

**Leadership Board Meeting Minutes**  
**TUESDAY, January 16, 2018**

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

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

**ATTENDEES**

**Board Member:** Carl Timmer (Chair), Peg Williams (Vice-Chair), Chris Woodfin, Rick Machamer, Cameron Boone, Michael Diggs, Dorothy Freneaux, Jim Wright, Tammy Rojek, Pastor Garry Livermon, Becky Livermon

**I. Devotional**

**Carl** led the LB in the devotion with scripture reading GEN 12:2

**Carl** opened the meeting with prayer

**II. Introductions**

Went around the table with introductions of new and old Leadership Board members

**III. Election of officers, sub committees**

**Carl** opened the floor for nominations for Chairman:

**Cameron NOMINATED** Carl to serve as Chairman

**Peg SECOND**

**Carl** opened the floor for nominations for Vice-Chairman

**Chris NOMINATED** Peg to serve as Vice-Chairman

**Dorothy SECOND**

**Carl** opened the floor for nominations for Staff-Parish Relations Chair

**Peg NOMINATED** nominated Chris to serve as Staff-Parish Relations Chair

**Rick SECOND**

**Carl** called for vote for:

Carl Timmer – Chair

Peg Williams – Vice-Chair

Chris Woodfin – Staff-Parish Relations Chair

**UNANIMOUS** approval

**Carl** opened discussion for Treasurer

**Rick** agreed to stay on as **Treasurer** for another year

**Peg** asked **Jim** to come on as Asst. Treasurer

**Carl** appointed the following Committees:

**Finance**

Rick Machamer (Chair) – Treasurer

Jim Wright – Asst. Treasurer

Carl Timmer

### **Nominations**

Cameron Boone  
Peg Williams  
Dorothy Freneau  
Pastor Gary Livermon

### **Staff-Parish Relations Committee**

Chris Woodfin (Chair)  
Tammy Rojek  
Michael Diggs

**Tammy Rojek** approved as **Secretary** for the 2018 term

**Carl and Peg** passed around the devotional sign up sheet for the 2018 term

### **IV. Vision Discussion**

**Carl** opened a brief discussion on the direction of NTUMC – preliminary thoughts  
**LB** had an open discussion concerning the direction and vision for NTUMC

### **V. Pastor's report**

**Pastor Garry** delivered the Pastor's report highlighting the outreach that NTUMC had done in the last month, the Cuba mission trip, and the attendance / giving numbers for 2017

**Pastor Garry** also reported on his meeting with NTUMC Mission Director, Carol Dyke

### **VI. Treasurer's report**

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

### **VII. Approval of Minutes** (*forgot to approve at beginning of meeting*)

**Peg** MOTION to approve Minutes

**Chris** SECOND

**PASSED** Unanimous

### **VIII. Retreat**

**Peg** presented the official invite to the Retreat

### **IX. Prayer together**

### **X. Adjourned**