

Leadership Board Meeting Minutes Tuesday, October 16, 2018

“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), Rick Machamer, Dorothy Freneau, Michael Diggs, Pastor Marie Allen, Tammy Rojek, Pastor Garry Livermon, Becky Livermon, Chris Woodfin, Jim Wright

I. Devotional

Carl gave the devotional “Victory vs. Defeat”

Group open prayer

II. Approval of minutes

Chris MOTION to approve minutes

Rick SECOND

PASSED Unanimous

III. Treasurer’s Report

Rick reported:

- The church audit was completed and the results will be shared at the November LB meeting. Audits are held annually.
- Michael asked that a “Year to Date” column be added to the spread sheet for 2018 financials.
- The group asked for updated donations received for the prayer room and renovation costs so far, Rick will email the group.

IV. Tithe Distribution \$3747.00

- Goins - \$1500.000
UMCOR - \$1500.00 (hurricane relief)
- Ukraine Film (documentary of Ukraine Teenage Orphans) - \$747.00
- It was also agreed to send Suzanna Wesley UMC \$2000.00 to support the widow of Pastor Moon. The love gift will come out of the Pastor’s Discretionary fund.

V. Pastor’s Report

Pastor Garry shared:

- Holy Spirit Walking In Men event will be held November 16-18, 2018. Pastor Garry and David Ford will be the key speakers.

Pastor Marie shared:

- New membership class has 16 attendees enrolled.
- The Firm Foundations bible study, simulcast and Sunday with Keith Boyette were a great success. It was a serious time and effort on behalf of the church.
- The New Room Conference was attended in October. The main message from the conference - Pray for Revival.
- 3E – The church currently supports two families.

VI. New Charter

Chris received edits from the LB members. He will complete the Charter. A PDF version will be posted on the church website. He will also compose a summary of the major changes so that it will be easier to review. The summary will also be posted on the church website.

VII. Nominations Report

Peg shared that the LB committee will be losing three members and the Trustee committee will be losing two. Peg asked the committee to seek out new members.

VIII. Upcoming Schedule

Carl shared:

- WCA Simulcast – Volunteers needed for the Saturday simulcast on November 3, 2018. Volunteers are needed to moderate, register attendees, setup meals and assist with communion. The cost to attend is \$50.00 and includes lunch.
- The Christmas luncheon for staff will be held on December 11, 2018 at Opus 9 Steakhouse.

IX. Prayer together

Carl closed the meeting with prayer.

X. Next LB meeting is November 13, 2018.