

## Leadership Board Agenda

9 January 2025

Secretary: Peggy Owusu-Ansah

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

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

- 7:00 PM: **Opening Prayer/Spiritual Formation** - *Pastor Melissa*
- 7:10 PM: **Leadership Equipping** -
- 7:20 PM: **Pastor's Report** - *Pastor Melissa*
- 7:30 PM: **Team Review - All God's Children Preschool** - *Jessica Copes*
- 7:45 PM: **Mission Engagement/Strategic Planning** -
- A. Year-long Stewardship –*Dana*
- 8:05 PM: **Review of Information reports – (*approved as a packet*)**
- A. December 2024 LB minutes - *Dana*
  - B. Treasurer's report-End-of-Month Dec 2024 - *Sandy*
- 8:15 PM: **Action Items**
- A. Elect Trustee Chair and Register Trustees
  - B. Approve Leadership Board Covenant
  - C. Apportionment Update to Congregation
  - D. Discuss Grant Status
  - E. Work Group Updates for Policy Development
    - a. Finance Policy
    - b. Building Use/Trustee and Building Management Policy
    - c. Revised Staff Handbook
    - d. Administrative Policies, Leadership 101 document
  - F. Set Dates: Town Halls; Planning Retreat (May 3rd)
- 8:45 PM: **Communication** -
- A. Leadership Installation —January 19th or January 26th



B. February Meeting –Building Management Team Review, staff evaluations commence, review statistics reports, update church profile, review facility improvements scheduled for spring/summer, review lenten/Easter plans.

8:50 PM: **Executive Session -**

8:55 PM: **Closing Prayer -**

## **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.