

First United Methodist Church West Lafayette
Governance Board Meeting
September 17, 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. Steve Bibb)
- Discussion “Shape the Path” of The Switch by Heath and Heath (5 minutes) (Taylor Owings and all)

Progress Toward Goals Portion of Meeting

- Interim Ministry Process Update (10-15 minutes) (Rev. Steve Bibb)
- Vision Initiatives Update (Rev. Steve Bibb)

Reports and Decisions Portion of Meeting

- Approval of Minutes (3 minutes) (Emalee Havel)
 - July 16, 2018 Governance Board meeting minutes
 - August 26, 2018 All Church Meeting minutes
- Receipt of Reports from Ministry Leaders (Emalee Havel)
- Nominating committee update (5 minutes) (Don Caddy)
- Slate of additions to Governance Board (Emalee Havel)

MOTION: To approve, effective immediately, the following new Governance Board members and assignments as follow:

Kathy Lenz as Lay Leader and UMW representative, Class of 2020

Larry Huggins as Treasurer

Don Caddy as SRPC chairperson

Nick Clinkenbeard and Taylor Owings as Trustees chairpersons

- Finance/Stewardship (10 minutes) (Chip Rutledge/ Rev. Steve Bibb)
- SPRC update (5 minutes) (Don Caddy)
- Trustees (5 minutes) (Nick Clinkenbeard/Taylor Owings)

Closing

Closing/ Announcements (Emalee Havel)

Closing Prayer

Upcoming Meetings

- Next Governance Board meeting: November 19, 2018 at 7pm (third Monday of odd months)