



GOVERNING BOARD MEETING by ZOOM

August 17, 2020

Bob McKnight Kathy Breazeale Absent: Jim Merk
Roger Curless Pastor John
Wally Loague Mary Terrell

Worship –We each lit a candle at home. Wally led us in prayer

Minutes of the last meeting were approved.

Where is the Governing Board's starting point to begin discussing racism? – Mary led us in discussion and left us with some thinking points and questions to ask ourselves and how we need to prepare our hearts and minds to take on and accept. This will be an ongoing process.

6 Planning Areas-mostly tabled for now, but a review needs to be made in the future.

The Adept Church Book Study – Kathy led the discussion of Chapter 5 and the conclusion. The Pandemic has left us with questions of how to approach all our ministries and being between a rock and a hard place. We need to keep the concepts from the book in front of us. Wally and Kathy will work on this.

Debrief of Sunday Zoom Training- It started rough technically as the link sent to everyone did not work. Pastor John learned how to set up break out rooms on the fly. He counted 70 people. When there is phone-in guests we need to give them muting and unmuting information. Pastor John liked the engagement. Small group leaders said there was good conversations in the breakout sessions. Some of the guests expressed the opinion that they were not sure exactly why we were having this training at this time, which is to produce and affirm Wesley's Identity statement so that when a decision comes from the General Conference in 2021 we will be prepared to make a decision about the future of Wesley's involvement and connection with The Methodist Church.

Building Re-opening Protocols-these have been sent to groups who use the building. Wally will be zooming with the Scouts about this. Our next step will be to open during the week and then to finish protocols for re-opening for Worship.

Bob McKnight closed the meeting in prayer. **The next meeting will be Monday, Sept. 14, 2020.** If issues come up that need to be addressed, a special meeting will be called.