



Leadership Board Agenda

February 20, 2025

Secretary: Joana Arthur

Our Mission at Franconia UMC:

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

- 7:00 PM: **Opening Prayer/Spiritual Formation** – *Joana Arthur*
- 7:10 PM: **Review of Information reports** – *(approved as a packet)*
- A. January 2025 LB minutes – *Dana*
 - A. Treasurer's report-End-of-Month Jan 2025 - *Dan*
- 7:20 PM: **Pastor's Report** - *Pastor Melissa*
- 7:30 PM: **Team Review – Building Management Team (BMT)** – *Jess Posey*
- A. Update on Rental Property
 - B. Facility Improvements Scheduled for Spring/Summer
- 7:45 PM: **Overview Presentation on Draft BMT Policies** – *Jess Posey*
- 8:05 PM: **Mission Engagement/Strategic Planning** -
- A. Year-long Stewardship –*Dana*
 - A. Review Lenten/Easter Plans and Expectations – *Pastor Melissa*
 - B. Review of Statistical Submissions for 2024 and Trends – *Pastor Melissa*
- 8:25 PM: **Action Items**
- A. Sign Leadership Board Covenant
 - A. Sign January 2025 Minutes – Required by County for Trustee Filing
 - A. Annual Staff Appraisals – Volunteering to participate with Pastor
 - A. Grant Status Updates – *Pastor Melissa and Dana*
 - A. Work Group Updates for Policy Development
 - a. Finance Policy
 - a. Building Use/Trustee and Building Management Policy
 - a. Revised Staff Handbook

- a. Administrative Policies, Leadership 101 document

8:45 PM: Youth Ministry Collaboration – *Pastor Melissa and Sarah*

Communications

- A. March Meeting –Belonging to the Body of Christ Mission Team Review, Review state of the church, (Soliciting feedback from congregation), Request initial budget needs from AGC, and Staff appreciation recognition planning.

8:55 PM: **Closed Session -**

9:00 PM: **Breakthrough Prayer - Dana**

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.