

**Leadership Board Meeting Minutes
Tuesday, January 17, 2020**

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

ATTENDEES

Board Members: Michael Diggs (Chair), Rick Machamer, Pastor Garry Livermon, Dorothy Freneaux, Scott Dormire, Karen Bossieux, Eric Shuey, John Lohr and Tammy Rojek
Trustee Richard Collins

1. Devotional

Michael opened with prayer and devotion on “Praying for a Great Awakening.”

2. Approval of minutes

Michael MOTION to approve December minutes

Dorothy SECOND

PASSED Unanimous

3. Officer selection and committee assignments

Assignments were filled as follows:

Chairperson, Michael Diggs

Vice Chair, Dorothy Freneaux

Staff Relations and Pastoral Care Chair, John Lohr. Karen Bossieux and Scott Dormire will serve on the committee.

Treasurer, Rich Machamer. Jim Wright and Michael Diggs will remain on the committee.

Secretary, Tammy Rojek

Lay Member, Tom Hassler

Nominations Chair, Dorothy Freneaux. Tammy Rojek and Eric Shuey will remain on the committee.

4. Pastor’s Report

Pastor Garry shared:

-Thank you note from Todd Freneaux for the recent donation to the Jeremiah Project.

-Pastor Garry and Becky will be leading two informational meetings on the new proposal that will be submitted at the General Conference in May.

-Letter written by one of the Bishops regarding the recently performed a same sex marriage by a United Methodist pastor.

-Handout with attendance and offerings comparison for 2018 and 2019. The offerings for 2019 actually increased even though there was a 14.5% decrease in attendance. Possible reasons discussed, current issues facing the United Methodist church and moving to one service on Sunday mornings.

-Pastor Marie will return this Saturday and will lead services while Pastor Garry and Becky are on holiday through February 6.

5. Treasurer's Report & 2020 Budget

Rick shared:

-The monthly reports for December 2019.

-Chris Cianelli will be stepping down as church accountant. She will cover the position until a replacement is found. Rick explored and shared several quotes from two local accounting firms.

-Pastor Garry will meet with Chris.

Michael asked that the 2019 financial year-end report be posted on the church website. And that the December tithe distribution and the Paiges discussion be moved to the February 2020 LB meeting.

6. New Business

Guests Jonathan Diggs, Jason Goins and Emily Nickerson shared their hearts desire to create a new missional community, Harbor House. They are seeking the LB to commission, give permission and to financially support for the first six months. The LB Board agreed to move forward on Harbor House. Note: Michael Diggs, abstained from the discussion and agreement to support.

LB Annual Retreat – The Retreat will be held at Pastor Marie's house. Several dates were suggested and will be confirmed for availability, March 14 and March 28, 2020.

Devotions - The 2020 schedule was passed around for signups.

7. Ending prayer

8. Next LB meeting is February 18, 2020