



GOVERNING BOARD MEETING

January 20, 2020

Kathy Breazeale	Jim Merk	Bob McKnight
Roger Curless	Bruce Lawrie	Pastor John
Wally Loague	Mary Terrell	

Worship

John led us in litany and song to remember Rev. Martin Luther King, Jr.

Minutes of our last meeting are posted on the website.

Congregational Conference Review

Rev. Jeffrey Bross led us in a very short meeting with election of the Governing Board. He also shared thoughts on the changes and pain with the denomination. Wally & Paula Loague's term as lay delegates to Annual Conference has expired and we will need to find new delegates.

Process for Budget and Financial Plan for 2020

We would like to share the 2019 closing financial information with the congregation by having another set of home gathering. In February there will be 2 meetings at church and one at Roger & Mari Curless's home. John and Roger will work on items to be presented. Jenny Pawlowski will be asked to coordinate the dividing up of the contact lists. We are still waiting to hear about our apportionment appeal. The Conference has replied that they will be dealing with those issues by the end of February.

Wesley Identity Statement

We reviewed our 1st draft. Other suggestions should be sent to Roger. The congregation will be asked for input at our next All Church Conclave in March (Date to be determined)

Leadership Development

We will be starting a process to encourage new leaders, new voices.

Items to keep before us updates – 6 Planning areas

#1 – Chapel reinvigorating – The new chapel chairs will be delivered Thursday. They will be dropped at the ramp entrance. Help will be needed to cart them into church and put them together.

#2 – Congregational Gatherings – The conversations about our role in the Denominations decisions and guidelines will be forthcoming as mentioned above.

#3 – January 2020 Denominational changes – nothing to report at this time.

#4 - Communication process – Home meetings to discuss financial items will be schedule. We will be presenting the new Identity Statement at the next All church Conclave in March.

#5 – Building Community – nothing to report at this time.

#6 – Long Range Strategy - Nothing to report at this time.

Wally Loague closed the meeting with prayer.

NEXT MEETING IS MONDAY, February 17 at 2:00