

## FUMC Leadership Board Meeting Highlights for May 22, 2024

- Board Members present:  
Enrique Barreiro - Chair  
Terry Hardman - Vice-Chair  
Jim Oliver  
Shawna Shafer  
Clarene Smyres  
Manelia Stephenson  
Jessica Ekholm  
Maynard Lewis  
Sandy Hunter - Treasurer \*non-voting member  
Pastor Emily Cannon  
Deacon Jeanne Koontz  
Guest: Amy Warner, Scott Reimer
- Sandy Hunter opened the meeting in prayer and led the board in spiritual formation.
- The Board approved for Morgan Farres and Sandra Hunter to be authorized agents on the credit card and authorized the issuance of a credit card to Morgan Farres.
- Amy Eisenbarth, Shawna Shafer, and three youth will attend the Great Plains Annual Conference.
- Pastor Emily's last Sunday will be June 16th. The Board discussed transition celebrations for both Pastor Emily and Pastor Andrew.
- The Board approved the consent items.
- Review of Visitors - Pastor Emily reviewed the recent visitors. A family who had been worshiping online for several months had their children baptized.
- Goal Review & Accountability
  - Pastor Emily gave an update on goals.
- Strategic Work
  - Deacon Jeanne requested use of funds transferred for the planned Costa Rica Trip for the Fort Worth and Kansas City

mission trips. The Board approved using funds with unspent funds being returned to the Invested fund following the trips.

- Pastor Emily gave an update on the stewardship and HVAC goals.
  - Pastor Emily gave an update on General Conference.
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- Sandy Hunter closed the meeting in prayer.
    - Next Meeting Date: July 24, 2024 at 6:00pm