Bothell United Methodist Church

GOVERNING BOARD MINUTES
June 26, 2018

Attendance:
Members and regular participants: Pastor Joe Kim, Candace Larson, Grayson Holmes, Bill Price, Cynthia Dickman, Patsy Etheridge-Neal, Ji-Young Kim, Mary Morral, Ron Kreizenbeck, Aaron Keating, Shelly Ainsworth
Guests: Barb Donovan, Allen Clark, Pastor Kristin Joyner, Gary and Linda Wagar

Devotion
Pastor Joe
Joshua 1: How are we preparing for the end of our term? How are we preparing those who will lead next as Moses prepared Joshua?

May 22, 2018 Minutes approved
Patsy
Pastor’s Report
Pastor Joe

Annual Conference Report - Joe, Kristin and Casey officially appointed
BUMC is now in a new district: the Puget Sound Missional District. The new DS is Mark Galang. There will be new clusters within the district and that is now being worked out.

Joe reported on the upcoming Special General Conference on “The Way Forward” which will happen in February 2019. It has been called to find a way to be a church with a diversity of views and policy on sexual orientation or to divide. Talk with one of the pastors for details.

The staff is preparing for VBS.

And the staff is driving everything toward the BUMC Purpose, Practices and Goals. All leaders are asked to move in the same direction. Joe challenged leaders to invest in each other and other members of the congregation. It is the practices of the leadership that will determine the success of the congregation in fulfilling its Purpose, Practices and Goals.

Earth Ministry
Rev. Kristin
The group, naming themselves the “Guardians of the Earth,” is working toward BUMC becoming a "greening congregation." Kristin presented their Mission Statement, a Statement of Intent, and what it means to be a "greening congregation." The request was for the Governing Board to approve the "Statement of Intent" which will then be communicated to the Earth Ministry (the overarching organization that will assist with the greening of the congregation). Copies of the documents are available in the church office. The “Statement of Intent” was approved and signed.

Endowment Charter revision
Lynne, Pastor Dave
Revisions do not change the purpose. They were editorial and a restructuring of the annual payout. The annual payout will be be 4% of a three year average of the principal. This will stabilize the amount of the payout and protect the principal from year to year. The Endowment Fund Charter was approved as amended.

Review of Charter & Handbook
Patsy, Grayson

Grayson presented the Handbook as composed of several sections. He indicated the discussion for this meeting would be about the Mission Statement and the Charter (pages 1-4). The Mission Statement with the amending of Practice 6: Vital Community was adopted by consensus.

The revised Governing Board Charter was adopted by consensus.
At the July GB meeting the Policies section will be discussed.

7:44 pm       Prayer       Pastor Joe

Generosity  (Finance)  Ji-Young
Finances appear stable for this time of year and reserves sufficient at this time. Generosity will not base the 2019 income projections using the annual financial campaign but a five year rolling average.

Facilities (Trustees)  Ron
The Sign Fund was made a separate item in the Facilities budget resulting in a deficit in the Trustees funds. There are permitting issues with the city and Facilities is working through those. The roofing project is big and ongoing.

There was a discussion of creating a policy for homeless staying on BUMC grounds. Governing Board encourages Facility to continue the discussion with Kristin and report back to Governing Board.

The meeting was closed for the Personnel (SPR) business.

8:31 pm       Pastor Joe closed with prayer.