

**First United Methodist Church West Lafayette
Governance Board Meeting
May 21, 2018 at 7:00 pm, Christian Life Center (CLC)**

AGENDA

Welcome and Opening Prayer (Emalee Havel)

Teaching and Spiritual Formation Portion of Meeting

- Devotions (Rev. Craig LaSuer)
- Discussion “Direct the Rider” of The Switch by Heath and Heath (5 minutes) (All)

Progress Toward Goals Portion of Meeting

- Mission/Vision Initiatives Update (10 minutes) (Rev. Craig LaSuer)

Reports and Decisions Portion of Meeting

- Approval of the March 2018 Minutes (3 minutes) (Emalee Havel)
- Consent Calendar Reports from Ministries (Emalee Havel)
- Everyone Means Everyone, congregational survey results (20 minutes) (Debbie Givan)
- Plans for Area around FUMC (Don Caddy)
- Governance Board nominating committee update (5 minutes) (Don Caddy)
- Report on New Pastor/ Interim Minister Rev. Steve Bibb (Emalee Havel)
- Finance (5 minutes)
- SPRC update (10 minutes) (Emalee Havel/Don Caddy)
- Trustees (5 minutes) (Don Caddy)

Closing

Farewell Love for Pastor Craig (All)
Closing/ Announcements (Emalee Havel)
Closing Prayer (Karen Hull)

Upcoming Meetings

- Next Governance Board meeting: July 16, 2018 at 7pm (third Monday of odd months)