Bothell United Methodist Church - Governing Board Minutes
Nov 11, 2019 - 7:00 – 8:30 PM - Lounge

Attendees: Candace Larson, Bill Price, Ron Kreizenbeck, Grayson Holmes, Sue Porter, Eric Trott, Patsy Etheridge-Neal, Mary Morral, Pastor Joe Kim, Ji-Young Kim, Cynthia Dickman, Marty Howell
Visitors: Pastor Casey Banks, Doug Will Shelly Ainsworth, Dave Orndorff, Laura Holmes, Sharon Ryder

Minutes Prepared By: Candace Larson
Next meeting: December 10 @7PM

- Devotion and opening prayer by Grayson
- **Decision:** Minutes from the October 22, 2019 Governing Board meeting were unanimously approved without changes

Pastor’s Report
- Traveling on Thursday to LA for western jurisdictional conference: preparing for general and jurisdictional conference – keep leaders in your prayers
- Dec 2-4 traveling to Denver – meeting to rally around core values within the Methodist church
- North Urban Human Services Alliance– Bothell UMC was a finalist recognized for outstanding social justice in the community
  - Presented on Dec 3 at shoreline city hall

Facilities
- Successful all church cleanup!
- 42 people at breakfast – biggest ever!
- Groups using the space are getting more involved with the space

Generosity
- Reports not ready yet
- Positively digging into the deficit from January
- Audit is complete: Report will be final by Dec 1
  - Team: Jerry Smedes (?), Eva Chung, Becky Keene, Sandra Stephens, and Shelly Ainsworth
- Spirituality of fundraising – Joe will be asking a handful of people to participate in a six-week journey on fundraising
  - **GB action item:** brainstorm people who might be involved and send nominations to Joe and Alan Jacobsen
- Staff is thoughtfully and prayerfully considering the requests for 2020 budget

GB Exec Update
- All Church Conference
  - Dec 1: SPR meet with DS at 9 AM, worship together
  - All-church conference to occur over lunch in the Fellowship Hall following the Wings service
- Bothell Urban vote
  - Congregational vote at all church conference
- Exec does not yet have wording for the vote but wanted to align on the general direction of the questions for conference
- Outstanding concern: what if we can’t get enough for the back 40 to purchase the land downtown?
- Nov 24 – last information session for the congregation
  - **GB action item:** Exec team to circulate proposal for all church conference; GB to review, discuss, and align on the content ASAP via email
    - FAQ and additional materials
    - Need clarity for the congregation of what exactly they are voting for

**Personnel**

- Per the Book of Discipline, all Personnel discussions are done in closed session
- Closing devotion - PJK
- Prayers for Bill and team for their upcoming work in Saipan