

FIRST UNITED METHODIST CHURCH
Governance Board Meeting Minutes
September 17, 2018 7:00pm

Governance Board members (BOLD indicates attendance at meeting):

Rev. Steve Bibb – Lead Pastor	Emalee Havel – Chair, Rep for Youth, SPRC vice chair
Jim Beaty – Vice Chair	Karen Hull – Secretary
Open – UMW	Open – Church Treasurer
Don Caddy – UMM, SPRC chair	Taylor Owings – Rep. of Young Adults, Trustees
Nick Clinkenbeard – vice chair Trustees	Chip Rutledge – Interim Finance Chair
Open –Lay Leader	Ronda Kroeschen – Church Administrator (non-voting)

Others in attendance: Jan Beaty, Rev. Billy Bross, Ann Caddy, David Caddy, Gus Gustafson, Sally Gustafson, Larry Huggins, Lola Huggins, Kathy Lenz, Karen Logan, Rev. Dr. Glen Robyne, Tom Smith, Ellen Wilson

Opening

Jim Beaty, Vice-Chairperson, opened the meeting at 7:04pm

Opening Prayer offered by Jim Beaty

Reports and Decisions Portion of Meeting (Part 1)

Approval of the minutes from July 2018 Governance Board meeting

MOTION to approve made by Chip Rutledge. **Motion seconded** by Taylor Owings.

Motion approved.

Approval of the minutes from August 26, 2018 All Church Meeting

MOTION to approve made by Chip Rutledge. **Motion seconded** by Don Caddy.

Motion approved.

Teaching and Spiritual Formation Portion of Meeting

Devotions offered by Rev. Steve Bibb

The Potawatomi Trail of Death remembrance dinner is in Activity Center tonight. Lakota Indian word Mitákuye Oyásinġ means “We are all one family” Potawatomi word Jagenogenom means “We are all family”

Prayer led by Rev. Steve Bibb

Discussion of “Shape the Path” section of The Switch **TABLED** by Jim Beaty

Progress Toward Goals Portion of Meeting

Interim Ministry Process Update by Rev. Steve Bibb

Yesterday first of several bulletins inserts seeking input from the congregation.

Rev. Bibb will make appointments with each GB member and his door is open to anyone who wishes to talk about the “State of the State”

Ten people have been sent invitations to be part of the Steering committee

KDC Steering committee meeting was held today

Charge conference is October 14 at St. Andrew UMC

Rev. Bibb has asked Rev. Lana Robyne to lead us in celebrating 150 years. Anniversary date is April 6.

Rev. Bibb will be away October 17 – Nov. 2

Rev. Bibb asks GB to consider the question, “What do we want to look like in five years?”

Rev. Billy Bross asked for clarification about the annual congregational review of the board and whether the slate of GB officers is confirmed at the charge conference or at a Church Conference.

Vision Initiatives Update

Klondike Kids Club has expanded to 4 days

Rev. Bibb read the vision initiatives as a reminder to all

Reports and Decisions Portion of Meeting (Part 2)

Receipt of Reports from Ministry Leaders

Sally Gustafson spoke about the Korean Disciples Church. She is stepping down as the liaison leader after serving for 3 years. The KDC congregation has shown wonderful growth in regular membership and in the college age group

The Governance Board and all in attendance expressed great appreciation for Sally and her leadership.

Reminder about Consent Agenda Future Process

We will move toward a consent agenda process for votes on decisions which are unanimous and do not require discussion. Rev. Bibb is knowledgeable and can help us move in this direction.

Nominating committee update by Don Caddy

MOTION to approve Kathy Lenz as Lay Leader and UMW representative, GB Class of 2020.

Motion Approved

MOTION to approve Larry Huggins as Treasurer.

Motion Approved

Don Caddy is serving as SPRC Chair, Emalee Havel as SPRC vice chair

Taylor Owings is serving as Trustees Chair, Nick Clinkenbeard as Trustees vice chair

Rev. Billy Bross reminds us about a Church Conference

Finance

Chip Rutledge, interim Finance chair began the Finance portion of the meeting at 7:40 pm

January – July financial update

Income \$530.5K

Expenses \$520.7K

Net income of \$9.8K

Rev. Bibb is working on Stewardship. Will have something by end of October

Finance meeting ended at 7:48pm

SPRC

No update

Trustees

Taylor Owings, Trustees Chairperson began the Trustees portion of the meeting at 7:48 pm

He is working on dividing responsibilities with Nick Clinkenbeard

Trustees meeting ended at 7:50pm

Closing

Prayers for those who are grieving including Emalee Havel and family

Rev. Dr. Glen Robyne expressed appreciation for the lower level Wesley renovation, celebrated that Rev. Bibb will preach sometime soon at Wesley and that Susie Loughner has joined the Wesley board

Kathy Lenz and Larry Huggins shared words of introduction

Meeting Adjourned by Jim Beaty at 7:56pm

Reminders

Charge Conference, Sunday October 14, 2018 at 3pm at St. Andrew UMC

Next Governance Board Meeting, Monday November 19, 2018 at 7pm

Respectfully submitted,

Karen E. Hull, Secretary