

Leadership Board Meeting Minutes Tuesday, November 13, 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), Rick Machamer, Dorothy Freneau, Michael Diggs, Pastor Marie Allen, Cameron Boone, Tammy Rojek, Jim Wright

I. Devotional

Marie open prayer

Marie gave the devotional “Faith”

II. Approval of minutes

Peg MOTION to approve minutes with two edits.

Carl SECOND

PASSED Unanimous

III. Treasurer’s Report

Rick reported:

- Rick invited Sally Walls and Marc Merriman to join the meeting to share their thoughts and answer any questions on the Preschool and Church audits. Both agreed that the audits were positive and each provided recommendations on the 2017 Financial Review sheet provided by Rick.
- Tithe dropped for October.

IV. Tithe Distribution \$2668.00

Open discussion to donate to the residents at the Pineapple Inn. It was suggested to donate gift cards from a local grocery store. Pastor Marie volunteered to contact the hotel management for insight to the resident’s needs.

- Pineapple Inn - \$2500.00
- Proclaiming Grace - \$168.00

V. New Charter

Group discussed appreciation for the work done by Chris on the new charter. The summary was a great addition making it easier for review.

VI. Nominations Report

Peg shared that Tammy and Rick have agreed to serve a new term. The LB committee is now searching for two members. The Trustees are also searching for two new

members. Peg asked that the committee seek out new members especially young adults.

VII. Upcoming Schedule

Carl shared:

- The WCA Simulcast on Nov. 3, 2018 went well with 8 in attendance.
- The Christmas luncheon for staff and volunteers will be held on December 11, 2018 at Opus 9 Steakhouse. The LB will cover the cost of lunch for each staff member and volunteer.

VIII. Prayer together

Pastor Marie closed the meeting with prayer.

IX. Next LB meeting is December 11, 2018.