

NUFMC Governing Minutes for July 18, 2023, 6:30 pm

Recorded by Pat Runyon

Kathy Davies opened the meeting with prayer.

Pastor Casey led the Spiritual Formation Topic on Casey-ect prayer.

Review of new people. Pastor Casey reported we had 4 new units, and 3 returning visitors since last meeting. In addition to Sue Moore, Danielle Warner and Dave and Carol Sherwood, we want to meet Sharon Holdahl. We are reminded to wear name tags.

Goal Review:

Russ will have the lock in the bell room re-keyed in August.

Meg will continue to work on the Employee Handbook in August.

Katie received help at the meeting on the solar application.

Casey looked into MaGruder for our fall planning retreat.

The Community Band Agreement is ready to go.

Leadership Opportunities- Lorie Allen, Norm and Julie hope to attend "Experiencing Homelessness in Newberg" on July 19 at Red Hills Church.

Items from the Consent Calendar were approved. Included were Minutes, Finance Report, Adoption of Payroll Form and Approval of Dundee lease.

Discussion Item #1 - Town Hall was a success, no disagreement. Next Town Hall will be September 17 with a Ministry Fair, highlighting different groups in the church.

Discussion Item #3 - Dundee update: David Paul suggested we plan our Welcoming Head Start in Yamhill County. The motion was passed.

Next steps: Working on a timeline for the projects that could take months to years to complete. There are many requirements in the Discipline, the rental agreement instead of a lease agreement, a study committee for charge conference, a building committee, and work with the city of Dundee. We will need \$ for repairs and will need to ask the congregation for initial costs in the next six months.

Discussion Item #2 - Katie received help with the Solar Application.

Communication:

Pastor Casey email LaVeda about Town Hall meeting September 17.

Kathy tell Norm we approved welcoming Headstart and approval of lease.

Pastor Casey inform staff we adopted a payroll form.

David will talk to Dundee Work Group and share lease agreement.

Closing prayer by Pat Runyon

Meeting ended 8:15.

Next meeting: August 15

Spiritual Formation and Recorder: Katie

Opening prayer: Brenda

Closing prayer: Julie