## FUMC Leadership Board Meeting Highlights for April 24, 2024

• Board Members present:

Enrique Barreiro - Chair

Terry Hardman - Vice-Chair

Jim Oliver

Shawna Shafer

Clarene Smyres

Manelia Stephenson

Judy Sawyer - Lay Leader to Annual Conference \*non-voting member

Sandy Hunter - Treasurer \*non-voting member

Pastor Emily Cannon

Deacon Jeanne Koontz

Guest: Amy Warner, Scott Reimer

- Manelia Stephenson opened the meeting in prayer and led the board in spiritual formation.
- The Board discussed how to fill the secretarial role. Shawna Shafer volunteered to take minutes.
- The Board discussed lay members to annual conference. Shawna Shafer will attend in Judy Sawyer's place. Amy Eisenbarth will attend in the position vacated by Amanda Weber.
- The Board approved the consent items.
- Review of Visitors Pastor Emily reviewed the recent visitors.
- Goal Review & Accountability
  - The Sandwiches and Stories intergenerational event held on April 17th went well and received positive feedback from attendees.
  - First service attendees have responded positively to the incorporation of favorite hymns and the Easter morning hymn sing.
  - Pastor Emily is recruiting for the Generosity and Stewardship team.
  - Pastor Emily is working on transition items.
- Strategic Work

- o Board continued discussion of the HVAC replacement.
- The ministerial assessment forms were discussed and completed.
- Manelia Stephenson closed the meeting in prayer.
  - o Next Meeting Date: May 22, 2024 at 6:00pm