



Leadership Board Agenda

13 June 2024

Secretary: Joana Arthur

Our Mission at Franconia UMC:

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

7:30 PM: **Opening Prayer/Spiritual Formation-Peggy Owusu-Ansah**

God, guide us to become a community of Christ's love, where Your grace abounds and all people know that they are loved, respected for their diversity, grow in faith, and reflect Jesus by actively sharing their God-given gifts. AMEN.

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

- a. Treasurer's report-End of Month April 2024
- b. May Leadership Board Minutes (May 9th)

7:50 PM: **Becoming More Like Jesus Mission Review**

(rhythm, trends, highlights)

8:10 PM: **Pastor's Report - *Pastor Melissa***

8:20 PM: **Strategic Planning/Vision Goal Refinement**

- a. Reference Slides 17-20 of Strategic Planning Summary PPT
- b. Consider one or two goals for each area

8:50 PM: **Action Items**

- a. **Approve formal Pastor Review Document**
- b. Review Pastoral Housing Allowance Proposal
- c. FMT Recommendation
 - a. Dissolve:
 - i. Stephen Ministries fund: \$170.45
 - ii. Emmaus fund: \$938.62
 - iii. Ages/Harmony fund: \$570.74



- b. Allocate above funds to the Moving Reserve Fund (currently at \$972.50 plus former total of \$1,679.81 for a new Moving Reserve total of \$2,652.31
- c. Create three new Reserve Funds:
 - i. Concert Series
 - ii. Handbell Ministry (which will combine the Handbells and Handbell Restoration dedicated funds)
 - iii. Holiday Giving (which will combine the Holiday Food and Holiday Gift Card dedicated funds)
- d. Update Finance Policy on what should be done when a member who uses recurring automatic e-giving donations passes away.
- d. Policy Review
 - a. Update on Work Groups for Policy Development
- e. Leadership Board Personnel Update

9:15 PM: **Communication**—posting of minutes

9:20 PM: **Executive Session** (*if necessary*)

9:25 PM: **Closing Prayer – Bruce Bartolain**

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.