

## **LOUMC BOARD MEETING AGENDA**

**Date:** 07/22/23

**Location:** Conference Room

**Time:** 9:00-Noon

**Facilitator:** Deb Gice & Clay Andrew

**Recording Secretary:**

**Attendees:** Clay Andrew, Jenny Cook, Judy Cushing, Debra Gice, Ken Kramer, Alaina Kuehn, Mary Anne Lewis, Kay Lutze, Jeff Mattern, Jeff Moxie

**Guests:** None

Action Items marked with \*\*

### **Minutes:**

1. After some time of fellowship and prayer for the group, an appointment of Recording Secretary was made. Alaina Kuehn will assume the role.
2. Times were set for the meetings for the year. A reminder that all meetings are open to the public to attend. (excluding any specifically regarding a staff member)
  - Thursday, September 28th, 6:30pm-8:00pm
  - Thursday, November 9th, 6:30pm-8:00pm
  - Thursday, January 11th, 6:30pm-8:00pm
  - BOARD RETREAT - Friday - Sunday, February 9th-11th
  - Thursday, April 11th, 6:30pm-8:00pm
  - June meeting TBD (\*\*Deb, add setting this meeting time to retreat agenda)
3. An item was brought to the board by Stacey Bernal on behalf of the Cub Scouts. They would like to use the Fellowship Hall twice a month on Tuesdays with a full schedule being presented once they have been approved. After a brief discussion it was voted unanimously to allow the meeting. Notes:
  - \*\*Ken Kramer to communication approval to Stacey
  - \*\*Jenny Cook will work on the building agreement. She will review what is currently there and adjust as necessary with the understanding that each contract would be revisited and renewed annually. This contract will include the safe sanctuaries verbiage used by LOUMC.
4. Communication to Congregation:

- \*\*Jenny Cook to create board with minutes and governing statements
  - \*\*Jeff Mattern to write blurb(s) for the Spotlight and Quicknews
  - \*\*Alaina Kuehn will send minutes to Pam to post on Website
  - Any Policy or Vision questions from the ministries or congregation can be sent to the Board President: Deb Gice.
5. Leadership Equipping. Handouts were given with the following information. They can be found as noted:
- Mission, Vision, Core Values, Policy  
(<https://drive.google.com/file/d/1Je0e7OGhgW3sYl7HIHGV3lqILCWsSMwR/view?usp=sharing>)
  - GOVERNANCE, Management, Ministry  
([https://drive.google.com/file/d/1Je0e7OGhgW3sYl7HIHGV3lqILCWsSMwR/view?usp=drive\\_link](https://drive.google.com/file/d/1Je0e7OGhgW3sYl7HIHGV3lqILCWsSMwR/view?usp=drive_link))
  - UMC Mission Statement:  
<https://www.umc.org/en/content/book-of-discipline-120-ff-section-1-the-churches>
  - LOUMC Vision Statement: <https://lakeoswegoumc.org/our-vision/>
6. Jeff Mattern and Jeff Moxie gave a brief overview of the financials of the church.
- @\$1,700,000 In the Deschutes account, @\$1,000,000 in Faith Fund.
  - The Memorials ministry will meet Monday, July 24th, Investments ministry Tuesday, July 25th
7. Board Covenant, how will it operate, what are the basic requirements?
- \*\*Deb Gice to send ideas via email
  - \*\*All board members to bring top 10 ideas to next meeting (need a volunteer to compile)
  - Board has agreed to respond to all communications within 48 hours
8. Commissioning Service
- To be held Sunday August 6th at 10:00am
  - Celebrate and commission this group as well as honor the past leaders
9. Consensus Decision Making
- Clay presented a handout with ideas of how to use consensus building over Robert's rules.  
( [W 5 Benefits Of Consensus Decision Making At Work with examples.docx](#) )
  - May have training brought in for board

### **ACTION ITEMS FOR NEXT MEETING**

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- Share Covenant top 10 by 9/15 to give time to compile for 9/28 meeting
- Begin working on a new policy for the creation of Ministry Teams. (Include the nominations committee)
  - First up: a new Parsonage team (already in progress, work off current list of in-progress items)
- \*\*All Board, begin to look at policies in the areas you currently serve
- Discussion/Agenda and budgeting
- Charge conference reports

### **ACTION ITEMS FOR FUTURE MEETINGS**

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- For 3rd meeting or retreat: Begin to focus on the Mission and Vision of LOUMC and how our church embodies and fulfills the mission in our place and time. Things to consider: Who are the people to whom we have been sent? What are the ministries through which we intend to fulfill the purpose with those people? How are we transforming our world- ourselves, community, world. What are the needs of the community? What are our skills and resources? What is our passion/what we care about?