

NFUMC Governing Board - Minutes

Meeting date - Zoom on January 16, 2024

Recorder: Pat Runyon

Time meeting began: 6:40pm.

Opening prayer: Katie

Board members absent: Meg still at work because of ice.

Spiritual Formation Topic: Intercultural Development
Continuum

Introduced by Casey from a course she is attending.

Goal Reviews: Members need to sign up for jobs on the white board since we met via Zoom. Other goals met.

Review of new people: 13 in December, 4 returning, 3 people interested in a new member class.

Leadership Opportunities: January 20 -SAS refresher/training on Zoom, 9:00am - 4:00pm.

Consent calendar approved by members.

Discussion Item 1 - Russ shared the proposed 2024 budget. Additional considerations were included. There are no funds included for the Dundee project as expenses would be covered out of Restricted Funds.

Brenda suggested a Budget/Operations Webpage for software support, about \$250 for professional help.

Discussion Item 2 - Dundee project - David reported the work group approved a joint account. Because of governing rules, a legal entity needs to have an architectural review formed by HeadStart, Habitat and our church.

Discussion Item 3 - Solar Plan Update - at the end of January the architectural review will determine if our roof is supportive for the project. If the cost is more than \$15,000, we could walk away from the project.

Discussion Item 4 - Town Hall meeting is scheduled for February 25 after church. We provide snacks. Russ will present the budget, Pat will share three goals, Russ will share Solar Panel update, Lorie and Casey will share our vision.

Communication: A note from Laveda expressing appreciation of her raise in salary.

Casey will send slides from her presentation.

Casey will work with Russ for the approved budget.

The meeting adjourned at 8:18.

Pat Runyon, recorder