

**First United Methodist Church West Lafayette
Governance Board Meeting
January 15, 2018 at 7:00 pm, Christian Life Center (CLC)**

AGENDA

Welcome and Opening Prayer (Emalee Havel)

Teaching and Spiritual Formation Portion of Meeting

- Devotions (10 minutes) (Rev. Craig LaSuer)
- Overview of next study book, The Switch by Heath and Heath (5 minutes) (Taylor Owings)

Progress Toward Goals Portion of Meeting

- Mission/Vision Initiatives Update (10 minutes) (Rev. Craig LaSuer)
- Brainstorm/input for 2018 GB calendar (15 minutes) (Emalee Havel)

Reports and Decisions Portion of Meeting

- Approval of the November 2017 Minutes (3 minutes) (Emalee Havel)

- Electing a vice chair (5 minutes) (Emalee Havel)

- Treasurer Role Open/Celebrate John Jones (5 minutes) (Rev. Craig LaSuer/Emalee Havel)

- Discussion of Rev. Bross' SPRC amendment motion (20-30 minutes) (Emalee Havel)

- Finance (10 minutes) (Robin Bellinger via written report)

- SPRC update (10 minutes) (Nola Gentry)

- Trustees (5 minutes) (Don Caddy)

Closing

Closing/ Announcements (Emalee Havel)
Closing Prayer

Upcoming Meetings

- Governance Board will meet on the third Monday of odd months in 2018