



# LBA minutes

PO Box 1711, Sahuarita AZ 85629

28 February 2017

The regular monthly meeting of the MyChurch Local Board of Administration was called to order and opened in prayer by Moderator Pastor Dusty Farmer on Tuesday, February 28, 2017 at 6:00 pm. Sherry McBroom gave a leadership devotional from Psalm 136:1.

**Members Present:**

**Members Absent:**

Dusty Farmer, Chair	Chris Watson
Shawn Chaput, Vice Chair	
Chris Driscoll	
Sherry McBroom, Treasurer	
Shirley Mercier	
Vicki Roy via Cell Phone	
Nanette Slusser	
Dave Varner	

**Others Present:**

Jean McDaniel, Financial Assistant

**Financial Report:**

The January 2017 financial report was previously emailed to LBA members for review prior to approval. Motion by Shirley Mercier and second by Chris Driscoll to approve the financial report as distributed. Motion unanimously approved.

**Minutes:**

The January 2017 LBA Minutes were previously emailed to members for review prior to approval. Motion by Sherry McBroom and second by Nanette Slusser to approve the minutes as distributed. Motion unanimously approved.

**OLD BUSINESS**

**1. Land Update:** Pastor Dusty received a property report from our Civil Engineer outlining the flood plain, which includes a major portion of the church property. Nanette Slusser will research our options.

**NEW BUSINESS**

**1. Donation of iPad for Rancho Sahuarita Cancer Walk:** Pastor Dusty announced the church will donate an iPad to be given away at the Rancho Sahuarita Cancer Walk on 4 March 2017. The proceeds benefit the National Brain Tumor Society.

**2. Compensation Review:** Shawn Chaput received a phone call from District Superintendent Phil Stevenson reminding MyChurch to conduct a pastor compensation review and vote on the results no later than the April 2017 LBA meeting. Pastor Dusty suggested Shawn Chaput contact Phil Stevenson for guidance regarding the tools the District provides to the local churches to conduct the review. It was also agreed the three focus areas (Discipleship, Outreach, Land Development) developed at the last Staff Retreat in September 2016 will also be used as evaluation criteria,

**3. Youth Ministry Leadership:** Pastor Dusty discussed the hiring of a Youth Ministry Leader with the possibility of a connection to the vacant Worship Leader position. Pastor Dusty has been leading the High School Youth Group meetings on Sunday nights, but has asked Matt Barnett to take over that group. Sierra Farmer currently leads the Middle School Group. Our needs are for permanent leaders of the High School and a male leader for the Middle School group. Until a more permanent solution can be implemented, the short term plan is as follows:

On Sunday, March 19<sup>th</sup>:

- a. Sherry McBroom: announcement in the bulletin asking for volunteers (2 men and 2 women) to assist the High School and Middle School youth groups by supporting our current youth leaders. The commitment is for 3 months (March, April, and May.)
- b. Dave Varner will create a video for that Sunday.
- c. Chris Driscoll will verbally announce in each service.

The meeting was adjourned at 8:00 pm.

**Next Meeting:** Tuesday, 28 March 2017, at 6:00 pm at Jean McDaniel's home.  
Leadership Devotional at next meeting (March 2017): Nanette Slusser

Minutes submitted by

Jean McDaniel