

**Leadership Board Meeting
July 5, 2017**

“Love God. Love Others. Share Christ with the World”

LOCATION: New Town Prayer Room, 4262 Casey Blvd., Williamsburg, VA

ATTENDEES

Board Member: Carl Timmer (Chair), Chris Woodfin, Christine Hernandez, Dee Scott, John Lohr, Pam Klepec, Peg Williams, Rick Machamer, Pastor Garry Livermon, Pastor Marie Allen, Becky Livermon, Donna Grannon (Secretary for Charge Conference – *departed after Charge Conference*)

I. Welcome to Pastors Garry and Becky Livermon!

II. Devotional

Carl delivered the devotional

III. Prayer time

Carl delivered opening prayer

IV. Charge Conference

Pastor Garry called the Charge Conference to order – Donna Grannon has minutes

V. Approval of Apr & May LB meeting minutes

Carl motion to approve as printed

Christine second

Approved (unanimous)

VI. Treasurer’s Report

Rick delivered Treasurer’s report

Pastor Garry asked about Outreach account

Rick explained that the money was usually collected at Communion or designated on the check donations

Marie discussed the past usage of the account and that it was a two person approval process for usage

Pam discussed that the LB should assign approval process for usage – Pastor Marie agreed

Chris W. moved that usage of Outreach funds should be a two person process approved by Pastor Garry and Pastor Marie. If one of them were out of town, then the Treasurer will be the second approval.

Peg seconded the motion

Passed (unanimous)

Rick brought up the audit

Pastor Garry informed the LB that as far as we know Pastor Mike did not reach out to Ed at Wellspring United Methodist Church – **Pastor Garry** volunteered to reach out

Rick discussed the Gift Fund donations to the Goins and Paiges – since it was already budgeted in the 2017 budget, there is money in the Missions budget that can go back into the Operating Budget

Carl explained why the Gift fund was used – it was a tithe from the donated amount

John brought up the discrepancy on counting the Paige and Goins in Expenses

Rick will move the paper trail from the May financials back to the Gift Fund

Dee and **Pastor Marie** discussed the gift to the Derflingers that came from the Gift Fund

Pastor Garry asked how much we need each week to make budget

Rick will check the numbers and get them to Pastor Garry

John estimated about \$11,000 / week to meet budget without Apportionments – Rick will get final number to Pastor Garry

Rick will schedule a meeting to sit down with Pastor Garry and Finance subcommittee to go over Budget numbers line by line

VII. Mortgage Proposal (Pastor Garry)

Pastor Garry presented proposal from Mapp Maynard – if LB will approve to pay \$100K on mortgage, then donor will pay \$200K – Mapp would appreciate personal recognition for this gift. There was discussion over whether or not to liquidate the Reserve Certificate for this purpose

Pam suggested going to the congregation – **Dee** spoke in support of a congregation campaign

Cameron spoke in favor of liquidating the certificate – **John, Carl, Pastor Garry** and **Chris W.** spoke in favor.

Pam requested information on cost of fixing the HVAC – request building status from the Trustees

Chris W. made motion to accept Mapp Maynard's offer by putting steps in motion to liquidate the \$100K Reserve Certificate to put towards the mortgage and accept Mapp Maynard's gift of \$200K to put towards the mortgage principle.

Peg second

Passed (unanimous)

VIII. Sound system

Carl spoke with Steve Weber and Matt Rapatch about sound system; OPTIONS:

- 1) Replace the speakers

John asked why speakers blew so quickly

Carl stated that probably will never new why blew, but Matt would like to replace with more appropriate speakers - \$600 per speaker

- 2) Bring someone in and Review whole system

Carl questioned whether or not someone can come in and check for why the speakers blew, etc..

John volunteered to call an A/V person that he knows and see if he can come take a look

Carl suggested that his son's (Steven) guitar teacher might be able to give a discount
Carl also suggested that some of the sound system problem may be sound board training, etc...

Pastor Marie also brought up that one of the wireless microphones needs to be replaced

IX. Advertising

Carl spoke to Bob Oller(sp.) about how to "present" NTUMC to the community – Bob asked for a schedule of all upcoming events – Bob would be willing to perform as an advertising consultant for the Church on upcoming events

Pastor Marie suggested a Calender that NTUMC used to have, Pam concurred

Pastor Garry informed the LB that there will be a family picnic on October 1

Pastor Garry will talk to Bob and see about an advertising plan for NTUMC

X. Nominations

Peg has received a Nomination from Tammy Rojek from someone and needs to meet with Nominations subcommittee (**Pam, Peg** and **Pastor Garry**) on July 25 or 27

Peg also mentioned a Nomination coming in January (Dorothy Freneaux)

XI. Communion

Dee asked about doing communion every week – **Peg** was very excited

Pastor Garry is going to pray on it and discuss Communion preparation

XII. Paige support group

Peg discussed needing a support group for the Paiges while they are away.

Carl suggested that we ask Carol Dyke to head support for the Paiges – **Carl** and **Pastor Garry** wil speak with her about it.

XIII. Farewell to Christine Hernandez

Christine is moving to Tampa – keep in our prayers for home and jobs in the Tampa area
LB prayed over Christine for safe troubles and good fortunes in Florida