

**Leadership Board Meeting  
Sep 19, 2017**

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

**LOCATION:** New Town United Methodist Church,

**ATTENDEES**

**Board Member:** Carl Timmer (Chair), Chris Woodfin, Tammy Rojek, Dee Scott, John Lohr, Rick Machamer, Pastor Garry Livermon, Pastor Marie Allen, Cameron Boone (arrived at item VI)

- I. **Welcome to Tammy Rojek**  
**Carl** announced **Tammy Rojek**'s joining of the Leadership Board to fill the seat vacated by Christine Hernandez
- II. **Devotional**  
**Chris** gave the devotional concerning what it means to have Faith in everyday life
- III. **Prayer time**  
**Pastor Garry** led the Board in prayer before the meeting
- IV. **Announcements / updates**
  - a. Retreat – January 27
  - b. Christine and Ed Hernandez update – Ok with housing situation in Florida
  - c. Discuss rescheduling Oct. LB Meeting – moved to October 19
- V. **Elaine Bonn and prayer room proposal**
  - **Elaine**'s Healing Center International 501c3 closed in Summer of 2015
  - **Elaine** discussed her Open Healing Teams at Hope Lutheran Church and the creation of Healing Rooms throughout the Midwest – this led to Elaine opening the 501c3
  - **Elaine** would like to start Healing Rooms here associated with NTUMC, but training in Scripture and process would be mandatory, would like to call it ***Healing Center of Williamsburg*** – extension of NTUMC
    - Send letters out to all the churches to investigate interest
    - Prayer Room has been approved for use on Thursdays, 9-4 and a teaching from 10-11.
    - Not asking for any regular expenses or salary, just looking to give back – may need some initial printing services
    - **Chris** asked about insurance liability policy – **Pastor Garry** suggested that **Carl** should reach out to the Trustees to confirm that the Church's current insurance policy would cover it. (As of 9/25/2017, Richard Collins confirmed to Carl that such church ministry activities are covered by

liability insurance to excess of \$1million and perhaps up to \$3million if his memory was correct).

- **Carl** commented that he was excited over the prospect
- **Tammy** asked for clarification of the time – **John** asked if the time might be a constraint for people being able to utilize the services

**MOTION – Carl Timmer** – start the Healing Center of Williamsburg to be directed by Elaine and Bud Bonn as a ministry of NTUMC

**SECOND - John Lohr**

**Passed – Unanimous of those present (6), Carl had approval of absent Board Members (Pam and Peg) to vote in the affirmative (e-mails attached)**

**Motion PASSED 8-0**

**Elaine** planning on start date first part of November

Carl asked about cost to attend Wesleyan Covenant Association Conference for staff

**VI. Wesleyan Covenant Association Conference simulcast on October 14, 9-4**

**Carl** asked about cost to attend the Conference for staff and LB

Staff Coordinating - **Pastor Garry** suggested NTUMC subsidize staff and LB Members

**VII. Approval of Aug LB meeting minutes**

**Carl** distributed the August Minutes

Rick made some amendments to Minutes

**MOTION** to approve - Carl

**SECOND** – Dee

**PASSED** - Unanimous

**VIII. Nominations committee report**

Discussion over upcoming Board vacancies and necessary appointments – A solicitation for applicants to be placed in the bulletin. Since both the NTUMC charter and the B.O.D. are silent on this issue, the board decided to treat a partial LB/SPR term (served as a replacement for a member who left before serving the entire term) as not contributing to the count of consecutive terms. Dee mentioned the City of Williamsburg has that same policy.

**IX. NTUMC structure & vision**

Brief discussion of the need for a new vision of NTUMC. Carl would like to have LB members come fasting to the next meeting and be prepared to have a prayer time about a vision for NTUMC.

**X. Pastor's report**

Pastor Garry gave a report on Rekindle the Flame – over 100 in attendance each night

This Sunday – Superhero Sunday

October 15 starts at 10 am - Upper County Park

Outreach fund – emergency fund – need to get copy of policy to clarify policy usage

Suggested to move money from Missions fund and reimburse Outreach fund the money used to fix the vehicle given to Steven with the Rekindle the Flame Ministry.

**XI. Treasurer's report**

**Rick** distributed next year's budget for discussion

Budget was discussed and Board will take it home to discuss for voting at next LB Meeting

*Entered in to SPR session for part of discussion*

**Closed in prayer by Garry.**