



Leadership Board Agenda

9 May 2024

Secretary: Dana Kauffman

Our Mission at Franconia UMC:

Building a community of Christ's love to serve the world

- 7:30 PM: **Opening Prayer/Spiritual Formation-Matt Dodds**
- 7:40 PM: **Review of Information reports – (*approved as a packet*)**
- a. Treasurer's report-End of Month March 2024-Dan Dickinson
 - b. April Leadership Board Minutes (April 11th)
- 7:50 PM: **Leadership Equipping -*General Conference Debrief***
- 8:10 PM: **Pastor's Report - *Pastor Melissa***
- 8:20 PM: **Strategic Planning/Mission Engagement**
- a. Retreat Review
 - b. Vision Statement Approval
 - c. Vision Implementation Planning
- 8:40 PM: **Action Items**
- a. Staff Review Summary
 - b. Pastor Review-Joana Arthur
 - c. Office Manager/church staff Update
 - d. Staff Appreciation-June 2nd
 - e. Review Staff Alignment with mission, vision, and sustainability
 - a. Review and Approve Finance Policy
 - f. Update on Work Groups for Policy Development
- 9:15 PM: **Communication**—posting of minutes
- General Conference Update—Zoom Town Hall
- 9:20 PM: **Executive Session**—if necessary
- 9:25 PM: **Closing Prayer – Bruce Bartolain**



Our Vision–*To Be Approved*

A community of Christ love where God’s grace abounds and all people know they are loved, respected for their diversity, grow in faith, and reflect Jesus by actively sharing their God-given gifts.

Our Core Values

Franconia UMC is a Christ-Centered Community that strives for:

Relevant worship, connecting to God, one another, and the world

Radical welcome of all people

Intentional discipleship for all ages

Compassionate care of the whole person

Mission-minded service to our community and the world

At Franconia UMC, the Marks of a Loving Disciple:

BELONGING to the Body of Christ by actively participating in worship and the ministries of the church.

BECOMING More Like Jesus by cultivating the attributes of Christ in your life.

BEING CHRIST in the World by using your God-given gifts to serve our community.