

## **Leadership Board Meeting Minutes Tuesday, November 19, 2019**

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

### **ATTENDEES**

**Board Members:** Michael Diggs (Chair), Carl Timmer (Vice-Chair), Rick Machamer, Pastor Garry Livermon, Pastor Marie, Becky Livermon, Peg Williams, Dorothy Freneau, Chris Woodfin, Scott Dormire and Tammy Rojek  
Trustee Ernie Dyke

### **1. Devotional**

**Pastor Marie** opened with prayer and devotional sharing Keith Boyette’s testimony.

### **2. Approval of minutes**

**Chris** MOTION to approve September minutes with an addition to the tithe information.

**Peg** SECOND

**PASSED** Unanimous

### **3. WCA Gathering trip report**

**Becky Livermon**, delegate from the state of VA, shared about the recent WCA Gathering. Discussion focused on the three proposed plans. There was an additional plan “All Belong” submitted at the last minute. Discussion also included the WCA Book of Doctrines and Disciplines. All are gearing up for the May 2020 conference meeting.

### **4. UMC Division Potential Impact to NTUMC**

Several points:

It has been noted that there are more liberal pastors than conservative churches.

It will not be a church vote but a church member vote.

We must continue to stay engaged and communicate with the congregation.

It was suggested that we update our congregation directory to make sure the membership number is correct and contact information is current.

### **5. Pastor’s Report**

**Pastor Garry** shared a Thank you for the churches’ hospitality for the recent speakers. The event was well attended with 175 on Sunday night. Some traveled many miles to attend.

**Pastor Marie** shared that both of our families have been moved from a motel room to an apartment.

### **6. Treasurer’s Report & 2020 Budget**

**Rick** shared the monthly reports for October 2019. \$20,000 was donated for the kitchen renovation.

## **7. October Tithe \$4859.00**

\$3000 WCA (To provide travel visas for the African Delegates)

\$475 3E

\$500 Proclaiming Grace

\$500 Care Net

\$500 Voice of the Martyrs

There was a discussion about Jason Goins visit with our group last month, it was approved that the church continues monthly support for his many contributions to our church and in support of his Birthmark Ministry.

Harrison paid a first installment and signed up for a worship leader course. The course includes coaching from prominent worship leaders from around the country. It will be held in 2-hour sessions over a 6-month time period. It was agreed that this would be very beneficial and that the church should reimburse him and cover any remaining costs.

Carl proposed that Bethel Ministries should be approved as a vetted ministry so that the church could monetarily support students attending mission trips. All were in favor and approved.

## **8. New Business**

**Pastor Garry** that Harrison approached the church for a new mixer board and sound panels plus 5 IPADS for the praise and worship team. Todd VanTasel will be consulted since he is the Lead on the sound system.

**Dorothy** shared that several have turned in applications to be on the LB board. She will be arranging upcoming interviews with the applicants and Nominations board members, Scott Dormire and Tammy Rojek.

## **9. LB Way of Working**

**Michael** brought up concern that the board is not able to complete tasks during our monthly meetings. He reiterated the importance to make decisions, use our time wisely and be effective. An example is the completion of a new NTUMC Vision Statement. He is praying for ways to be more effective.

## **10. Ending prayer**

## **11. Next LB meeting is December 17, 2019**