

**Leadership Board Meeting Minutes  
Tuesday, February 20, 2018**

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

**LOCATION:** New Town United Methodist Church, Monticello Ave., Williamsburg, VA

**ATTENDEES**

**Board Members:** Carl Trimmer (Chair), Peg Williams (Vice-Chair), Rick Machamer, Dorothy Freneaux, Michael Diggs, Pastor Marie Allen, Tammy Rojek

**I. Devotional**

**Cameron** led the LB in the devotion - Does Christianity make your life easier or harder?

**Carl** opened us in prayer.

**II. Approval of minutes**

**Peg** MOTION to approve minutes

**Carl** SECOND

**PASSED** Unanimous

**III. Chat & Chew Event**

**Peg** attended and shared details of the event which was comprised of worship, a message and a 1 hour discussion addressing 5 questions and the Methodist Church. Four districts were represented. Also, Pastor Marie attended and helped with worship and communion.

**IV. Upcoming Events**

Group shared upcoming events:

LB Retreat

Prayer Team Renewal

Kairos

**V. Church Organizational Chart**

**Carl** opened a brief discussion on the organization chart that he created and had emailed to the LB. The group discussed key roles and responsibilities of the LB, MLT and BOT. It was suggested that LB members take the time to attend a BOT meeting to familiarize ourselves with their duties. Carl will use the discussion of the LB and continue to tweak the chart.

**VI. Treasurer's Report**

**Rick** distributed and delivered the Treasurer's report

## **VII. Monthly Tithe**

**Carl** shared the existing Tithing Policy for discussion. Policy was tabled for further discussion.

**Michael** shared his vision for the disbursement of the tithe going to those who need it most. Prior to the LB meeting, he had researched and shared comparisons of the poor and needy in the surrounding localities JCC, York County and City of Williamsburg with Williamsburg having the highest need.

The tithe for February was distributed as follows:

1. \$500.00 3E
2. \$325.00 Shekinah
3. \$500.00 COFM
4. \$500.00 Kairos
5. \$265.00 Angels of Mercy

## **VIII. Prayer together**

## **IX. Adjourned**