miles	Number
	Deborah Bishop	_____	—	
	Paul Seeland	_____	—	
	Neil Epler	6000 Atlanta Hwy. Montgomery, AL 36117	252	1
	Bob Sweet	_____	—	
	Matt Mobley	3454 Fincher Rd Vetumpke, AL 36093	—	
	Harry Hodges	670 Valley Rd Thomasville, AL 36784	240	1
	Betty Helms	3043 Headland Ave Dothan, AL 36303	190	1
	John Weaver	_____	—	
	SUSAN Hunt	_____	—	2
				

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Mail with completed check order form to: AWFC Fiscal Office, 100 Interstate Park Dr., Suite 106, Montgomery, AL 36109

Meeting Name: COKE TEAM

Date: 2/8/14 Location: Blue LAKE

A	B <u>Name</u>	C <u>Address (City/State/Zip)</u>	D <u>RT Miles</u>	E <u>Number</u>
	Beverly Maddox	3411 Nims FK Rd Robertsdale, AL 36577	170	1
	Dunford Cole	21280 Range St Thomaston AL 36783	260	1
	Dr. Jim DuFriend	1005 Bolen Dr Jackson, AL 36545	236	1
	Steve Furr	214 Plantation Trace Jackson, AL 36545	271.6	1
	JUNE THOMASON	DESTIN, FL	—	—
	Helin Edwards	534 Lee Ave. Selma, al. 36701	244	1
	Frank Moore	P.O. Box 482 Daleville, AL 36322	140	1
	Shirley Woodie	171 Meadowview Dr. Ozark, AL 36360	158	1
	Pat Cayton	Union Springs, Al.	200	1
	Frank Durrant	OFFICE	—	—

Mission Team Recommendations

	2012 allocations	2013 allocations	2014 Requests	2014 Allocations
Priority Ministries				
Hispanic Ministries	\$ 35,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
Circles of Transformation	\$ 10,000.00	\$ 60,000.00	\$ 100,000.00	\$ 100,000.00
Academy for Cong. Excellence	\$ 5,000.00	\$ -	\$ -	\$ -
Total	\$ 50,000.00	\$ 100,000.00	\$ 140,000.00	\$ 140,000.00
Agencies				
	2012 allocations	2013 allocations	2014 Requests	2014 Allocations
Milk & Honey	\$ 5,850.00	\$ 7,800.00	\$ 18,000.00	\$ 7,800.00
Mary Ellen's Hearth (Nellie Burge)	\$ 14,550.00	\$ 19,400.00	\$ 40,000.00	\$ 19,400.00
Dumas Wesley	\$ 14,550.00	\$ 19,400.00	\$ 25,399.00	\$ 19,400.00
UM Inner City Mission	\$ 31,575.00	\$ 52,100.00	\$ 52,100.00	\$ 57,310.00
Pensacola UMCM	\$ 10,725.00	\$ 20,000.00	\$ 20,000.00	\$ 22,000.00
ARM	\$ 13,950.00	\$ 26,000.00	\$ 26,000.00	\$ 28,600.00
The Ark	\$ 11,625.00	\$ 15,500.00	\$ 20,000.00	\$ 15,500.00
Clergy Care (PCCT)	\$ 37,125.00	\$ 15,000.00	\$ -	\$ -
Total	\$ 139,950.00	\$ 175,200.00	\$ 201,499.00	\$ 170,010.00
Boards				
	2012 allocations	2013 allocations	2014 Requests	2014 Allocations
Discipleship	\$ 22,000.00	\$ 30,500.00	\$ 30,500.00	\$ 30,500.00
Laitly	\$ 4,000.00	\$ 5,230.00	\$ 5,330.00	\$ 5,330.00
Advocacy/Ethnic Ministries	\$ 2,786.00	\$ 5,000.00	\$ 8,750.00	\$ 6,000.00
Higher Education	\$ 500.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Church & Society	\$ 5,500.00	\$ 5,500.00	\$ 7,250.00	\$ 7,250.00
Global Ministries	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00
Town & Country	\$ 1,000.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
Total	\$ 43,286.00	\$ 57,230.00	\$ 62,830.00	\$ 60,080.00
Total	\$ 233,236.00	\$ 332,430.00	\$ 404,329.00	\$ 370,090.00 (*)