

**First United Methodist Church West Lafayette
Annual Church Conference and Governance Board Meeting
Monday, November 20, 2017 at 7:00 pm, Christian Life Center (CLC)**

AGENDA

Welcome and Opening Prayer (Chip Rutledge)

CHURCH CONFERENCE

Opening of the Church Conference (Rev. Kate Walker)

Devotions (Rev. Kate Walker)

Annual Report to the Congregation (written report online) (Chip Rutledge)
Discussion and questions

Status of the Mission and Vision (Rev. Craig LaSuer)
 Klondike Vision Initiative (Rev. Denny Frank and Britney Bullis)
 Wesley Foundation Vision Initiative (Revs. Glen and Lana Robyne)
 Spiritual Growth and Connections Vision Initiative (Karen Hull and Rev. Craig LaSuer)

Discussion and questions

Election of new Governance Board member

Explanation of selection process (Don Caddy)

Presentation of the motion (Chip Rutledge)

MOTION: To elect Jim Beaty to serve on the Governance Board as part of the Class of 2021.

Closing of the Church Conference (Rev. Kate Walker)

GOVERNANCE BOARD MEETING

Reports and Decisions Portion of Meeting

• Approval of the Minutes from September 2017 GB meeting (Chip Rutledge)

• Missions Funding Discussion (10 minutes) (Diane Stott)

• Korean Disciples Church usage charge decision (Chip Rutledge)

MOTION: To ratify the decision made in October 2017 to increase the usage charge paid by the Korean Disciples Church to \$500 per month.

GOVERNANCE BOARD MEETING AGENDA CONTINUED

- Activity Center Light Fixtures (Chip Rutledge/Don Caddy)
MOTION: To ratify the decision made in October 2017 to request approximately \$17,000 from the FUMC Foundation for new fixtures and controls.

- Vote on GB slate of officers (Chip Rutledge)
MOTION: To approve the following slate of officers for the 2018 Governance Board:
 Chairperson: Emalee Havel
 Secretary: Karen Hull
 Finance: Robin Bellinger
 Trustees: Don Caddy
 SPRC: Nola Gentry
 Note: Vice Chair will be elected in early 2018.

- Finance (15 minutes) (Robin Bellinger)

- Trustees (15 minutes) (Don Caddy)

- Closing**
Closing/ Announcements (Chip Rutledge)
Closing Prayer