## FUMC Leadership Board Meeting Highlights for March 22, 2023

The FUMC Leadership Board gathered with Pastor Emily and Deacon Jeanne on March 22, 2023.

- Board Members present:
  - Marv Ayers Chair  $\bigcirc$
  - $\bigcirc$ Enrique Barreiro
  - $\bigcirc$ Jessica Ekholm
  - $\bigcirc$ Joel Hardman
  - JoAnna Mason
  - Jim Oliver
  - 0 0 0 Shawna Shafer
  - Ŏ O Clarene Smyres
  - Manelia Stephenson
  - Õ Jay Warner - Lay Leader to Annual Conference \*non-voting member
  - $\bigcirc$ Amanda Weber - Annual Conference Representative \*non-voting member
  - Sandy Hunter Treasurer \*non-voting member  $\bigcirc$

Enrique Barreiro led the board in their opening prayer and spiritual formation.

Leadership Equipping - Sandy explained the AUP Audit and the recommendation items by Wright CPA Group. No changes to the current procedure were made.

Review of Visitors - Pastor Emily led discussion regarding how we have regular visitors who still do not sign in for attendance records and that we have 2 new families joining the Church in April.

- Goal Review & Accountability Pastor Emily
  - Reviewed 2022 Year End Statistics
- Strategic Work

Work continued on the FUMC Guiding Principles. The team voted to adopt the Guiding Principles with the corrected wording being: "The board recognizes the previous approved policies". These policies will be reviewed at a later date.

Table Talk with the Congregation. 7 guests from the ()congregation sat in on the meeting and presented the board with three main topics of discussion.

1. Concern about transparency of Church finances and expenditures.

2. Tiny Houses mission team inquiry.

3. How heartwarming it is to meet and visit with new families with small children.

Next Meeting Date: April 26, 2023 at 6:00pm