

**Leadership Board Meeting Minutes
Tuesday, September 11, 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 Freneaux, Michael Diggs, Pastor Marie Allen, Tammy Rojek, Pastor Garry Livermon, Becky Livermon, Chris Woodfin, Jim Wright

I. Devotional

Jim gave the devotional “God in the Chaos”

Group open prayer

II. Approval of minutes

Carl MOTION to approve minutes

Chris SECOND

PASSED Unanimous

III. Treasurer’s Report

Rick reported that the church tithes was low for August but improved during the first two weeks of September. The group discussed reasons for the drop and agreed that summer months greatly impact tithing.

IV. Tithe Distribution \$2133.00

New Mission \$500.00

Red Bird Missions \$250.00

Covenant Christian School \$1383.00 (Note: Carl and Dorothy refrained from any comment.)

V. 2019 Budget Review

Rick distributed the 2019 budget, each committee member is to review and be ready to vote on the budget at the next meeting.

VI. Pastor’s Report

Pastor Garry shared:

- Pastor Garry and Becky will be attending the November 2-3, 2108 WCA Legislative Assembly conference in GA.
- NTUMC has been asked to hold the simulcast of the WCA Legislative Assembly at the church on Saturday, November 3, 2018 from 9am – 4pm. Several LB

volunteered to help coordinate the event. The simulcast is open to surrounding churches as well.

- The LB committee, on behalf of NTUMC, nominated Becky Livermon for delegate. If elected, she will attend the November 2, 2018 WCA Legislative Assembly conference as a delegate.
- NTUMC will be hosting a simulcast “A Way Forward: a Q & A event with Bishop Sharma D. Lewis, the Rev. Tom Berlin and Ms. Martha Strokes” on September 26, 2018 at 7pm. A link will be shared to submit questions prior to the simulcast.
- The September 8, 2018 Café Connection was a success with 10 potential new church members.
- Twenty-five people attended the Alpha study on September 10, 2018.

VII. Prayer Room Update

- Richard/Trustee has been given a “laundry list” of items for the prayer room renovations.
- It was suggested that once the prayer room is completed, an “open house” event be coordinated so that the congregation can view the prayer room, preferably after Sunday morning services.
- When asked how to reserve the room, it was explained that a “Building Use Policy” form is required to be filled out for approval.

VIII. New Business

- **Chris** reiterated that the revisions to the new charter must be approved prior to the Charge Conference on November 26, 2018. The each committee member will review and be prepared to discuss and approve any revisions at the next meeting.
- The LB discussed the importance of communication between all of the committees (Trustees, MLT and LB) and agreed to hold a dinner on Tuesday, October 16, 2018 at 6pm for everyone. Carl will extend the invite. It is an open invitation to attend the LB meeting after the dinner.

IX. Prayer together

Carl closed the meeting with prayer

X. Next LB meeting is October 16, 2018.