

New Town UMC Minutes for January 2nd, 2017 Meeting

- I. Prayer for Cameron and John for healing.
- II. Welcome to Chris Woodfin, newest member of the board in the class of 2020
- III. November and December 2016 minutes are approved by unanimous vote
- IV. Treasurer's Report
 - A) Accounting has been transferred to Chris Cianelli
 - B) Rick believes giving was ok for December
 - C) Sally asks about building repair fund, and whether we have cash that we set aside in case of emergency for building maintenance and repair. We are going to discuss this with Trustees.
- V. Gift Funds: Discussion about tithing the gift amount to mission work. 21.5k to go toward fully supporting the Goins and Paiges for 2017 (9k apiece), and the remainder to various causes as determined by the staff. In discussion, it is brought up that we need to consult with the Goins and Paiges to make sure this will work for their missionary structures. Motion made by Carl (2nd Pam) that 10% of gift go to the Goins and Paiges and the remaining be used at MLT's discretion. This is to be done within 30 days.
- VI. Pastor's Report: Attendance is up, and Christmas Eve was higher than last year. Christmas Day had 129 in attendance. Staff has worked really hard and put in a lot of extra time. Habitat for Humanity has reached out to us about partnering with them. First Night could not happen at NTUMC this year because City Life was contracted to use our premises on Saturday nights. That contract is terminated and we hope to partner with First Night this year.
- VII. Selection of Officers
 - A) Carl is nominated by Cameron and approved for Chair
 - B) Rick is nominated by Carl and approved for Treasurer
 - C) Peg is nominated by Chris and approved for Vice Chair
 - D) John is nominated by Rick and approved for SPR Chair
 - E) Cameron and Chris agree to split the minutes between them, alternation months
 - F) SPR committee will consist of John, Cameron, and Dee
 - G) Finance Committee will consist of Rick, Chris, and Carl
 - H) Nominations committee will consist of Peg, Pam, and Christine
 - I) Lay Leader position to be discussed with candidates and Mike and taken up at February meeting

Meeting Concludes