

**First United Methodist Church West Lafayette Governance Board Meeting
July 17, 2017 at 7:00 pm, Christian Life Center (CLC)**

AGENDA

Welcome and Opening Prayer (Chip Rutledge)

Teaching and Spiritual Formation Portion of Meeting

- Devotions (10 minutes) (Rev. Craig LaSuer)

Reports and Decisions Portion of Meeting

- Approval of the Minutes from June 2017 GB meeting (3 minutes) (Chip Rutledge)

- Sanctuary study committee (5 minutes)
MOTION: To approve the forming of a New Sanctuary Study Task Force to include Robin Bellinger, Shari Bittles, Don Caddy, Dan Heman, Larry Huggins, Suzie Kline, Taylor Owings, and Rev. Craig LaSuer to explore the building of a new sanctuary following the guidelines outlined in the UMC Book of Discipline.

- Report from the FCJ Staffing Task Force (45-60 minutes) (Jim Beaty)

- Finance (5 minutes) (Robin Bellinger)

- Trustees (5 minutes) (Don Caddy)

Closing

Closing/ Announcements (Chip Rutledge)
Closing Prayer (Nola Gentry)

Reminders

- Next Governance Board Meeting, Monday August 21, 2017 at 7pm