

EUMC Administrative Board

January 11, 2021

Minutes

In attendance: Pastor Dave, John Akers, Diane Foor, Sandra Thomas, Janet Brallier, Jim Pittman, Patty Trueax, Dan Iseminger, Denette Creps, Nancy Diehl

1. Spiritual Development and Leadership Development
 - a. 4 hats – Trustees, finance committee, administrative board, SPRC
 - b. The Ad Board is all of these hats
 - c. Reading from 1 Corinthians 12:12-17
 - d. Ad Board will be reading “Reflections on Christian Leadership” by Henri Nouwen
2. Nominate Positions
 - a. Secretary: Sandra Thomas
 - b. Chairperson: Nancy asked to be considered in prayer
 - c. Trustees Point Person: Jim Pittman
3. December Minutes
 - a. Janet Brallier made the motion to approve December’s minutes. Jim Pittman seconded the motion.
4. 2021 Leadership Team Covenant/Guiding Principles
 - a. There needs to be transparency with no micro-management
 - b. Email will be used
 - c. Reviewed by all and signed
5. 2021 Leadership Team Calendar
 - a. Meetings will be held the 3rd Monday of every month at 6:30 PM in the Fellowship Hall: February 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, and December 20.
 - b. Townhall dates for 2021 will be March 21st at 3:00 PM and September 19th (time TBA)
 - c. Strategic Planning Retreat will be October 2nd from 9:00AM to 5:00PM
6. Children’s Center Update
 - a. Update provided by Diane Foor
 - b. See attachments for financial updates
7. Review of Leadership Packet
 - a. Janet Brallier presented the 2021 budget. Patty Trueax made the motion to approve the budget. Nancy Diehl seconded the motion.
 - b. Returning to in-person worship: per the Bishop, we are still urged not to meet in person.
 - i. Wait until February 7th to determine when we will reopen. This date is subject to change.
8. Ad Board Questions/Miscellaneous Topics
 - a. Pat Karns built a Blessing Box in front of the church
 - b. Custodian Interviews: call Katie to volunteer to interview candidates. The position is for 12 hrs/week.

Janet Brallier made the motion to close the meeting. Patty Trueax seconded the motion.
Next meeting is February 15th.