

First United Methodist Church West Lafayette
Governance Board Meeting
March 18, 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

- Set Dates for Bylaws meeting, Saturday for Retreat, Date for Money Summit

Reports and Decisions Portion of Meeting

- Approval of Minutes Jim Beaty
 - January 21, 2019 Governance Board meeting minutes
- Secretary Position still open (Thanks tonight to Anne Caddy) Jim Beaty
- Missions Leader Position still needed (post D.S.)
- Teams to be built by Gov Brd. are
 - Trustees,
 - Finance,
 - Nominations,
 - Missions Team;
- Treasure's Report Larry Huggins
- Receipt of Ministry Reports Jim Beaty
- Report about FUMC response to Conference and Welcoming Debbie Given
- Governance Board Bylaws Rev Steve Bibb
- Finance/Stewardship Taylor Owings/ Rev. Steve Bibb
 - -Schedule a "Money Summit" - Rev. Bibb
- Trustee's Report – Don Caddy
 - Church bus & church van
 - Narthex Revitalization
 - Proposed Shelter and "Trash to Treasure" sale from Lettie Jim Beaty
- SPRC Jana Day
- Other Reports (maybe Kathy, UMW or Chip, KMC)

Closing

Closing/ Announcements

Closing Prayer

Upcoming Meetings

- Next Governance Board meeting: May 20, 2019 at 7pm (third Monday of odd months)