

February 28, 2022 - Leadership Board Meeting Highlights

- Drew Lankford, Leadership Board chair convened the meeting. Leadership Board members present: Dan Lear, Deb Reinhart, Gene Estes, Kohl Ratkovich, Melody Jeffrey, Roma Firestone, Wanda Steffens, Pastor Amanda Webber. *Absent:* John Folsom Other attendees: Marie Grindle (via Zoom)
- Leadership equipping - discussed Chapter 1, Case Study 3: Poverty from **Develop Intercultural Competence – How to Lead Cross-Racial and Cross-Cultural Churches**.
- Finalized Guiding Principles. Will gather/draft Church Policies for Building & Facilities Usage; Building Security/Safety; Technology; Nursery; Financial; Child Protection; Gifts/Donation; and SP-PRC. Plan to store on Google Drive except SP-PRC, hard copy in office.
- Discussed Ministry Team guidelines; review at next meeting.
- Set up Venmo giving option; will be publicized.
- Confirmed new Gift Committee: Roma Firestone, Chair of Trustees; members Tom Disbro and Todd Moisset. All gift requests must be submitted to committee.
- Communications subcommittee presented new church organization chart; website completion; will write policy for Minutes and Highlights; draft plan will be presented in March. Princess Anne Road signage tabled to March.
- UMC direction from Bishop Lewis to not recharter Boy Scouts. Facilities Use Agreements must be signed.
- Approved Building & Grounds Request to sign landscape contract with McNulty Lawn for 2022.
- Approved new organization chart.
- Approved church insurance renewal for 2022.
- Approved Building Committee financial update.
- Approved January Leadership Board meeting minutes.
- Approved January 2022 financial update.
- Discussed District Superintendent's recommendation for investigation of Pastor Amanda regarding complaint filed for theft of riding lawn mower. Motion approved to form subcommittee to investigate. Dan Lear, chairperson; Drew Lankford, Chairperson of LB; Deb Reinhart, lead of SP-PRC, Jim Johnson, Nimmo police officer and non-Nimmo participant for objectivity.
- investigation of Pastor Amanda regarding complaint filed for theft of riding lawn mower. Subcommittee formed to investigate: Dan Lear, Chairperson; Drew Lankford, Chair of LB; Deb Reinhart, lead of SP-PRC, and Jim Johnson, retired police officer.
- Discussed water damage in front of building near bell tower. Chair of Trustees will get professional assessment to present in March.
- Discussed Royal Farms update. Meeting set for Monday, 3/14 6:30pm in fellowship hall.

- Discussed Old Princess Anne Road application for abandonment will go to City Council sometime in March. If denied by Planning Commission, will go to City Council in April/May. Might be completed by early summer.
- **Next Meeting:** March 25, 2022 7PM in Fellowship Hall, Zoom option available.