

**Leadership Board Meeting Minutes  
Tuesday, December 17, 2019**

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

**ATTENDEES**

**Board Members:** Michael Diggs (Chair), Carl Timmer (Vice-Chair), Rick Machamer, Pastor Garry Livermon, Peg Williams, Dorothy Freneau, Chris Woodfin, Jim Wright and Tammy Rojek  
Trustee Joseph Winebauer

**1. Devotional**

**Jim** opened with prayer and devotion on Blessings.

**2. Approval of minutes**

**Carl** MOTION to approve December minutes

**Peg** SECOND

**PASSED** Unanimous

**3. Pastor’s Report**

**Pastor Garry shared:**

- Successful Elves Corner, one hundred and sixty-seven kids were served.
- Williamsburg UMC attendee called to offer donation. He will be donating \$6000 to church capitol improvement. The money will be set aside for the renovation to the sound system and painting needs.
- Christmas Eve service is set for 5 pm and will include communion and candle lighting.

He also shared **Pastor Marie’s reports:**

- Fourteen new members joined the church. Each LB was given a copy of the book that new members review, “Thirty Questions.”
- Kudos to Chris Woodfin for updating the church policy.

**Peg shared:**

- There are still open spots to fill as we host Community of Faith Dec. 29-January 5.

**4. Treasurer’s Report**

**Rick** shared the monthly reports for November 2019. A \$7,000 donation was received and designated for \$1000 Youth, \$2000 Pastor’s Discretionary Fund and \$4000 General Fund.

**5. December Tithe \$2251**

\$438 Emily Nickerson for mission trip

\$625 Steve Timmer for mission trip

\$1200 (rounded) Jason Goins and Greg West hosting an RBM mission trip to Cuba, money will be in 25% allotments as tithe policy states to those students needing financial support.

## **6. New Business**

**Dorothy** shared that the Nomination Committee interviewed three candidates John Lohr, Karen Bossieux and Eric Shuey to fill the three open positions beginning January 2020. The LB voted to accept all three.

**Carl** opened discussion regarding the monthly support of the Paiges and their need as they move forward with Spain in August 2020. The LB agreed that more detail was needed, Pastor Garry will speak with the Paiges.

**Chris** opened discussion regarding revisions to the church policy which had been emailed to the group for review. There were some changes with grammar, deletions and additions.

## **7. Ending prayer**

**8. Next LB meeting is January 21, 2020.**