

NFUMC Governing Board - Meeting Minutes

Meeting date: January 17th, 2023
Time meeting began: 6:34 PM

Minutes recorded by: Katie Severeid
Opening prayer by: Julie Viche

Spiritual Formation Topic: book review- Servant Leadership by Robert Greenleaf
Led by: Kathy Daviess

Leadership Development Topic: How to read the Church Budget
Led by: Russ Sprunger

Review of New People: Pastor Casey and ^{Laveda}~~Levita~~ have been compiling a monthly tracking/info sheet of new attendees. Several families are interested in participating in a new membership class, and in making NFUMC their church home.

Goal Review & Accountability: SMARTER goal created regarding being a Reconciling congregation. It reads as follows:

2023 NFUMC Goal: By April 1, 2023, the pastor will create a Reconciling Ministries Team, with at least 3 members (including a team leader and 2 liaisons to Reconciling Ministries Network). This team will participate in at least 3 activities by Dec 31, 2023 that help the congregation live into its Welcoming Statement of celebrating God's gift of diversity.

Adoption of the goal was so moved by David, 2nd by Kathy. All voted to approve.

Consent Calendar

- Approved unanimously

Items on Consent Calendar	Mark if Item was Removed from Consent
Election of Trustees President, Julie Viche to serve for 2023	
Use of Microgrant funds for Bus Exercise Program	

Items Removed from Consent Calendar, Discussion, & Action: None

However, the process of how items are to be removed from the consent calendar will need to be created by the Governing Board at a later session.

Leadership Opportunities: Dundee Work Group (see agenda for full work list). We need one Governing Board member to act as a liaison and to be involved in the Dundee Workgroup. David Paul volunteered to be part of the group through December, 2023.

Discussion Item #1: 2023 Budget- all items approved as drafted. Motion made by Russ, 2nd by Kathy

Discussion Item #2: Governing Board Covenant. Draft was approved as written. The plan will be to have all present Governing Board members to sign the document and take communion at the next meeting.

Discussion Item #3: Guiding Principles for Facilities Team. Facilities team members have the authority to purchase supplies for building maintenance and improvement of up to \$200 without approval. The Facilities Team leader (Chris Lee, 2023) and/or Pastor can authorize purchases for building maintenance and improvement up to \$1000. Any purchases over \$1000 need Governing Board approval unless the expenditure is already approved in an expenditure line item in the approved budget.

Discussion Item #4: Topics for Spiritual Development for February, Pastor Casey will discuss "Praying with Props". Julie will review the Book of Discipline and will discuss how to use it for leadership development next month.

Discussion Item #5: Hiring a 2nd Child Care Provider. Interview committee will consist of Pastor Casey and Elizabeth Lee. Kayda Mitchell and Mary Freeman will also be invited to be a part of the interview committee. The job description is currently in the Public Folder of the Church's documents on the network. It will be emailed to the GB, and reviewed via email discussion.

Communication

- Julie will ask Kayda and Mary to be a part of the interview committee.
- Casey will send Katie the SMARTER goal
- Dave will join the Dundee workgroup, Casey will email the leaders of that group.

Closing Prayer by: Pat Runyon

Time Meeting Ended: 8:50 PM

Recorder: Please type up the meeting minutes and email them to GovBoard@newbergfumc.org no later than 1 week after the meeting for review and corrections. Make any corrections necessary, then email final minutes to newbergfumc@newbergfumc.org for inclusion in next month's packet.