Bothell United Methodist Church
GOVERNING BOARD MEETING
April 24, 2018 Minutes

Members present: Cynthia Dickman, Patsy Ethridge-Neal, Grayson Holmes, Aaron Keating, Ji-Young Kim, Ron Kreizenbeck; Candace Larson, Mary Morral, Pastor Dave Orendorff, William Price  Excused: Pastor Joe
Guests:  Rev. Kristin Joyner; Shelly Ainsworth

Patsy called the meeting to order at 6:30 PM.

Pastor David led the devotion and prayer. The devotion was about how to make disciples by how we live our lives by loving one another, not by being pushy

Approving March 8, 2018 Minutes was moved to the next meeting or by email since there weren't copies available at the meeting.

Pastor Dave asked if anyone had questions about staff as the Pastor’s Report.

Reverend Kristin presented a request for the church to join Earth Ministry. The honorarium was paid for them to make their presentation can be changed to a membership fee for this year. Next year the membership fee will need to come out of the budget. Reverend Kristin said she would facilitate starting a “green team” for BUMC. The Green Team will investigate if BUMC wants to be a Greening Congregation. Patsy read emails from Theresa & Patrick Espana and Joann Kim in support of BUMC joining Earth Ministry. The Governing Board approved BUMC joining Earth Ministry.

Governing Board issues:
• The Governing Board approved starting future meetings at 7 PM and ending by 8:30 pm.
• Grayson distributed “Governing Board Expectations” for members to review and be prepared to discuss at our next meeting.
• The May retreat was cancelled. The next retreat will be in the fall.
• GB Members were asked to think about what we want to do as a board and what the congregation need and be prepared to share via email or at our May meeting.

Charter Issues: Pastor Dave is working on updating the Charter issues. There are several issues that needed to be clarified or decided as what the Charter says is not what is being done.
Bothell United Methodist Church

- Two or three year term—current charter says three years, Charge Conference approved members for two years. Roles/duties of GB members need to be clarified
- Additional items that might be missing from the Charter
- Whether to include the Expectations of GB Members as an appendix to the Charter.

Members were asked to review the Charter, send Pastor Dave, Patsy and Grayson any questions or suggestions. The goal is to make some decisions about the Charter at the May meeting.

Any changes to Charter will need to be approved by the Fall All Church Charge Conference.

Generosity:
- Ji-Young distributed the Treasurer’s Report and asked Shelly to present it. It was stated that Generosity would not look at re-forecasting until second quarter figures were in because of all the changes.
- Pastor Dave reviewed his revised 2019 Budget Process Schedule and GB members were presented with copies.

Facilities:
- Ron stated that he had an additional $500 invoice for the elevator that he would deal with after Jim came back from vacation.
- Starting Spring Cleanup—BUMC has a lot of stuff, some of which has not been used in a long time. Ron is working with Rev. Kristin and staff to find out who used the stuff and if it is still needed.
  - Two purple chairs in the Pastor DJ office were given to DJ by GB
  - Process of what will happen to any unwanted stuff is being developed, some may go to the dump, others???
- Ron stated that they are in the process of replacing light bulbs with LEDs around the church.
- Ron has received requests for additional improvements, including a new stove. It was suggested that Facilities seek funds from the Endowment Committee for those items. Ron stated that an Endowment Grant had paid for the new stove in the kitchen.

Aaron and a group are developing a plan for repairing or replacing the roof. The roof is in three sections, one section is under warranty yet. Costs will be brought to Generosity and GB in the future. The roof needs to be repaired or replaced before winter. It is leaking in places.
Bothell United Methodist Church

Mary led the 7:44 pm prayer

SPR Public Discussion of:
- Ways to show appreciation to staff for stepping up during the past situation
- Farewell recognition for Pastor Sarah to show her we love her
- Associate Pastor Introduction April 30 at 7:30 pm in Fireside Room
- Proposed Lead Pastor and Associate Pastor’s compensation packages were adopted and will have to be approved at an All Church or Charge Conference in the near future.
- Updating Personnel Policies

Pastor Dave led the closing Devotion

Meeting adjourned at 8:25 pm

Respectfully submitted
Patsy Ethridge-Neal