

FUMC Leadership Board Meeting Highlights for January 25, 2023

The FUMC Leadership Board gathered with Pastor Emily and Deacon Jeanne on January 25, 2023 for their first official meeting.

● Board Members present:

- Marv Ayers - Chair
- Enrique Barreiro
- Jessica Ekholm
- Joel Hardman
- JoAnna Mason
- Jim Oliver
- Shawna Shafer
- Clarene Smyers
- Manelia Stephenson
- Jay Warner - Lay Leader to Annual Conference *non-voting member
- Amanda Weber - Annual Conference Representative *non-voting member
- Sandy Hunter - Treasurer *non-voting member

● Following the opening prayer and spiritual formation, led by Jay Warner, Marv Ayers called the meeting into "Executive Session" where a personnel matter was discussed. Due to the sensitive nature of the situation, all that will be shared at this time is that Mike Cavanaugh is no longer employed by the Church as the custodian.

● Sandy Hunter, Treasurer, offered an overview and explanation to the board of the monthly finance reports that will be reviewed.

● The board dove into their strategic work by preparing some preliminary suggestions for creating the "Guiding Principles" that will empower the ministry teams.

● The next meeting will be 02/15/23 at 6pm. A meeting schedule for 2023 was adopted.

- 2/15/23 at 6 pm
- 3/22/23 at 6 pm
- 4/26/23 at 6 pm
- 5/24/23 at 6 pm
- 6/28/23 at 6 pm
- 7/26/23 at 6 pm
- 8/23/23 at 6 pm
- 9/27/23 at 6 pm
- 10/25/23 at 6 pm
- 11/15/23 at 6 pm
- 12/20/23 at 6 pm