

Leadership Board Meeting Minutes
THURSDAY Oct 19, 2017

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

LOCATION: Newtown United Methodist Church, Monticello Ave., Williamsburg, VA

ATTENDEES

Board Member: Carl Timmer (Chair), Peg Williams (Vice-Chair), Chris Woodfin, Tammy Rojek, Dee Scott, Pam Klepec, John Lohr (*arrived shortly after item III*), Rick Machamer, Cameron Boone, Pastor Garry Livermon, Pastor Marie Allen, Becky Livermon

I. Devotional

Dee – Radical living – move through our lives as though today may be our last – don’t wait to express your love to those in your life – Fred Rogers (“*Won’t you be my neighbor!*”)

Pastor Garry – Opened the meeting with a time of Corporate Prayer

II. Approval of Sep LB meeting minutes

Approval of minutes without edit

III. Prayer & discussion for NTUMC vision

Carl – Opened the floor for discussion on the vision

Tammy – Vision needs to be two-fold, provide for congregation needs and for the needs of the community – mentioned the success of the picnic and the current children’s ministry

Pam – asked about potential of building off of the children’s ministry, which is already so successful here at New Town

Cameron – commented on David Platt’s study, specifically relating to providing service to the community – “be the light in a secular charity”

Pastor Marie – spoke on retreat from 5 Talent Academy on “Evangelism” – importance of empowering teams to do more

Pam – spoke of the original vision of the church – Mission Leaders with teams behind them

Carl – commented on the necessity to take “small steps” to get where we need to go – do not be afraid to fail

Pastor Garry – spoke about small groups and announced that all leaders and participants of the small groups will come together Sunday night October 29 – talked about the ability to use the small groups

Dee – Spoke about the Envoy (Nursing Home) ministry

Pastor Marie – asked about having mission tables set up in the lobby to discuss

The Board – held open discussion on whether the Vision list specific missions or be broad and the missions should all reflect the Vision. **Cameron** – commented on the idea that the church needs to follow Jesus as its core mission – Jesus is the hub of the wheel, it is our job to implement the spokes (worship, mission, evangelism, etc...)

Carl – What do you see God doing here that we want to get behind?

1. Healing Prayer Room
2. Food to Motels

Pastor Garry – Need tables manned in the lobby – dates TBD

Pastor Garry – Vision Statement

J – Jesus is at the center of everything we do

A – All people need Jesus

C – Community is essential

Carl – will work on writing up a Mission Statement based off of our discussion and then vote

IV. Outdoor facility

Tammy – talked about the possibility of building an outdoor structure for use here for outdoor events

Pastor Marie – talked to a few members that had been involved with a similar project at other churches about building a shelter

Pastor Garry – Would need to check the zoning and property transfer to determine what we are able to do on the land

V. Pastor's report

Pastor Marie – presented a plan put together by her and Pastor Garry – proposal to change the name of the Outreach Fund to “Pastor’s Discretionary Fund for Emergency financial Assistance” – Reason for change was confusion over older policies that have come in to play over the past few months

MOTION - Chris – “Rename the Outreach Fund to the **Pastor’s Discretionary Fund**. Documentation for each disbursement will include the purpose, amount and name of the recipient as well as the signatures of both pastors. In the event that one pastor is not available for an extended period of time, the Treasurer may provide a secondary review and approval. Copies of the documentation will be provided to the Office Manager for financial tracking purposes and maintained by the Congregational Life and Discipleship Pastor for inspection and audit purposes.”

SECOND – Cameron

PASSED - Unanimous

VI. Treasurer's report / 2018 budget

Rick – presented Treasurer’s report to Leadership Board

Pastor Garry – STRONGLY encourages the Leadership Board to pay 100%

Appropriations – reflected in budget

MOTION – Rick –to approve the Treasurer’s Report

SECOND – Peg

PASSED - Unanimous approval

February 17 – Church Retreat

Pastor Garry – Closed the Meeting in Prayer

Meeting Adjourned