

**First United Methodist Church West Lafayette**  
**Governance Board Meeting**  
**May 20, 2019 at 7:00 pm, Activity Center**

**AGENDA**

Welcome and Opening Prayer Jim Beaty

**Teaching and Spiritual Formation Portion of Meeting**

• Devotions & Spiritual Discussion Rev Steve Bibb

**Progress Toward Goals Portion of Meeting**

• Interim Ministry Process Update Rev. Steve Bibb  
• Vision Initiatives Update Rev. Steve Bibb

**Reports and Decisions Portion of Meeting**

- Approval of Minutes Jim Beaty
  - March 18, 2019 Governance Board meeting minutes
- Secretary Position still open (Thanks to Emalee) Jim Beaty
- Missions Leader Position still needed (post D.S.)
- Treasure's Report Larry Huggins
- Receipt of Ministry Reports Jim Beaty
- Conference Planning Jim Beaty
- Finance/Stewardship Jim Beaty/Rev. Steve Bibb
  - Comments from the Money Summit meeting
- Trustee's Report Don Caddy
  - Church bus & church van
  - Parking lot
  - Narthex Revitalization
  - Bequest approvals Don Caddy
- SPRC Jana Day
- Nominating Report
- Other Reports (maybe Kathy, UMW or Chip, KDC)

**Closing**

Closing/ Announcements

Closing Prayer

**Upcoming Meetings**

• Next Governance Board meeting: July 15, 2019 at 7pm (third Monday of odd months)