

Leadership Board Meeting Minutes
Tuesday, July 16, 2019

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

ATTENDEES

Board Members: Carl Timmer (Vice-Chair), Peg Williams, Rick Machamer, Pastor Garry Livermon, Chris Woodfin, Jim Wright and Tammy Rojek
Chris Cianelli Trustee

1. Devotional

Carl gave the devotional “He is at Your Right Hand” and led the opening prayer.

2. Approval of minutes

Chris MOTION to approve June minutes with two edits

Peg SECOND

PASSED Unanimous

3. Luke DiPette from VA Tech

Luke shared his testimony and heart for the Campus Missionary In Training – CMIT ministry. He is seeking support to step out full time at the campus of Virginia Tech. He has retained 70% of his support.

4. Treasurer’s Report

Rick shared monthly reports. Also:

- He put together a report that listed all the tithe donations from January to June 2019 to see if the Board was correctly tithing what has been received and what was given out – there was only a difference of \$179.
- It was decided best not to go with Towne Bank’s credit card services as they charge a cash back fee for non-profit businesses. The church instead applied for a JP Morgan Chase credit card which does not have cash back fee. The process takes 30 days for approval.
- The Feb. 23, 2020 Anniversary Celebration funding was discussed. To clarify funding, the Celebration Committee was asked to supply the board with a detailed budget before funds could be committed.

5. Tithe Policy

Carl shared Michael’s request that approved mission organizations, education programs and mission trips be divided among the board so that each member could write up a report including the ministry’s contact info, mission statement, opportunities to serve local involvement/contact and finances. Several forms are needed to support the policy.

6. Tithe Distribution July \$2109.00

Board agreed to gift Luke DiPette \$300.00 and roll over the July tithe distribution balance until next month.

7. Pastor's Report

Pastor Garry shared the following:

- Sunday, September 29, 2019 has been scheduled for the church's Family Day Picnic at James City County Park. The sermon will be given at the shelter with lunch to follow.
- Currently the Sunday Bible presentations are booked for every Sunday except one.
- Pray for the Middle Schoolers as they leave for their mission trip.
- September 14, 2019 is scheduled for church cleanup day.
- Tommy Herndon contacted the church, he would like to meet with the Finance Committee to discuss "Legacy" donations.
- Justin Workman will be speaking at the August 11 service regarding the Fellowship of Christian Athletes.

8. Vision

Carl shared Michael's request that each Board member write up their description of the "State of New Town Church today" and share at the next meeting. Also plan to focus on facts membership, attendance, demographics, salvations, baptisms, small groups, meetings, etc.

9. Other Business

Board discussed the Worship Directors open position. No applications have been received since the last board meeting but it is rumored that several individuals will be applying soon.

10. Group prayer closed the meeting.

11. Next LB meeting is August 20, 2019