

## FUMC Governing Board - Meeting Minutes-3/18/24

Meeting date: 3/18/24

Minutes recorded by: Brenda L

Time meeting began: 6:30 pm

Opening prayer by: Lori A

Board Member Attendees: Brenda, Lori, Katie, John, Dave. Meg, Pat. Casey, Kathy

Board Members Absent: Russ

6:35 **Spiritual Formation Topic:** Wesley Center – Austin, TX article  
Led by: Meg

Core values-

Inclusive Love

Exposing Faith

Real Friendship

Identity, community, connection...Bring community down to scale.

7:00 **Leadership Development Topic:** What is Hospitality?  
Led by: Lori

How welcome are we to “new” ideas?

7:15 **Consent Calendar**

- Approval of Feb meeting minutes
- Acceptance of Finance Reports

APPROVED

7:17 **Discussion Item #1:**

Personnel Handbook discussion page by page. We will send comments to Meg and Kathy on possible changes, and they will collate.

7:53 **Engagement/Vital Signs/Review of New People**

2 new families, 3 volunteers

possible new worship service – potluck and songs

Jackie Tribbett – reconnecting to members that have disappeared

? How do we track online watching?

\*Live monitoring

\*Engage after service

8:05 **Goal Review & Accountability**

Goal #1 – Vision Statement – Reviewing why, advertising the June 9 meeting

Goal #2 – Hospitality – work on Nursery, Sound quality and facilities, possibly create “All Gender” restroom, Coffee & Connection set for all 5 Sundays in March

Goal #3 – Laity Empowerment

**8:14 Leadership Opportunities**

Need 2 people to help with Easter Egg Hunt

**8:25 Discussion Item #2: Improving Our Spaces / Decluttering**

Items in Fellowship Hall: Casey will take what she wants from the books, Lori will talk to Lois about sorting through the rest, and we will set out for congregates to take, then dispose of left overs.

**8:40 Discussion Item #3: Online Pictorial Church Directory**

\$100 yr. – PD

Motion – We adopt the online pictorial directory as discussed by Laveda in her request, using Instant Online Directory.

**8:46 Communication**

- 1) More information on “Who We Are” – Casey
- 2) Childcare Ad sent to Brenda for Website – Casey
- 3) Communicate to Elizabeth & Laveda about Egg Hunt jobs – Casey
- 4) Direct Laveda to go ahead with Online Directory – Pat
- 5) Direct Lois to sort Library – Lori
- 6) Contact other churches about Lectern - Casey

Closing Prayer by: Meg

Time Meeting Ended: 9:00 pm

Next Meeting: April 16, 2024

Recorder: Please type up the meeting minutes and email them to [GovBoard@newbergfumc.org](mailto: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](mailto:newbergfumc@newbergfumc.org) for inclusion in next month’s packet.