

First United Methodist Church West Lafayette
Governance Board Meeting
November 19, 2018 at 7:00 pm, Christian Life Center (CLC)

AGENDA

Welcome and Opening Prayer (Emalee Havel)

Teaching and Spiritual Formation Portion of Meeting

- Devotions (Rev. Steve Bibb)
- Discussion “Shape the Path” of The Switch by Heath and Heath (5 minutes) (Taylor Owings and all)

Progress Toward Goals Portion of Meeting

- Interim Ministry Process Update (10-15 minutes) (Rev. Steve Bibb)
- Vision Initiatives Update (Rev. Steve Bibb)

Reports and Decisions Portion of Meeting

- Approval of Minutes (3 minutes) (Emalee Havel)
 - September 17, 2018 Governance Board meeting minutes
- Secretary Position (Emalee Havel)
- Receipt of Ministry Reports (Emalee Havel)
- Governance Board Bylaws (Emalee Havel)
- Governance Board Slate (Emalee Havel)

MOTION: To approve the following new Governance Board members and assignments as follow:

Jana Day elected to the Board as a member of the Class of 2020 and to as Chair of SPRC

Don Caddy to serve as Chair of Trustees

Nick Clinkenbeard to serve as Vice Chair of Trustees

Taylor Owings to serve as Chair of Finance

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- Finance/Stewardship (10 minutes) (Taylor Owings/ Rev. Steve Bibb)
- Trustees (5 minutes) – church bus (Don Caddy)
- Treasurer (5 minutes) (Larry Huggins)

Closing

Closing/ Announcements (Emalee Havel)

Closing Prayer

Upcoming Meetings

- Next Governance Board meeting: January 21, 2019 at 7pm (third Monday of odd months)