

## **Leadership Board Meeting Minutes Tuesday, May 15, 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), Dorothy Freneau, Michael Diggs, Pastor Marie Allen, Tammy Rojek, Chris Woodfin, Pastor Garry Livermon, Becky Livermon, Cameron Boone

### **I. Devotional**

**Rick** led the LB in devotion – “Born Again”

**Group** open prayer

### **II. Approval of minutes**

**Chris** MOTION to approve minutes with correction (tithe amount).

**Peg** SECOND

**PASSED** Unanimous

### **III. Tithe Distribution \$3800.00**

1. Paiges \$950.00

2. Goins \$950.00

3. Good News \$950.00

4. Voice to the Martyrs \$950.00

**Peg** provided a list of charities for easy reference and suggested that the group continue to add to the list.

**Michael** continues to work on the new tithing guideline and policy statement. The group is also seeking a formula to easily select monthly charities.

### **IV. Prayer Room**

No move as of yet because the space has not been renovated by the owner. The owner has agreed to remove the counter top, cap off plumbing at no charge and offered \$1500 towards the church’s construction costs. The option of another location is still open.

**Bob & Jean Oller** of our congregation, volunteered to look at the prayer room and offer construction/layout suggestions.

### **V. Vision**

**Michael** continues to work on the vision for the church. He is asking several questions – What are we asking the Holy Spirit to do (possibility)? What is keeping it from happening (problems)? What practical steps can we take (process)?

### **VI. Pastor’s Moment**

**Pastor Garry** shared upcoming events including the Men's Ministry meetings, new ministry at Patriots Colony, the June 15, 2018 Evangelical Annual Banquet, Carol Paige will preach at the church on July 1, 2018, Keith Boyette (president of the Wesleyan Covenant Association) will speak at the church on October 21, 2018 with a luncheon and Town meeting to follow and finally the proposed church wide bible study (no start date yet) of Firm Foundations.

**Carl** suggested that the LB group read "Are We Better Together" since it deals with this topic.

**Peg** quickly shared that the Koinonia group is going strong and are planning another trip to the Bible Museum and dinner at the Center Street Grill with a group speaker from Latisha's House on June 18th.

#### **VII. Church Charter**

**Chris** revised the existing charter and the group discussed concerns and changes that needed to be done. Chris will make revisions.

#### **VIII. Treasurer's Report**

**Rick** shared that April was the highest offering month in 2018. He recently attended a church auditing class and gave each LB member the book, "Handling God's Money in the Church" which led us to discuss the district apportionments fees. The group agreed to pay the monthly fees.

#### **IX. Prayer together**

**Carl** closed us in prayer and mentioned items to pray for - Lord's vision for New Town, being a generous church and UMC general conference results.

#### **X. Adjourned – Next LB meeting June 19, 2018**