

First United Methodist Church West Lafayette
Governance Board Meeting January 21, 2019 at 7:00 pm, Activity Center

Attending: Jim Beaty, Rev. Steve Bibb, Nick Taylor, Taylor Owings, Kathy Lenz, Emalee Havel
Chip Rutledge, Linda Bibb, Jan Beaty, Ronda Kroeschen, Glen Robyne, Mary Welch, Dorothea
Goold, Betsi Marti, Anne Caddy

AGENDA

Welcome and Opening Prayer (Jim Beaty)
Chair opened meeting at 7:03 pm

Teaching and Spiritual Formation Portion of Meeting

Devotions (Rev. Steve Bibb)
"40 Days with Wesley"

Progress Toward Goals Portion of Meeting

Interim Ministry Process Update (10-15 minutes) (Rev. Steve Bibb)
Nick Clinkenbeard raised some concerns about the process.
Meeting with Steering Committee
Working with teams
Working on stablishing teams
Vision Initiatives Update (Rev. Steve Bibb)
First things to work on...Creating teams: Board team, Finance team, Trustee
team, SPRC team, Nominating team.

Reports and Decisions Portion of Meeting

Approval of Minutes (Jim Beaty)
- November 19, 2018 Governance Board meeting minutes
Motion: Rev. Steve Bibb Seconded: Emalee Havel Approved
FUMC 2018 Governance Board Annual Report (Emalee Havel)
Appreciation for Emalee Havel for the work she has done on the Governance Board.
Motion: Rev. Steve Bibb Seconded: Taylor Owings Approved
Secretary Position still open (Jim Beaty)
Mission Team: Thanks to Diana Stott for her years of service.
Treasurer's Report (see Larry Huggins table below)

Year	Contributions	Checking Acc't Shortfall
2018	\$685,874.00	-\$109,708.36
2017	\$837,124.00	-\$17,937.77
2016	\$809,118.00	-\$41,801.23
2015	\$905,300.00	-\$27,185.94
2014	\$865,411.00	-\$19,997.21

Receipt of Ministry Reports (Jim Beaty)
Youth-International trip to Haiti

Governance Board Bylaws (Jim Beaty)

Finance/Stewardship (Taylor Owings/ Rev. Steve Bibb)

Schedule a "Money Summit" (Rev. Steve Bibb)

Trustees (Don Caddy via paper)

Lights in parking lot & Parson't tree, LED replacements, Audio Visual upgrades
Church Bus should be here soon.

Narthex Revitalization-will have Betsi Marti and Suzie Kline look at give estimates
depending on how far we want to go with the decorating expense.

Nola Gentry's estate & Gentry Farms Trust (Jim Beaty, Rev. Steve Bibb)

Had a meeting with the family about the estate.

SPRC

Adjustments to appointments

Other reports

A Way Forward

<https://www.inumc.org/uncategorized/the-three-plans/>

<https://www.inumc.org/newsroom/a-way-forward/the-extended-cabinet-of-the-indiana-conference-releases-statement-regarding-a-way-forward/>

https://www.inumc.org/wp-content/uploads/2018/09/ExtCabinet_WayForward1010181.pdf

Closing

Closing/ Announcements (Jim Beaty)

Closing Prayer (Nick Clinkenbeard)

Meeting adjourned at 9:40 pm

Upcoming Meetings

Next Governance Board meeting: March 18, 2019 at 7pm (third Monday of odd months)