

**Leadership Board Meeting Minutes**  
**TUESDAY, December 12, 2017**

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

**LOCATION:** New Town United Methodist Church, Monticello Ave., Williamsburg, VA

**ATTENDEES**

**Board Member:** Carl Timmer (Chair), Peg Williams (Vice-Chair), Chris Woodfin, Pam Klepec, John Lohr, Rick Machamer, Cameron Boone, Pastor Garry Livermon, Pastor Marie Allen, Becky Livermon

**I. Devotional**

- Rick delivered the devotional – Advent story
- Pastor Marie opened the Board for Community Prayer
- Carl closed prayer

**II. Approval of Nov minutes**

- Cameron MOTION to approve Minutes
- Pam SECOND
- APPROVED Unanimous

**III. Pastor’s report**

- Pastor Garry delivered report
  - Elf’s Corner
    - Wonderful Success reported on Elf’s Corner
  - Alpha Course update
  - Time of Fasting and Prayer
    - proposing to ask congregation to fast and pray for future of the Church for first 21 days of 2018 – opened the floor for discussion
    - Pam suggested the online comment ability
    - Carl spoke about the need for the congregation to be involved in the Vision of the church
    - Pastor Garry will proceed with Board agreement
- Pastor Marie reported on the direct mail and prayer room function

**IV. Treasurer’s report**

- Rick delivered Treasurer’s report
  - discussed creating a “high level” report to put on website so that the congregation can see how the money is being spent

- Pastor Marie** asked for a monthly 3e Restoration report (Income / Expenses) – **Rick** reported that he is working on it
- Rick asked about the usage of the Media computer in the sanctuary – **Pastor Marie** and **Peg** commented that it is being used
- Pastor Garry** asked for an accounting of income coming in for the Cuba Mission Trip – Rick mentioned that it will also be available

#### **V. Apportionment Request**

- Pastor Garry** met with District Superintendent and she asked that NTUMC pay as much of its apportionments as it can by the end of this year (2017)
- Agreed (no vote necessary) that NTUMC pay 10% Virginia Conference 2017 apportionment (\$8,913) and the full District 2017 apportionment (\$6,526) = TOTAL \$15,439.00 – Rick instructed to exclude the Episcopal Fund and World Service Fund

#### **VI. Nomination's report**

- Peg** presented Michael Diggs as a prospective Member of the Leadership Board for 2018
- APPROVED** Michael Diggs and Dorothy Freneaux – Unanimous

#### **VII. Adjourned**

**SPR convened**