

**First United Methodist Church West Lafayette**  
**Governance Board Meeting**  
**January 21, 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
- Vision Initiatives Update

Rev. Steve Bibb

Rev. Steve Bibb

**Reports and Decisions Portion of Meeting**

- Approval of Minutes Jim Beaty
  - November 19, 2018 Governance Board meeting minutes
- FUMC 2018 Governance Board Annual Report- Emalee Havel
- Secretary Position still open Jim Beaty
- Missions Team; Thank you Diane Stott for your years of service to Missions
- Treasurer's Report 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
- Governance Board Bylaws Jim Beaty
- Finance/Stewardship Taylor Owings/ Rev. Steve Bibb
  - -Schedule a "Money Summit" - Rev. Bibb
- Trustee's Report – Don Caddy via paper
  - Lights in Parking Lot & Parson's Tree, LED replacements, Audio Visual upgrade
  - Church bus & church van
  - Narthex Revitalization
  - Nola Gentry's estate & Gentry Farms Trust Jim Beaty or Rev Bibb
- SPRC via Facetime Jana Day or Jim Beaty for Jana
  - Adjustments to appointments
- Other Reports (maybe Kathy, UMW or Chip, KMC)(what about the "Way Forward" process?)

**Closing**

Closing/ Announcements

Closing Prayer

Nick Clinkenbeard

**Upcoming Meetings**

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