

NFUMC Governing Board Meeting Minutes September 19, 2023

Meeting began: 6:30 PM Meeting Ended: 8:20 PM

Minutes Recorded by: Russ Sprunger

Opening Prayer: Pastor Casey

Spiritual Formation Topic: Prayer Beads led by Julie Viche

Leadership Development Topic: Beliefs about social/moral values. Led by David Paul. We seemed to have had more questions about the data than we had comments. We would like to see data from 10 & 20 years ago, to see how values have/have-not changed.

Review of New People: In August we had 2 first time visitors, 3 returning (2nd-5th visit). Ongoing thought...for the board to ponder, what data points do we want to collect regarding this topic next year, and how often do we want to review it?

Goal Review and Accountability:

- Meg: Employee Handbook: Casey will collect the multiple electronic copies of files and put them in a single “folder” to assist in filtering the numerous versions (Status: ongoing)
- Casey: look for blueprints to send to CollectiveSun: Blueprints have been found and are located in the office where they can be reviewed by appropriate solar project people (Status: done)
- Casey send Julie the leadership name list (Status: done)
- Julie: contact ministry leaders regarding Sept Town Hall (Status: done)
- Julie: send food reminders to people for Town Hall (Status: done)
- Katie: collect and assemble questions for CollectiveSun, Casey will help forward to Lou. Multiple questions have been forwarded and answered. More questions still exist, primarily from Russ & Dave. They are working with Casey to get answers (Status: ongoing)
- Russ: contact Fisher Roofing when relevant. Russ contacted and reported to the GB (Status: done)

Consent Calendar was approved as listed:

- Russ has a question for the Finance team. He will address it directly with them.

Discussion Item #1: Solar Panels

Casey presented an updated proposal from CollectiveSun that includes better pricing than before, since the US Govt added another incentive program. We need to make a decision soon. The proposal requires that the project start by December to utilize some of the Govt credits. Russ & Dave have additional questions regarding the lease. They will be working with Casey and the CollectiveSun team to get them addressed. If we have answers in time, we may be able to vote on this at GB retreat.

Discussion Item 2: Building Use

Request to use half of the "Chapel" for desk(s) and cabinets for Music staff. Approved.

Discussion Item 3: Strategic Planning Retreat

Bus will leave the church parking lot at 1:00 pm. Brenda has volunteered to drive the bus. Casey will work with Brenda to get the Bus fueled for the trip. The nominations committee has nominated John Bueler for the GB. He will be joining us. Patrick Allen will be the facilitator. Patrick participated in our meeting and shared his background and expectations for the event.

Communication:

- Russ: buy and install the new office computers.
- Casey: collect and assemble questions for Collective Sun and forward to appropriate people
- Casey: send copy of draft solar lease to GB
- Casey: Notify Sharon & Bree about office space.
- Russ: Notify Facility team of plans to use the Chapel for Music staff. Facility Team to assist as further requested by Casey & staff.
- Brenda: Contact Laveda to confirm Brenda is covered by our Bus insurance
- Julie: Contact Linda Grund-Clampit (linda@umoi.org) at District office and request "Pastor Packet" in time for us to complete for Nov Charge Conference (Town Hall #4) on Nov 20, 6:30 pm

Closing Prayer: Russ

Next meeting October 17, 2023 at 6:30 PM.