Virginia Beach United Methodist Church
Church Leadership Council
March 24, 2017

On March 18, 2017, CLC Chair, Chris Everly, sent out an email to all members of the Church Leadership Council (CLC). In it, she was asking for a vote via email to accept or reject a proposal (see below) in regards to the expansion of Seaside School.

This proposal was in response to an expansion presentation given earlier to the CLC Executive Committee and Finance Committee on March 15, 2017. At that Committee meeting, Jamison Rasberry, chair of the Seaside School Advisory Council, and Heidi Beauchaine, Director of Seaside School, presented the summer camp expansion proposal. Those in attendance included: Pastor Ralph Rowley, Bart Folta, Tracy Miller, Oral Lambert, Terry Jenkins, Chris Everly, and JoAnne Griggs (representing Finance in the absence of Bev Boyer).

The Finance Committee approved the expansion proposal unanimously based upon a spreadsheet presented which shows the program needs 27 children to break even- 42 have already asked to register. Following the approval, Finance recommended that it be put in front of the CLC (The CLC Executive Committee has no decision making authority). Given the next CLC meeting was set for April 19 and the time-sensitive nature involved, it was determined to conduct the vote to CLC members via email.

17.11 <u>Proposal for Seaside Expansion</u>- The CLC was asked to approve of the following proposal: "Approval is recommended of expansion of VBUMC's Seaside program mission beyond the existing school program and extended day component offered during the academic year to a year round program including a camp component, subject to regular church standards of budget and financial oversight monitoring, plus continued active engagement by the Seaside Advisory Council."

***The motion was presented via email to voting members of the CLC. 20 members responded "YES" to accept the proposal, and Seaside School's summer program has been approved.

Respectfully submitted,

Michael Key, Secretary