

Leadership Board Meeting - Minutes
Tuesday Nov 14, 2017

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

In attendance Garry Livermon, Carl Timmer, Peg Williams, Tammy Rojek, John Lohr, Rick Machamer, Pam Kelpec, Marie Allen

Devotional –

-Lead by Tammy Rojek

Time Of Prayer

Approval of Oct minutes –

-Postponed, no quorum available for voting

NTUMC vision –

-No decisions made at this meeting. A desire was expressed to ensure the board does not rush into creating something so critical in the life of the church

Security

- Discussion developed in the wake of the shooting in Texas
- Trustees are working on a plan for security at NTUMC
- It was forwarded that multiple members of the church are interested in participating in the security plan and we need to be sure to engage them
- Garry lead discussion regarding the differences in what we are called to do “thou shalt not kill” vs. the desired protection of selves
- Pre-school needs to be included in the completed security plans
- Pam Klepec suggested referencing the OSHA Emergency Management Guidelines
- Carl will touch base with Richard Collins to receive an update on the Trustees actions.

Pastor’s Report

- Key Dates – 1/20/2018 Regional meeting for the Wesleyan Covenant Association meeting at Mt. Pisgah UMC, 2/17/2018 Bishop Lewis will be conducting a regional meeting to report on the progress of The Commission on the Way Forward, July 2018 Bishops will share their recommendations to the GC on the Way Forward

Pastor's Report Continued

-Discussion on Cuba Mission giving and how missionaries apply for the funds to aid their expenses.

Treasurer's Report

-October receipts were the highest all year coupled with lower than average expenses yielded a net positive in excess of \$12k.

Sound System Report

-It was decided the professional consultants fees were not the best value and the LB agreed to allow Matt Rapach to proceed with repairs and replacements as suggested previously.

Membership Increases

-8 new members, 2 members re-affirmed and 2 associate members received in the prior two weeks,

Publicity Postcard

-Marie lead a discussion regarding a publicity postcard for the neighborhoods in and around the New Town Area. Bob Oller has designed the card which will communicate upcoming activities for the Church and Prayer Room. Mass mailing is being priced and it is anticipated an early December mailing will be executed

Nominations Report

-Jim Wright has been confirmed as a new member in the class of 2020. 2 other members of the congregation are in the discernment stage of the application/nomination process.

Other Business

-Christmas luncheon for the staff scheduled for 12/12/2017

SPR

-Process for annual recommendation review discussed.

Meeting closed in prayer