

**First United Methodist Church West Lafayette  
Governance Board Meeting  
July 16, 2018 at 7:00 pm, Christian Life Center (CLC)**

**AGENDA**

Welcome and Opening Prayer (Emalee Havel)

**Teaching and Spiritual Formation Portion of Meeting**

- Greeting/Devotions (Rev. Steve Bibb)
- Discussion “Motivate the Elephant” of The Switch by Heath and Heath (5 minutes)  
(Taylor Owings and all)

**Progress Toward Goals Portion of Meeting**

- Interim Ministry Process Update (Rev. Steve Bibb)

**Reports and Decisions Portion of Meeting**

- Approval of the May 2018 Minutes (3 minutes) (Emalee Havel)
- Receipt of Reports from Ministry Leaders (Emalee Havel)
- Reminder about Consent Agenda Future Process (Emalee Havel)
- Governance Board nominating committee update (5 minutes) (Don Caddy)
- Finance (5 minutes) (Chip Rutledge)
- SPRC update (5 minutes) (Emalee Havel/Don Caddy)
- Trustees (5 minutes) (Don Caddy)
- August 26th Church Conference set (5 minutes) (Emalee Havel)

**Closing**

Closing/ Announcements (Emalee Havel)  
Closing Prayer (Rev. Steve Bibb??)

**Upcoming Meetings**

- Church Conference Sunday August 26<sup>th</sup> at noon
- Next Governance Board meeting: September 17, 2018 at 7pm (third Monday of odd months)