

NFUMC Governing Board - Meeting Minutes

Meeting date: April 18

Minutes recorded by: Kathy Daviess

Time meeting began: 6:40

Opening Prayer by: Kathy Daviess

Spiritual Formation Topic: The Lord's Prayer

Led by: Dave Paul

Leadership Development Topic: Mission Insights 1 & 2 Population Racial/Ethnic Makeup

Led by: Pat Runyon

The data revealed Newberg's population trends from 2000 to 2032. The Board discussed possible Hispanic ministries within the bounds of our language and liturgical style limitations.

Review of New People:

We welcomed 8 new members in April. Four were transfers from other United Methodist congregations, two were from other denominations, and another had let membership lapse. We need to communicate opportunities for people to volunteer. There is interest in a youth group; it is at least partially dependent on a meeting location.

Goal Review and Accountability

Lydia Monk has agreed to be the reconciling Ministries Team Leader

Consent Calendar

Approved

Items on Consent Calendar

March Meeting Minutes

Approved

Acceptance of Finance reports

Approved (after discussion)

Items Removed from Consent Calendar, Discussion, and Action

None

Leadership Opportunities

The employee handbook needs rewrite/revision. Meg and Kathy will lead the project with another member from the congregation. Dick Elliot was suggested as a possible third member.

Discussion Item #1: Dundee

Dave Paul reported on the results of a meeting among representatives of the church, the Habitat affiliate, and the pastor of By His Grace. The church building needs work, so the team needs to develop a timetable and a budget. The governing Board must approve a new lease for By His Grace before the current one expires. The team suggested Habitat and NFUMC form a separate 501c(3) nonprofit corporation to run the project as a joint venture.

The Board approved the Joint Venture.

Discussion Item #2: Building Use Forms

Modifications were discussed. Casey and Laveda will make a draft of changes for consideration at the May meeting.

Discussion Item #3: Fall Board Retreat

The retreat will be in September or October. Date TBD.

Communication:

Meg: Work group Employee Handbook

Casey: Draft of Building Use forms

David: Inform Dundee Group the Board agreed to the 501c (3)

Closing Prayer by: Dave Paul

Time Meeting Ended: 8:55

Next meeting: May 16, 2023