

## **Board Meeting Minutes 1.27.25**

*In attendance: Pastor Beth Graham, Jennifer Herring, Denny Albrecht, Ruth Blayer, Katie Sabourin, Al Tisinger, Connie Tisinger, Barb Wilcox, Jeff Johannsen, Gloria Scharnweber, Lori Waters, Margaret Wick and Ashley Kaalberg taking minutes.*

### WELCOME

Ruth announced that she is filling in as chair with Tom Bowie having resigned.

Pastor Beth opened the meeting in prayer and read a devotion about “Purpose” for the board.

### INFORMATIONAL PACKET

The board had discussion on the nominations welcome packet. Barb had questions on “the feeding needs of the community” that was mentioned in the packet on number 3 of 2025 Missional Priorities. It was decided that this will be talked about further at a later date.

Katie brought up the duties of the board not being only what is handled in a meeting and that their duties expand beyond the meetings. Additionally, questioning if a member or non member being active in church, can be in a voting roll in the board. Nominations will be making edits to the document to clarify and reflect the Book of Discipline.

Board members were informed that pdf descriptions of the rolls (finance, sprc and trustees) are available in the library for reference.

Clerical and minor revisions were discussed and will be edited in the document and it will be re-presenting prior to the next meeting for vote to implement it for the board.

Nominations will continue to search for a board chair. Discussion was had on a rotating chair for 2025. Barb and Ruth will lead the February board meeting.

### REPORTS

**SPRC** - has been working on a packet: “Who Cares for the Pastor”. It will help them create a document that reflects the church’s expectations.

Staff have been given job descriptions and SPRC has no concerns.

SPRC will be meeting with Brian Oliver about any Pastoral changes that may be coming in July.

**Trustees** - A furnace within the church needs to be repaired and it has been addressed with Thomas Heating and Air. They are waiting on a part. Trustees met with WBCSD. The trustees propose a partnership between WBCSD and WBUMC. All in favor. Partnership passed.

**Finance** - A finance report was presented to the board. Questions were addressed. Ashley will ask Chris what certain investments were delegated for and if they would be available for withdrawal for operating expenses if needed.

### MEETING DATES

The next board meeting is set for February 10th at 6:30pm. Board meetings moving forward will be the 2nd Monday of the month except for the months of July and December.

The Congregational meeting is set for March 2nd.

Information for Leadership Training that will be held in Mount Pleasant on February 1st was distributed. All board members are encouraged to attend.

Ruth ended the meeting in prayer at 8:10pm.