Bothell United Methodist Church Governing Board Meeting - 30 August 2018

Present: Patsy Ethridge-Neal, Grayson Holmes, Candace Larson, Ron Kreizenbeck, Aaron Keating, Ji-Young Kim, Bill Price, Mary Morral, Cynthia Dickman

Others in attendance: Pastor Joe Kim, Pastor Casey Banks, Pastor Kristin Joyner, Shelly Ainsworth (Treasurer)

The meeting was called to order at 7:00 pm.

Devotion
Rev. Joseph Kim (Pastor Joe) read Scripture from Revelations 21:1-7 and discussed the idea of new life even in the absence of death.

Approval of 26 June 2018 Minutes
Patsy shared that the minutes will be sent out via email for approval.

Pastoral Report
Pastor Joe shared two upcoming meetings that will be held for the sake of alignment and sharing vision and direction: one meeting will be for all those who are employed by Bothell United Methodist Church, and the second meeting will be for all leaders of Bothell United Methodist Church.

He also shared some ways the Church is living into its Goals through the Six Practices:

- Radical Hospitality
  - He is working with the various teams who coordinate this Practice [ushers, greeters, coffee hosts, inviting welcoming, connections, etc…] to schedule a Team Night that will include training and support

- Passionate Worship
  - The Clergy is working to map out sermon series and major themes/topics/Scripture passages that will be covered in 1 year, 2 year and 3 year cycles. These are rooted in the Revised Common Lectionary, but adjusted to be contextual for our Church.
  - The Staff is looking at making worship come alive, including the support of experiential learning in worship.

- Intentional Faith Development
  - Pastor Casey Banks will be taking on Adult Faith Development and exploring the various buckets of discipleship currently in the church.
  - We will be taking 7 people to the Orange Conference Tour in Everett: 2 in Children’s Ministry, 2 in Youth Ministry, 2 in Young Adult ministry, and PJK

- Risk-Taking Mission and Service
  - A team is currently in Salt Lake City at our UMCOR West Mission Trip
  - We are looking to start a Neighborhood Advisory Team
  - The Winter Shelter will be coming to our community in November, hosted by Northlake Lutheran Church in Kenmore
• Extravagant Generosity
  o We received a $16,000 grant from the Seattle Foundation: $8,000 goes to general fund; $8,000 to be distributed in a variety of ministry areas
  o The Staff is working on completing their budget requests
  o Stewardship Campaign will be held on 11/11, 11/18, 11/25
• Vital Community
  o Small Groups are launching: To date, 64 separate individuals have signed up in 17 groups (94 total registrations)
  o Trainings are being held, one at church and one at Pastor Joe’s house

Ministry Report
• Pastor Kristin shared updates regarding the Homeless Advisory Team that is being put together that will look at protocol and care in our community
• Pastor Kristin brought forth a request to formally join the Bothell Kenmore Chamber of Commerce. The benefits were sent out in a previous email.
  o The decision to join the Bothell Kenmore Chamber of Commerce was discerned.

Generosity
Ji-Young Kim shared the monthly update and informed the Governing Board that the audit was completed as of September 2018.

Facility
Ron shared with the following the updates:
  • Carpet cleaning will be done on September 1, 2018.
  • Looking at putting in a handicap door at the entrance to the parking lot.
  • Team is working on putting together a list of needs and costs in terms of renovation.
  • As it relates to the budget, the Team is looking to renegotiate some contracts to be revenue neutral.

Governing Board Policies and Handbook
There was discussion on the following sections of the Handbook:
  • Policies
  • Expectations of Governing Board Members
  • Qualifications of Governing Board Members

The meeting was closed for SPR

Retreat Planning
The Executive Team will work on details and send them on as soon as they are available.

Prayer
Pastor Joe led those in attendance in prayer.
Meeting adjourned – 8:30 pm