Governing Board Meeting May 22, 2018 MINUTES -PUBLIC

Bothell United Methodist Church
In attendance: Sarah Llewellyn, Bill Price, Patsy Ethridge-Neal, Kristin Joyner, Candace Larson, Ron Kreizenbeck, David Orendorff, Cynthia Dickman, Mary Morrall, Grayson Holmes, Joe Kim, Ji-Young Kim

Devotion
- Numbers chapter 9, Where is God leading us and how do we know?

Minutes
- March and April minutes approved

Pastoral Report
Purpose is to be Christ in the community through transformation
- Radical Hospitality
  - Summer building hours posted 9-12, message to community as place to come to meet needs
  - Possible host for summer choir camp 2019
- Passionate worship
  - Summer musicians signing up
  - June 17th graduates recognized and 3,4,5th grade Bible presentation
    - Bibles sponsored by elderfest participants
  - June 24th clergy at annual conference, looking for lay leader to deliver message
  - Ben is working on how to keep youth in worship
- Risk Taking Mission and Service
  - Kristin working with affordable housing group in Bothell/Kenmore area
  - Youth mission – local partners, social justice tour of Seattle
    - Rotating locations annually – local, regional, global
- Intentional faith formation
  - Bibles to kids, whoever gets a Bible in spring will return to read a verse in Fall
  - Ben and Joe working with confirmands, 8 sessions, option to formally join church
  - Differentiating core group, small group, classes
- Extravagant generosity
  - Peace with justice Sunday this week
  - Pastor David working with generosity and timeline to be faithful stewards of funds
- Vital Community
  - 103 people in small groups Sep-May
  - Recruiting small group leaders for the fall

Pastoral Priorities – Clarity in job descriptions, creating culture of excellence with love and faith, and being present through leadership in preaching in teaching

Governing Board and Charter Issues
Crafting a new charter that speaks to what this governing board is doing now
- Term of members – increase from two years to three years?
  - Should third year member be voting or advisory?
- Should there be a position coach for each member?
• Executive committee, who is on, ad hoc committee
  o Plans meeting and retreat
• In description of GB requirements, focuses on kind of person you are supposed to be
  o Need to simplify that and have more focus on expectations and qualifications
  o Use consistent language
• Charter should focus on clarifying what GB is and how it should function
  o Job descriptions and policies adopted by GB would be moved to appendix to avoid frequent charter revisions

Generosity
• Steady cash balance
• 2019 planning session, getting date to get budget together
• Considering online payment center change, working with conference contact
• Budget request template available
• Staff priorities for 2019 to build budget accordingly
  o Guidance from GB for where to prioritize funds
  o Leveraging resources based on our practices
  o GB priorities may look different when staff operationalize programming
  o GB conducted weighted voting to determine areas of need
    ▪ Radical hospitality – 4 votes
    ▪ Passionate worship – 7 votes
    ▪ Intentional faith development – 18 votes
    ▪ Extravagant generosity – 7 votes
    ▪ Risk-taking mission and service – 4 votes
    ▪ Vital community – 13 votes

Facilities
• Adding a plunger corps to the restrooms
• Ten scholarships were available this year
• Roof study – major work will be required in several sections, will get bids
• Shuffling of staff offices
  o Clergy share big office in back and have front office for pastoral care or private meetings

Closing prayer by Pastor Joe