



## **GOVERNING BOARD MEETING**

**April 17, 2017**

Kathy Breazeale  
Bob McKnight  
Bruce Lindgren

Pastor John Bell  
Wally Loague  
Roger Curless

Fred Neuman  
Bruce Laurie

### **Worship & Lighting of the Christ Candle**

The Christ candle was lit and opening prayers were offered. For ongoing worship the Methodist Prayer resource from [www.methodistprayer.org](http://www.methodistprayer.org) for the day was used. The scriptures were Psalm 30, Zephaniah 3:14-18.

### **What Can We Celebrate Since Last We Met**

#### **- Review of the minutes from March 20, 2017.**

The minutes from March are ready to be placed on the website for congregational review.

### **What do we need to accomplish in our time together today?**

#### **Updates:**

- Wally and Paula Loague have registered to attend Annual Conference as Wesley's Lay Members.
- An application for membership on the Governing Board has been received. Kathy, Bob and Pastor John will interview as well as someone from the congregation. Past interviews have involved Emmy Lou John as a member to the former leadership team. Kathy will contact Emmy and set the meeting.
- Pastor John, Cathy and Fred will work on convening a group from the congregation to brainstorm on additional income producing ideas. There is no timeline for convening this group.

#### **Our Ministry Areas:**

The ministry coordinators are building lists of people at Wesley who may be attending worship but may not be engaged in other ministries. Contacts, including interviews are planned to invite others to more intentional involvement in their discipleship journey.

#### **Our Administrative Areas**

##### **- Finances**

The first quarter financial reporting documents were received. The reports for the board contained full detail on all funds and all operational items. This is a fully combined financial statement for the church. While the details are always available, a more compacted version will be made available for those from the congregation interested. The board will eventually move to a quarterly review of the finances unless there is a special circumstance. The finance members of the Governing Board will review the detail with Pastor John monthly.

- Trustees

There has been some work done on the chapel roof and tuck pointing on the third floor. There are some issues with the elevator but those are being addressed.

- Staff- Parish

Personnel Handbook Revision – The Personnel Handbook has been revised to clarify the carry-over of vacation days and capping personal days. By consensus the changes in the handbook were approved by the Governing Board and are effective immediately.

Ministry Review – The annual ministry review forms are being given to Bob to consolidate. Once consolidated, the board will review, come to agreement on each item and then share with Pastor John. It was decided to meet on **May 8 at 1:30 PM** for the purpose of completing this review.

**Additional Items**

- A thank you letter was received from Bishop Tracy Smith-Malone regarding the painting Wesley commissioned for her upon her election to the episcopacy.
- A thank you note was received from Marcus Patton expressing his appreciation for the way he has been welcomed and made to feel at home at Wesley.

**Next meeting dates:**

- **May 8 – 1:30 PM – Ministry update**
- **May 22 – 12:30 PM – Regular meeting**