

NFUMC Governing Board - Meeting Minutes

Meeting date: June 20, 2023 Minutes recorded by: David Paul
Time meeting began: 6:30 pm Opening prayer by: Katie

Spiritual Formation Topic: Youth member at annual conference spoke about her experience as a Latina in a Anglo household and then coming out as gay. She found acceptance in her local UMC.

Led by: Natalie West (video)

Leadership Development Topic: Martial Status & Households & Children Trends

Led by: Brenda

Review of New People

First time visitors in May were 4 families. We have been averaging 3 new household visit per month. List of new people to connect with: Sue Moore, Rick and Debbie Warner, Danielle Warner, David and Carol Sherwood.

Goal Review & Accountability

Pride event this coming Saturday 12-4, our 3rd event of 4, Goal will be met.

Meg, Syd and Kathy will be working on the employee handbook together

Russ reported that the financial form has been updated and figures balanced.

Casey said that the solar application process is moving forward.

Consent Calendar

- Approved

Items on Consent Calendar	Mark if Item was Removed from Consent
May meeting minutes	
finance report	

Items Removed from Consent Calendar, Discussion, & Action

Leadership Opportunities

United as Neighbors meets 3rd Wednesdays at 7pm each month at Red Hills Church to discuss how we can communicate without conflict and express differing points of view.

Discussion Item #1: Prep for June 25 Town Hall

Pat, Meg Kathy and Julie stepped forward and volunteered to prepare food and drink for the tables as it worked so well at the last Town Hall. The Dundee Update will be led by our work group committee consisting of Joe Shipman, Norm Daviess, Casey Banks and Dave Paul and they will present info regarding interest from Head Start and a new lease with By His Grace Fellowship. Julie will have a short talk about our Reconciling Ministry and Russ will provide us with our current financial status and be ready to answer questions. Brenda would like us to consider how the church can address the needs of the singles in our congregation and has agreed to be the initial contact person in exploring a new ministry opportunity.

Discussion Item #2: Solar Application

Katie agreed to write up the application answering the essay questions that they require to qualify for the program. Thank you Katie.

Discussion Item #3: Dundee Update

Lease is being updated now when completed a copy will be emailed for approval to Gov B. we would like a new lease signed by this time in August 2023. Head Start is on-board for leasing and developing the ground floor areas of both buildings and has \$\$ available for the build out of their long-term leased area. We will be meeting with their executive committee, Habitats reps in developing a flow chart of goals. The Gov. Board will need to approve adding Head Start to the Joint Venture at the July Meeting.

Discussion Item #4: Fall Retreat Sept 29-30

It appears the current best option for the retreat will be at Camp Magruder. Discussed leaving by bus to arrive at or about 5pm. Further discussion suggested sites closer to Newberg. Casey will get quotes and availability of additional venues.

Other

Memorandum of Understanding Newberg Comm Band
Yes Board approved the MOU.

Communication :

Russ to have Facilities Team re-key lock to bell choir room.

Meg to continue work on employee handbook

Katie is taking over solar application work up

Casey will look into a more local venue for our fall retreat

Julie will contact Dick, Janelle and Laveda re: Community Band Agreement

Closing Prayer by: Brenda

Time Meeting Ended:

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.