

FUMC Leadership Board Meeting Highlights for July 26, 2023

The FUMC Leadership Board gathered with Pastor Emily and Deacon Jeanne on July 26, 2023.

- Board Members present:
Enrique Barreiro
Jessica Ekholm
Joel Hardman
JoAnna Mason
Jim Oliver
Shawna Shafer
Clarene Smyres
Jay Warner - Lay Leader to Annual Conference *non-voting member
Sandy Hunter - Treasurer *non-voting member
- Jessica Ekholm opened the meeting in prayer and led the board in spiritual formation.
- The Board authorized Jay Warner to chair tonight's meeting.
- The Board accepted the resignation of Marv Ayers.
- The Board elected Enrique Barreiro as Board Chair.
- The Board elected Joel Hardman as Vice-Chair.
- The Board authorized Jessica Ekholm as a check signer.
- The Board discussed the Leadership Board vacancy and nominations process and decided to accept nominations from the congregation.
- The Board approved the consent items including the June 28, 2023 minutes, June financial reports, list of visitors, and pastoral report.
- Review of Visitors - Deacon Jeanne reviewed the visitors.
- Sandy Hunter briefly reviewed the Treasurer's Report and noted the money received from the Employee Retention Tax Credit. Sandy proposed tithing on this money to the Servant Outreach Fund. The Board approved transferring \$6,000 to the Servant Outreach Fund as a tithe.

- Goal Review & Accountability

Deacon Jeanne gave updates on the following items:

1. Deacon Jeanne gave an update on the Food Cupboard. She will be meeting with Outreach Coordinator Sherrie Rickerson to discuss sustainability.
2. The Board reviewed the Summer Cookout and suggested finding a different day and time for the next event. The Board decided to host an ice cream social in September.
3. Deacon Jeanne gave a brief update on the Fall Worship series plan and noted Back to School Sunday is Sunday, August 13.

- Denominational Update

Pastor Emily gave an update on the United Methodist Denomination post disaffiliations and reported on the staff letter to the congregation. The Board discussed and provided feedback.

- Jessica Ekholm closed the meeting in prayer.

- Next Meeting Date: August 23, 2023 at 6:00pm