

## Leadership Board Agenda

11 April 2024

Secretary: Matt Dodds

- 7:30 PM: **Opening Prayer/Spiritual Formation-Dana Kauffman**
- 7:40 PM: **Review of Information reports – (*approved as a packet*)**
- a. Treasurer’s report-End of Month February 2024-Dan Dickinson
  - b. March Leadership Board Minutes (March 14<sup>th</sup>)
  - c. March Called Leadership Board Meeting (March 20th)
- 7:50 PM: **Financial Management Team Review**  
(rhythm, trends, highlights)
- 8:10 PM: **Leadership Equipping -*What to Know About General Conference Proposals***
- 8:20 PM: **Pastor’s Report - *Pastor Melissa***
- 8:30 PM: **Strategic Planning/Mission Engagement**
- a. Town Hall Planning
  - b. Consider Leadership Board Mission in Community for Teambuilding–Update on Kingstowne Communion Conversation
- 8:50 PM: **Action Items**
- a. Policy Review
    - a. Review and Approve Finance Policy
    - b. Update on Work Groups for Policy Development
  - b. Financial Snapshot posting in e-news delegation
  - c. Formulation of Stewardship Team
  - d. Staff Appreciation Recognition Planning
- 9:15 PM: **Communication**–posting of minutes



Upcoming Dates:

Town Hall	April 14th at 12:15 pm
Visioning Meeting	April 25th at 7:30 -9:30 pm
Leadership Board Retreat	May 4th 10 am-3 pm at Burke UMC
What Just Happened?	May 8th at 7 pm virtual register at <a href="https://novaumc.org/events">novaumc.org/events</a>

9:20 PM: **Executive Session**

9:25 PM: **Closing Prayer – Bruce Bartolain**

### **Our Mission at Franconia UMC:**

Building a community of Christ's love to serve the world

### **Our Core Values**

Franconia UMC is a Christ-Centered Community that strives for:

**Relevant worship, connecting to God, one another, and the world**

**Radical welcome of all people**

**Intentional discipleship for all ages**

**Compassionate care of the whole person**

**Mission-minded service to our community and the world**

### **At Franconia UMC, the Marks of a Loving Disciple:**

**BELONGING to the Body of Christ** by actively participating in worship and the ministries of the church.

**BECOMING More Like Jesus** by cultivating the attributes of Christ in your life.

**BEING CHRIST in the World** by using your God-given gifts to serve our community.