

NFUMC Governing Board - Meeting Minutes

Meeting Date: May 16
Time meeting began: 6:30pm

Minutes recorded by: Meg Lewis-Price
Opening Prayer by: Kathy Daviess

Spiritual Formation Topic: Mindful Coloring: Meditate/pray on a person, idea, or thought as you use a particular color in your picture.

Led by: Brenda Longton

Leadership Development Topic: Highlights from NW Leadership Institute. Overall theme: How do we navigate through hard things; consider Before Pandemic/Transition/After Pandemic. Conversations describing messages and framework for living in transition. Scripture focus: Isaiah 30:21: "This is the way, walk it."

Led by: Kathy Daviess and Pastor Casey B.

Review of New People:

No new units in March 2023. 12 new units in April 2023.

2 returning units in March 2023. 3 returning units in April 2023.

Engagement goal: Connection with Sue Moore and Rick & Debbie Warner.

Goal Review & Accountability:

Reconciling Ministries Team: This team has led one event; the goal is to do 3. The team has met its first half goals; 2nd half goals are partially met. Upcoming events:

June 4: viewing a documentary regarding trans gentleman

June 28: emphasis in worship

Casey will attend a workshop at Annual Conference (June 8-10) re Reconciling Ministries Network.

Men's Retreat topic, shared by Russ S. Speaker local judge discussed changes in the court system; a recent change in structure of the local Friends congregation was also discussed.

Communication update:

Meg L-P: Employee Handbook: Syd W. is added to the work group. Will ask Tom Tate to join.

Casey: Event Scheduling Forms: included in tonight's agenda: Discussion Item #2

Dave P: Dundee update: included in tonight's agenda: Discussion Item #3

Consent Calendar: Approved

Items on Consent Calendar

April Meeting Minutes

Approved

Acceptance of Financial Reports

Approved (after

discussion)

Request for Action: Adoption of Revised Budget

Approved

Request for Action: Authorization of Dundee Workgroup

Approved

Discussion Item #1: Solar Presentation by Oregon Interfaith Solar Project

Presentation led by Lou Stagnito

The Governing Board received a presentation describing installation and use of solar panels for supplying electric power to the property. Details included a 20 year lease of the panels/equipment; at the end of the lease the equipment will belong to NFUMC. NFUMC can expect the panels to last approximately 30 years. If NFUMC is interested in this possibility, Collective Sun will prepare a proposal for installation (which may include several scenarios for installation) based on recommendations from contractors and providers. In order to receive a proposal, NFUMC will complete an application, to include

NFUMC statistical report; Annual Report from Trustees; Fund Balance Report provided to the OR ID Conference and an essay to include responses to the following:

1. What is NFUMC doing in ministry?
2. Who are partners in ministry with NFUMC?
3. What does future ministry look like for NFUMC ?
4. How does NFUMC fund its ministry?

Timelines:

For analysis and giving NFUMC a proposal for installation: 30-60 days after completed application is received.

For completion of installation project: 12 months

Following discussion, the Board agreed by consensus to submit an application to Oregon Interfaith Solar Project, in order to receive proposals for installation.

Discussion Item #2: Building Use Forms

Pastor Casey

After discussion, by consensus agreement, the Board decided to estimate room/building capacities and use the forms as written. The Board will revisit these forms in a year based on user/member feedback. GB granted pastor discretionary ability to waive/change fees.

Discussion Item #3: Dundee Update

Dave Paul

The workgroup met with representatives of By His Grace Fellowship, who reported various problem areas, including half roof to be replaced in 1-3 years. The work group affirms the problems should be addressed sooner rather than later, and BHGF agrees to partner with NFUMC; based on a variety of repair needs, some of these would be hired out. The workgroup is considering: child/day care option for first floor space (of new construction) including Head Start; other community services who could be tenants; review of site plans; looking at playground options which would be required if a child/day care center uses the first floor space.

Discussion Item #4: Camp Scholarships from Endowment

Dave Paul

The Endowment workgroup met 5/10/23 and designated a total of \$2000 for camp scholarships. It was moved by Brenda L. and seconded by Kathy D. to approve the following disbursement of funds, designated by the workgroup: \$263 (Camp & Retreat Ministries fund), \$449 (Dorothy Noyes fund), and \$1288 (Family Ministry fund) = \$2000. In addition, the Men's Group is providing \$100 per camper (20 NFUMC campers) = \$2000.

Communication:

Casey: Lou Stagnito to get application for solar proposal

Finish building use forms

Meg: make contacts for membership in Employee Handbook Work Group

Russ: editing Fund Balance report and Monthly Reports

Closing Prayer: Pat Runyon

Time Meeting Ended: 9:22PM

Next meeting: June 20, 2023