Centennial UMC

Leadership Board Discussion following Charge Conference

August 12, 2025

Leadership Board members present: Pat Torgrimson, Suzanne Sancillio, Ross Droogsma, Monique Lindquist, Alan O'Donnell, Wynn Richardson

Clergy present: Jen Anderson, Lauren Rheingans

Laity Present: Anita Mayfield

At **7:18 PM**, Wynn Richardson requested that Leadership Board members remain in the Zoom meeting following the conclusion of the Charge Conference to discuss a potential new renter at the **Roseville campus**: *International Miracle Makers*.

An overview of the situation had been shared with the Leadership Board via email on Monday evening (see attached PDF). The new congregation is seeking approval to begin renting space **before Friday, August 15**.

Discussion Highlights:

- Lease Terms: Month-to-month agreement with a two-month termination notice for either party.
- Review Period: Rental price and usage can be reviewed after six months.
- **Logistics:** Key distribution, facility access, and additional operating expenses were discussed.
- Congregational Flexibility: Leadership from International Miracle Makers was described as responsive and conscientious, as noted by Ross.

Decision:

The Leadership Board reached **consensus** to proceed with entering into a rental agreement with *International Miracle Makers*.

Action: Ross will finalize the rental agreement.

Additional Update:

Wynn provided a brief update on the **insurance appraisal panel**:

- A signed appraisal document is now in place for the **SAP roof**.
- Doug Swanson is drafting a report for the Leadership Board.
- Progress is underway.

Adjournment: The meeting was adjourned at 7:32 PM.