

NUMC Governing Board - Meeting Minutes

Meeting Date: February 21, 2023. Recorded by Pat Runyon
Meeting began: 6:30 pm Opening Prayer: David Paul

Spiritual Formation Topic: Praying with props Led by Pastor Casey
Leadership Development Topic: The Methodist Church Discipline
Led by Julie Viche

Review of new people: two families are interested in being part of our congregation.

Goal Review & Accountability:

Goal 1 - Reconciling Ministries - March 4 meeting on Reconciling Ministry may give us ideas for further goals.

Dundee property: Closing documents should be finalized next week. Repairs are needed on the property.

A 501-c with Habitat for Humanity will need to be established. A new lease will be needed.

Fund-raising will be a multi-year project.

David Paul will give us updates.

We will have legal ownership, but a timeline for reasonable expectations will be needed.

Set a goal next month.

Consent calendar items approved.

Items Removed from Consent Calendar, Discussion and Action: tabled for next meeting.

Leadership Opportunities:

Local Leadership Training Event for Laity on March 18, 10-noon via Zoom.

April 26-27 at the Cathedral of the Rockies in Boise, \$159 in person, \$99 on-line. Pastor Casey will attend.

Discussion Item #1 - Town Hall Meetings:

March 12, 10:30-11:30

Led by Julie

1. Introduce team
2. Reconciling Ministries
3. Update on Dundee Project - David and Joe Shipman
4. Present Budget - Russ
5. Pat and Meg put snacks on each table, rather than line up for treats

2nd town hall meeting - June 25 after church

3rd town hall meeting - September - update on budget

4th town hall meeting - Charge Conference

Discussion Item#2: Guiding Principles

How do we remove items from consent calendar? Tabled till March

Discussion Item#3: Building Lock-Up Tabled till March

Discussion Item#4: Topics

Leadership Development - attendees Russ, Meg, Katie, Kathy

Spiritual Development - Meg

Discussion Item #5: Hiring of Second Child Care Provider

Allow \$100 for advertising position

Authority to hire provider by team that updated child care position. Unanimous agreement.

Other: Set a Dundee goal after papers are assigned.

Communication:

Elizabeth Lee will be supervisor of child care provider.

Pastor Casey will talk to the hiring group and authorize hiring.

Pastor Casey and Julie will write a letter to the new provider about the hiring of the position.

Julie will send the Town Hall agenda and June 25th date to LaVeda for publicizing the meeting. (Save the date, put in Joyful News, pulpit announcement and slide for before service screen. March 5 Meg as liturgist will announce Town Hall meeting).

Send reminder note to Brenda about being recording secretary for March.

Closing prayer by Julie

Meeting ended: 9:06 p.m.

NEXT MEETING: MARCH 21, 6:30.