

Leadership Board Meeting Minutes Tuesday, September 17, 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, Peg Williams, Dorothy Freneaux, Chris Woodfin, Scott Dormire, Jim Wright, Tammy Rojek and Trustee Chris Cianelli

1. Devotional

Michael opened with prayer, a devotional and a song.

2. Approval of minutes

Chris MOTION to approve August minutes with edits

Michael SECOND

PASSED Unanimous

3. Pastor's Report

Pastor Garry shared the following:

- Upcoming events that Pastor Garry and Becky will be attending – workshop in Oklahoma, New Room Conference and the WCA Global Gathering (Becky is a delegate).
- Praise report that there has been an increase in Sunday morning attendance. The group was encouraged to seek out and interact with new visitors to make sure they feel welcome.
- A concern with “one service” is space. The Fire Marshall standards restrict the congregation to 265 seats. To date, we have not surpassed that number.
- Please make sure ushers are asked to help seat late comers.
- The 24/7 Prayer week was very powerful.
- Kudos to the Trustees and volunteers for the recent church cleanup.
- A kitchen committee will meet and discuss details about the kitchen renovation project with the Trustees.
- There will be a new members class on Oct 4-5, 2019.
- Negotiations to cover Rev. Rob McCorkle's expenses while he preaches at our church on Oct. 7-11, 2020 include a camp site and loaner car. He will also receive love offering monies collected from the congregation.

Peg shared that Koinonia's recent dinner at Governor's Land was attended by 16. They are planning a New Year's Eve visit to the White House. She also shared the NTUMC 20th Anniversary proposed budget created by the Anniversary Committee. The \$3622.00 would cover food, table supplies, paper supplies, decorations and miscellaneous. Families will be

asked to complete the meal by bringing desserts. The budget was approved. It was also agreed that out of the budget a \$500 love offering would be given to Pastor David Ford for speaking at the celebration and after the first of the year the LB would discuss a love offering amount to be given to his church in Charlottesville.

4. Treasurer's Report & 2020 Budget

Rick shared the monthly reports and the 2020 Budget. The Trustees have already reviewed the Budget and made changes. The LB made several changes "Visiting Ministry Expenses" was increased to \$3000 which will cover two guest speakers per year, "Worship Equipment" was increased to \$8000 to cover recommended renovations that are much due to the sound system and the "Total Ministries" allotments were revised to match the recent Monthly Tithe policy. Rick will revise and email to the group for final approval.

5. September Tithe

\$102 New Room for Peg Williams

\$500 Wycliffe

\$500 Grace Inside

\$500 Community of Faith Mission

\$500 Grove

\$500 Angels of Mercy

\$500 Kairos

\$1500 UMCOR International for the Bahama hurricane fund

\$4602 (\$231.00 will roll over to next month)

6. New Business

Chris shared a packet of revised church policies to be in compliance with the Charter. The LB will review and make edits if needed before the next meeting. Dorothy asked about a policy for performance reviews for the staff. Chris will work on this and email to the group for review.

7. Michael closed the meeting in prayer.

8. Next LB meeting is October 15, 2019