## FUMC Leadership Board Meeting Highlights for September 27, 2023

Board Members present:
 Joel Hardman - Vice-Chair
 Jessica Ekholm
 JoAnna Mason
 Jim Oliver
 Shawna Shafer
 Clarene Smyres

Manelia Stephenson

Phil Durr

Jay Warner - Lay Leader to Annual Conference \*non-voting member Pastor Emily Cannon
Deacon Jeanne Koontz

- Deacon Jeanne opened the meeting in prayer and led the board in spiritual formation.
- Pastor Emily reviewed the mission statement and our strategic outcomes: Grow Deep, Grow Wide, Grow Joy in preparation for the retreat in October.
- The Board approved the consent items.
- Review of Visitors Pastor Emily reviewed the recent visitors.
- Goal Review & Accountability
   Deacon Jeanne gave updates on the following items:
  - 1. Food Cupboard process.
  - 2. Playground clean-up
  - 3. Voter Registration opportunity
- Strategic Work
  - Pastor Emily gave an update on HVAC improvements. Jay Warner answered questions as a representative of the Building Maintenance Team.
  - Pastor Emily gave an update on artwork for the main hallway including a plan to move some of the historic items to a more

- visible space for the 150th anniversary. Memorial funds will be used to purchase updated artwork.
- Board Members were asked to take home the Wesleyan Mission Form for Church conference and bring back suggested answers to the October meeting.
- Deacon Jeanne closed the meeting in prayer.
  - o Next Meeting Date: October 25, 2023 at 6:00pm