

Leadership Board Agenda 10 October 2024

Secretary: Kathy Henry

Our Mission at Franconia UMC:

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

7:30 PM: **Opening Prayer/Spiritual Formation -** Kathy Henry

7:40 PM: Review of Information reports – (approved as a packet)

- a. Previous Leadership Board Minutes August 2024 Bruce
- b. Treasurer's reports-End of Month August-September 2024 Dan Dickinson

8:00 PM: Pastor's Report - Pastor Melissa

8:10 PM: Charge Conference Action Items

- a. 2025 Budget
- b. Audit Update and Way Forward
- c. Slate of Leaders for 2025
- d. Charge Conference Names for 2nd year notification
- e. Guiding Principles Update
- f. Written reports and other preparation to include verbal reports
- g. Logistical setup

9:00 PM: Additional Action Items

- a. Approval Heather Upp as Becoming More Like Jesus Associate Lay Leader for remainder of this year
- b. Updated Safe Sanctuary Policy
- c. 2025 Leadership Training—Saturday December 14th? (Leadership Board 10 AM-1 PM, Mission and Management Team Leads 12-3 PM, Lunch together at 12 PM).

9:20 PM: Communication -

9:25 PM: Executive Session -

9:30 PM: **Closing Prayer –** Bruce



Our Vision

A community of Christ's 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.