

## LOUMC BOARD AGENDA

OCTOBER 23, 2025

Attendees: Pastor Clay Andrew, Deb Gice, Jeff Moxie, Kay Lutze, Ken Kramer, Peter Brown, Jake Petrijanos, Marty Stiven, Bev Cramer

OPENING PRAYER AND DEVOTION led by Clay

WELCOME: New Board members were welcomed. Jake Peterjaos (effective 10/23/25), Marty Stiven, Joan Sakaguchi and Bev Cramer (Term begins 1/1/26)

MINISTRY CONFERENCE ZOOM MAKE UP a make up meeting for the Ministry Conference will be held Dec 16th, 2025 at 5:30PM

RECONCILING MINISTRIES LETTER UPDATE

- Current letter was presented, there were notes made
- Clay and Alaina to revise and map out time line
- Goal is to mail and announce before 1/1/26

GIFT ACCEPTANCE POLICY

- Revisions discussed
- Clay will reach out to conference for advice
- Deb//Clay will review, revise and resend out

PASTOR'S REPORT

- Added 30 members recently!
- Began Stewardship Campaign
- Father's Heart connections increasing
  - Final Memorandum of Understanding coming out soon
  - Check for \$20,000 to go out soon
- Clay reviewed the responsibilities he has within the conference with the board
  - Co-Chair Order of Elders
  - Member of the Congregational Development Team
  - Member of the Oregon-Idaho Ministry Leadership Team
  - Member of the District Supervisory and Oversight Team
  - Mentor for 2 Candidates in Ordination process
  - Covenant Groups and ecumenical relationships
- Discussed Staff Salaries and needs, will follow up with SPRC
- REALM Software training has begun
- Space use by "Unite 4 Democracy" was brought up

- The LO Fire Department may use our parking lot during renovation across the street

## FINANCE REPORTS

- Jeff Moxie:
  - No official report for September
  - Currently income is 5% higher than budget
  - 20K for cost of floor to be taken from Capital budget
  - Will work with Joan on 2026 budget
- Connolly Woody:
  - Attached report
  - Reported on the Faith Foundation Fee Structure

## SPR UPDATE

- There will be a yearly Zoom meeting with District Superintendent with Peter, Deb, Judy and Wendé

## DONATION UPDATE

- Consensus was made with Clay and the family and presented to the Board who agreed with great gratitude to pledge the following:
  - Circle of Indigenous Ministries: \$5000
  - Outreach - Black Santa: \$5000
  - Youth Pilgrimage 2027: \$20,000
  - Community Compassion Fund Matching Grant (with congregation) \$20,000
  - Youth Ministry Staff 3 year staff hours expansion (with Wygint bequest money): \$25,000
  - Fellowship Hall Music/Worship Upgrades: \$10,000
  - Outreach/Urgent Need Reserve Fund: \$15,000
  - THANK YOU ANONYMOUS DONOR!

END OF THE YEAR REPORTS - Are due December 1st to the conference

PETER BROWN - would like to clear up assignments for new board members asap

NEXT MEETING - 12/4/25 - 6:00pm

CLOSING PRAYER