

Leadership Board Meeting Minutes Tuesday, June 26, 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, Becky Livermon, Pastor Marie Allen, Chris Woodfin, Scott Dormire and Tammy Rojek
Tom Hassler Delegate for the Annual Conference

1. Devotional

Chris gave the devotional on “Stress and Scripture” and led the opening prayer

2. Approval of minutes

Chris MOTION to approve May minutes

Rick SECOND

PASSED Unanimous

3. Annual Conference Report

Tom Hassler shared his recent attendance at the June 20-22, 2019 conference in Roanoke, VA. Each attendee received a Book of Reports with the itinerary of the conference. There were three ceremonies recognizing: clergy retiring, clergy and recent clergy spouses who passed away and new clergy and clergy moving up. There were also budget sessions, bible studies, awards ceremonies and even a 5k. He highly recommended that each LB member attend a conference in the future. Pastor Garry and Becky also attended.

4. Pastor’s Report

Pastor Garry shared the following:

- A service of Prayer and Worship focusing on the recent conference will be held on July 1, 2019 in Richmond.
- Michael Murphy will visit the church Sept. 7, 8, & 9, 2019 to preview and advise how we can update and/or replace the current sanctuary sound system. The church will cover his lodging and meals. Chris suggested that he also advise on Looping which assists those with hearing aids.
- The large pull-down screen will eventually be replaced with two large flat screens.
- On September 29, 2019 the District Conference will be held at 3pm on Hoops Road in Newport News.

- On November 8-9, 2019 the 4th WCA Global Gather will be held in Tulsa, OK. Becky Livermon is a Delegate, both she and Pastor Garry would like to attend. The committee agreed to cover expenses so that they can attend the event.
- On November 17, 2019, Tom Lambrecht will be preaching the morning service and speaking that night as we host the Evangelical Fall Retreat.

Pastor Marie shared about the upcoming, Favorite 5-minute Bible Story, presentations during the Sunday morning services. To kick off, the LB will be represented by Peg Williams as she performs a play written by Pastor Marie about “Naomi and Ruth” on Sunday, July 7, 2019. She encouraged the committee to find other groups and families to volunteer.

5. Worship Director search update

Michael shared that we have not received any applications since the last LB meeting and is a cause for concern. To date we have only received 1 application. He will tweak the job description and repost.

5. Treasurer’s Report

Rick shared the monthly reports. The June Tithe is \$5226.

6. Contributions Policy and Missions Funding

Michael had emailed the group the revised policy to preview prior to the meeting. The LB committee discussed the policy and suggested edits. The new Contributions Policy was approved.

June Tithe – \$5226

\$500 Kairos

\$1000 Care net

\$2000 African Fund

\$1000 Voice of the Martyrs

\$726 WCA membership

\$5226

6. Michael closed meeting in prayer

7. Next LB meeting is July 16, 2019