

# **Leadership Board Meeting Minutes Tuesday, February 19, 2019**

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

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

## **ATTENDEES**

**Board Members:** Michael Diggs (Chair), Carl Timmer (Vice-Chair), Peg Williams, Rick Machamer, Dorothy Freneau, Tammy Rojek, Jim Wright, Chris Woodfin, Richard Collins (Trustee)

Visitors - Tom Hassler and Director of Worship Ministries Steve Weber

### **I. Devotional**

**Carl** open prayer

**Carl** gave the devotional, “Encounters with God”

### **II. Announcement**

Director of Worship Ministries Steve Weber announced that he is resigning as of April 21, 2019. Each member thanked him for his service and expressed how much he will be missed.

### **III. Approval of minutes**

**Chris** MOTION to approve minutes

**Peg** SECOND

**PASSED** Unanimous

### **IV. 2019 Agenda**

Michael discussed agenda that he emailed to the LB group prior to the meeting. The agenda contained discussion points, it was agreed that each point would assist in prioritizing, setting up a timeline and communicating important issues with the congregation. Along with the points, it was suggested that in 2019 the church host several guest speaker events in the Spring and Fall.

### **V. Church Vision**

Michael suggested that a subcommittee meet to construct a new church vision. He has personally been challenged to invite others to church – Why do we hesitate? He has collected past vision statements from Donna for comparison. The subcommittee will research NTUMC’s church history, explore the community around us (demographics, transients, students, etc.) and how to draw new families to the congregation. He would

like to reach out to the local officials (mayor, county administrators) as to how we could assist in impacting the community. Peg, Dorothy, Carl and Michael will serve on the Church Vision subcommittee. We must pray and dream together, remember where we came from and who we are. Next year is our 20<sup>th</sup> anniversary, a celebration will be planned!

## **VI. Response to the General Council Special Session**

Discussed upcoming vote to be made at the February 24-26 assembly meeting. How should the church react? Prepare? How will the vote affect the NTUMC? Chris shared that he is reviewing the deed to the church and the Book of Discipline. Carl shared WCA will offer any guidance. A subcommittee with Carl, Chris, Rick and Peg agreed to lead if necessary. More discussion will follow at the March 2, 2019 LB Retreat.

## **VII. Treasurer's Report**

**Rick** handed out the following. He shared that some of the forms have been updated.

- January 2019 Treasurer's Report
- 2019 Profit and Loss
- January 2019 Designated Fund Accounts
- 2019 Church Tithe

## **VIII. Tithe Distribution**

\$5,011.00 was donated - \$1000.00 Angels of Mercy, \$1000.00 Grace Inside, \$1000.00 Community of Faith, \$1000.00 Grove Outreach and \$1011.00 Wycliffe.

- Michael and Carl continue to construct a new Tithe Policy. Overall the tithe distributions fund: (1) missionaries that we send out (e.g. Paiges), (2) our partner ministries (e.g. 3E), (3) boots on the ground-short term missions (e.g. Wycliffe Bible Translators), (4) ministries our congregation volunteers and supports (e.g. Grace Inside) and (5) other unrelated ministries.

## **IX. Pastor's Report**

- There will be a WCA meeting on March 30, 2019 at the Wilderness Church.
- LB Retreat is scheduled this Saturday, March 2, 2019 at the Allen's home.

## **X. Ending Prayer**

**Michael** closed the meeting in prayer.

## **XI. Next LB meeting is scheduled for March 19, 2019.**