



**Nardin Park United Methodist Church
Leadership Board Meeting Minutes
January 18, 2023**

Members (Present)

Don Babcock – Chair
Phil Friedrich – Lead Pastor

Kathryn Bough
Kris Chernavage
John Gingrich
Michael Kain
Dorothy Moore

Mike Marks – Lay Leader
Pat Lange
Rachel Leftwich
Paul Kochan
Christine Scobel

Absent: Sam Julien – Lay Leader, Kelly Paquette

Guests: Bruce Irey, Pam Wright, Ken Dowell, Linda McDoniel

Interested in what happens during Leadership Board meetings? Meetings are open to the public. If you would like to attend via zoom, please contact the office for the link.

Item	Lead	Outcome - notes
7:00 Opening Prayer	Phil Friedrich	
7:03 Spiritual Formation	Phil Friedrich	Spiritual Formation and welcome to new members: Suggested reading "Do I Stay Christian" Brian McLaren - The Men's group will begin this reading next month.
7:10 Announcement	Ken Dowell	Ken Dowell discussed upcoming opportunities from the District Conferences for 10 workshops that are scheduled soon. These will be held on 3 Saturdays and will be available live and in-person. To register go to : gdd.MichiganUMC.info
7:15 Elect New Chairperson	Don Babcock	Elections were had for new Chairperson, Kathryn Bough - Vice-Chairperson, John Gingrich and Secretary, Kris Chernavage. Don Babcock and the rest of the team that was going out was thanked for their service. All approved.



<p>7:20 Finance Committee Report</p>	<p>Bruce Irey</p>	<p>After lengthy discussion a MOTION WAS MADE BY KRIS CHERNAVAGE AND 2ND BY MICHAEL KAIN to move \$48,302.71 out of the Elaine Haskell UNDESIGNATED fund to balance the 2022 budget. All approved.</p> <p>Bruce thanked his committee for their hard work Bruce discussed areas to reduce budget items, i.e. Youth Music, Postage. Discussion in regard to increasing income, i.e. fund raisers, rentals, etc. The committee reviewed the trend for giving and pledges. Pledges stayed about the same as last year, which was encouraging given the downward trend. There was discussion in regard to apportionments, and at this time it was decided given the dismal look of the finances, to wait until June and to review again. The \$67,527 will be removed from the 2023 budget at this time. A MOTION WAS MADE BY MICHAEL KAIN, AND 2ND BY PAUL KOCHAN to re-evaluate apportionments in June, and to approve the 2023 budget with (-\$120.181.47) All approved.</p>
<p>Building Policy</p>	<p>Tom Tobe</p>	<p>There was discussion in regard to a proposal from Tom Tobe in regard to building usage, and who is responsible to close things up, take care of emergent situations, if people are using the building after hours. The proposal stated that we could contract with Cliff for those special conditions. This issue was referred to the building committee. The new Salary Authorization form should be completed, so that a paper trail is in place.</p> <p>There was further discussion in regard to rentals and the amount that we are charging for the use of our building. Kathryn stated that she would reach out to Tom Tobe in this regard.</p> <p>Closing Prayer and adjournment – 9 p.m.</p>

Mission / Vision Reminder

Our Mission: Journey with Jesus Tag Line: #ShowLove #DoGood

Mission Statement: Journeying with Jesus by growing, serving and connecting with God and our Community

Our Vision Align our ministries to the mission, streamline our structure, upgrade our facilities for guests and members, become a more externally focused church, launch new worship service by 2020, make disciples for Jesus through leadership development and service, establish an intentional discipleship path, launch small disciple groups

Core Values: Inclusivity, Relevance, Passionate worship and music, Generosity, Growth and Connections

Measures: Individual: Worship plus two Congregation: By 2020 we will have-Launched at least 15 new small groups of 10-12 people, launched a new worship service with at least 20 news guest and AWA of 75, developed at least 2-3 new outreach ministries where we can serve our community, Increased the AWA of entire church by 25 people (10%), Increased the number of people in the worship plus 2 by 40

Next Month:

Meeting is February 15, 2023 at 7 pm

Opening Prayer – Dorothy Moore

Spiritual Formation – Mike Marks

Closing Prayer – Rachel Leftwich.

Respectfully Submitted,

*Kris Chernavage
Leadership Board Secretary*