



GOVERNING BOARD MEETING

October 22, 2018

Kathy Breazeale Pastor John Bell
Bob McKnight Wally Loague
Roger Curless Bruce Lawrie
Regrets: Bruce Lindgren, Fred Neumann, Mary Terrell

Meeting begun with community worship and prayers.

Prayers were requested for Walter Loague, Sr. and his family, the caravan of desperate people marching thru central American and for the Methodist Judicial Council and their deliberations on the constitutionality of Moving Forward plans to be presented at General Council in 2019.

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

Our Annual Church Council will be held Monday, Oct. 29 at 7pm. The Governing Board, serving as the SPRC Committee as a Whole will meet with the District Superintendent at 6pm to discuss salary issues. Other items to be covered will be approval of Lay Servants, Nominations (slate as is now, to be completed by year end) Budget issues will be discussed. The Budget will not be completed and approved until year end when actual income and expenses are known. It is not a Conference requirement that the budget be approved at this time. When final budget figures are approved, they will be made available in the church office for anyone who wants a copy.

The next informational meeting for the congregation and Governing Board will be a dessert on Monday, November 26 at 7pm. A portion of the meeting will be about the Capital Campaign projects and monies spent from Campaign funds. We may also have a walk around so people can see the actual project sites. Budgetary issues may be also be discussed.

Governing Board Members renewal/review interviews were assigned for Friday, Nov. 16. Bruce Lawrie 9am, Wally 10am, Bob 11am. Kathy 1pm. Mary and Fred need to be contacted about their times.

Pastor John suggested that a Strategic plan be put in place to promote Governing Board Growth and understanding. In January we could offer a Bible Study with curriculum to help explain the calling and what is required to serve on the Governing Board. We need to do this for the future of the church.

Updates

Finance – To date for the Capital Campaign, \$183,000 has been received, \$152,000 has been spent.

Staff – Thew Elliott, our new Traditional Worship Leader, is receiving extra compensation for the hours he has taken on to replace Mollie Wang who left the position as musician. Staff Salary increases were discussed. Final decisions will be made at December meeting.

A discussion was held about John's upcoming Renewal Leave. For the Continuity of preaching and pastoral wise counsel, John will be checking with the Conference on the possibility and availability of retired clergy persons who may want to fill this position, preaching Sundays and having an office presence one day a week. They would be paid a stipend.

Trustees – A zone pump went out. It will take 3 weeks to get the part as it has to be special ordered and custom made. The old one will be refurbished so we will have a back up in the future.

Administration – A.L.I.C.E. training (for active shooter incidents) will be led by the Aurora Police Department on Nov. 5 at 12:00. Everyone who serves in any capacity at the church is encouraged to attend. We have an active shooter plan in development and this will be a further educational opportunity for everyone.

Ministry – John reported everything is going smoothly. Stewardship emphasis is upcoming. We need to discuss strategic planning for marketing ideas for the church. January's Sermon themes will be "How Do I Live in Today's World?" Where can I work and make a difference without being overwhelmed?

NEXT MEETING: Monday, December 3 @ 2:00