

Facilitator	Tom Shepherd, Chair
Note Taker/Timekeeper	Debbie Guy
Attendees	Craig Doxey, Debbie Guy, Tom Shepherd, Peggy Medlin, David Bruyninckx, Anita Plue, Vicki Parker
Absent Members	Cheryl LaPointe, Don Wenzel
Exofficio	Rev. Ben Wills, Pastor Cindy Vinson, Church Administrator Harry Parker, Treasurer
Guests	Sherri Doxey

Opening Prayer and Devotion by Peggy Medlin – “Rest” Ex 33:14

Next month: Vicki Parker

Consent Agenda Items (Tom Shepherd): On the agenda were 4 items – 1) Approval of June Minutes 2) Approval of Financial Reports 3) Approval of Wellroot Lease and 4) Approval of DCM and Nursery Worker Hiring Recommendation

Motion	Motion to approve June Minutes		
Motion was made by:	Vicki Parker	2nd	David
Vote was unanimous			
Action Items	Person Responsible	Deadline	
None			

Discussion on agenda items:

- David had questions on the Financials.
- There were questions on whether all agenda items were to be voted on together
- Pastor Ben said yes and if discussion is required – it will be pulled off the consent agenda and be voted separately

Motion	Motion to approve all consent items except Financials		
Motion was made by:	David	2nd	Anita
Vote was unanimous			
Action Items	Person Responsible	Deadline	
None			

Discussion on Financials:

- David asked about the narrative being different this month vs. last. He asked about the more income (\$31K) and more expenses (\$46K). Cindy and Harry explained that was the movement of the Mission Team restricted expense.

- Then he asked about operating expenses and does anyone track/look at/evaluate that?
- Harry said he looks at it and it is not all due to the mission team expenses. Our checking is down in April, May, and June.
- Some discussion on the 2nd checking account (Debbie will check minutes for the decision)

Motion	Motion to approve Financial Report		
Motion was made by:	Craig	2nd	Vicki
Vote was unanimous			
Action Items	Person Responsible	Deadline	
None			

Leadership Development:

- Ben provided the Leadership Covenant that was discussed on Realm. Craig had a question on attendance requirements (missing 3 meetings) and people coming without participating. He believes participation is needed.
- Ben shared about the long list posted for Guiding Principles and some contradicted others. Proposes to get a few members together to come up with a set of principles.
- David volunteered
- Craig asked if we would want to add a nominations member?
- Ben said yes
- This would be the last SAS requirement for Leader Development

Motion	Motion to accept the Covenant		
Motion was made by:	Vicki	2nd	David
Vote was unanimous			
Action Items	Person Responsible	Deadline	
Sign Covenant	All GOV Team Members	21 Aug 23	

Financial Team:

Cindy went over the financial narrative; a request from the FWT for CA (Cindy) to be able to authorize budget neutral spending over \$250 – currently restricted to \$250 or less. Cindy posted financial guidelines earlier today. Need to be included in guiding principles.

Discussion:

- Debbie asked what is the ceiling?
- Will there be advice and consent prior to authorizing?
- This is to cover Cindy as she has been over the \$250.
- Sherri stated that if she wanted to do a mission – she has to get approval – then reimbursements are the 15th and the 30th of each month.
- Ben said we need controls, but not barriers to ministry.

- David stated that this is two different items that need principles.
- Cindy asked that we commit to solve this by next monthly meeting. It came from the FWT so it must go back for revision and be represented.

Discussion: Cindy shared a request for Fundraiser for Wellroot back to school. They would like to purchase gift cards so the children can shop on their own for school clothes and supplies.

Motion	Motion to approve the Fundraiser		
Motion was made by:	Craig	2nd	Anita
Vote was unanimous			
Action Items	Person Responsible	Deadline	

SPRC Report (Tom Sheperd)

Tom introduced (on paper) the new hires for nursery and children’s ministry (Maya, Grace, and Zeta). Ben discussed onboarding and how Cindy was helping with that. Goal is by the end of August to have Grace meet with volunteers and parents so she can hear the hearts and dreams. The staff will help her get set up and an understanding of LMUMC.

Trustees	Briefers: Anita/ Vicki/ David/Ben
<p>Vicki – Five copies of the TLACOCC lease was provided to the Pastor and church administrator. She is waiting to hear back from them.</p> <p>Anita –</p> <ul style="list-style-type: none"> • Six security cameras are working; choir entrance/exit not working; getting a DVR that will hopefully work with the system so recording will be possible: only spent \$150 so far. If they cannot get old DVR working – will need to purchase new equipment. • Ice machine is in • No check on fleas • David and Jeff still working on sprinkler system (no contact with David Powell yet) tried Jim Milburn with no response. Peggy talked to his daughter and he is out of town. • 407 and 107 have AC problem • Inspected parsonage – no problems inside but columns on the front need to be addressed due to rot – no timeline • New lease was signed – no changes • Thinking of a Fall workday • Discussed the variance for 24 hour Parker’s across the street (petition on desk) • Craig asked about missionary opportunity. <p>David –</p> <ul style="list-style-type: none"> • Trash was cleared out and trying to get grass killed then clean up and possibly fence off to store equipment and beautify. • Updated that there is a struggle with the sprinklers – a lot of digging but not much progress. • Briefed on the construction – there is much confusion on where to enter/exit. Do we need DO NOT ENTER and STOP signs? 	

- Do trustees make the decisions? Yes. He asked for other team member input on stripping of the parking areas.

Ben – PC Hereford has not moved on ROW.

Anita – shared the letter for Denise and Sandy in reference to clearing out personal items from old children’s church area.

Strategic Initiative:

Ben –

- discussed prioritization of Task Team and needs more information on what is realistic
- Capital Campaign – the group feels that we should be able to accomplish the three initiatives with matching funds.
- Debbie asked about the grants (deadline is 1 Aug)
- Ben said the group thought that we need to see total first so wait until 1 Feb to apply.
- Ben asked if we are dreaming big enough?
- Who is on the team? Ben, Cindy, Tom, David and Craig

Action Items	Person Responsible	Deadline
Motions:	Motion	
Motion was made by:		2 nd :

Church Administrator	Briefer: Cindy Vinson
No new items discussed	

Action Items	Person Responsible	Deadline
Motions:	No motions	
Motion was made by:		2 nd

Pastors Report	Briefer: Rev. Ben Wills
Good attendance at the coffee with Pastor. Planning for next quarter. 1 baptized and 2 new members. Back to school – Ice Cream Truck and tags is the next big event.	

Action Items	Person Responsible	Deadline
Motions:	No motions	
Motion was made by:		2 nd

New Business	No lead	
<p>David asked about financials being posted only 3 days prior; pull financials and put in Financial Report. Visitor: Sherri Doxey asked about budget – what are the guidelines – when is it due – she would like to see a deadline. Ben said last year they asked for ministry areas to dream big; take to FWT; FWT got justifications as needed; brought to GOV team</p>		
Action Items	Person Responsible	Deadline
Come up with timeline for Budget send to FWT then bring to GOV Team	Ben/Cindy	14 Aug 23 to FWT 21 Aug 23 to GOV Team (provide on Realm prior)
Motions:	No motions	
Motion was made by:		2nd

Special Notes	
Evaluators	Craig
Evaluator Notes – provided separately	
Next Meeting	21 Aug 2023 6:30pm
Closed in Prayer	<p>Rev. Ben Wills He added a thanks to the team – talked about perspective is a gift – he is excited for future discussions – do not be discouraged</p>