

Leadership Board Agenda

April 15, 2025

Secretary: Virginia Newman

**Our Mission at Franconia UMC:**

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

7:00 PM: **Opening Prayer/Spiritual Formation** – *Virginia Newman*

7:10 PM: **Review of Information Reports** – *(approved as a packet)*

A. March 2025 LB minutes – *Sandy Ross*

A. Treasurer's report-End-of-Month March 2025 – *Sandy Ross/Dan Dickinson*

7:20 PM: **Pastor's Report** – *Pastor Melissa*

7:30 PM: **Closed Session**

A. Resignation of Children's Ministry Director

B. LB input to Pastor's annual appraisal

8:15 PM: **SPPRC Items** – *Patricia O'Donnell*

A. Annual Clergy Housing Allowance assessment

B. FUMC Staff Handbook update

C. Staff Appreciation – May 18th

8:30 PM: **Update on Draft BMT Policies** – *Dana Kauffman*

8:35 PM: **Mission Engagement/Strategic Planning** –

A. Consider Leadership Board mission in the community for team building

8:50 PM: **Action Items Update**

A. Annual Staff Appraisals – *Pastor Melissa*

A. Grant Status Updates – *Pastor Melissa*

A. Scheduling of Goal Planning Mtg/Possible Retreat – *Dana Kauffman and Pastor Melissa*

8:55 PM: **Communications**

A. May Meeting – Financial Management Team Review, Access church finances in detail,  
Consider Stewardship Campaign

9:00 PM: **Breakthrough Prayer** – *All members*

## 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.

### Breakthrough Prayer

**God, guide Franconia United Methodist Church to become a community of Christ's love, where your grace abounds and all people know that they are loved, respected for their diversity, grow in faith, and reflect Jesus by actively sharing their God-given gifts. AMEN**