

DRAFT 11092023 LOUMC Board Additional Meeting
(Held after the Charge Conference Business Meeting)

Attendees: Pastor Clay Andrew, Mary Anne Lewis, Jeff Mattern, Jeff Moxie, Kay Lutse, Jenny Cook, Ken Kramer and Alaina Kuehn

Items Discussed:

1. Need to appoint a Vice Chair from the current Board in case of absence of Chair
2. Finance Report was given (See submitted report)
3. Trustees:
 - a. Reported that there is a new leak above the entryway. Bids are being gathered and may be combined with the previously mentioned re-roofing need
 - b. Jon Gice has been put forth as the Chair of the new Buildings Ministries group
 - c. New Refrigerator and Freezer were installed in the kitchen
 - d. Work Day with the Boy Scouts went really well and plans were made to help more in the future
4. Building Use Updates
 - a. Pedalheads - staff is working on a new use contract for summer camps
 - b. Potential new Boy Scout Troop
5. A building walkthrough happened with the staff and thoughts of updating some internal and external places were brought up.
6. The need for a permanent Youth Ministry person was discussed, Jenny is working on a more extensive job description.
7. The M.I.L.E report is ready for the Monday all church meeting, and will be shared with the Board before the meeting.