

**First United Methodist Church West Lafayette Governance Board Meeting  
September 18, 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)

**Progress Toward Goals Portion of Meeting**

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

**Reports and Decisions Portion of Meeting**

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

- GB Retreat update (15 minutes) (Emalee Havel)

- Governance Board posting and details update (10 minutes) (Chip Rutledge)

- FCJ Staffing Report Motion (15 minutes) (Chip Rutledge)

**MOTION:** To accept the report from the FCJ Staffing Task Force as a good reference and benchmarking document with the thanks of the Governance Board to the FCJ Staffing Task Force.

- Finance (5 minutes) (Robin Bellinger)

- Trustees (5 minutes) (Don Caddy via written report)

**Closing**

Closing/ Announcements (Chip Rutledge)

Closing Prayer

**Upcoming Meetings**

- Thurs., October 12 6pm GB as SPRC work session; No Governance Board meeting on October 16
- Next Governance Board Meeting, Monday November 20, 2017 at 7pm