

28 March 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, March 28, 2017 at 6:00 pm. Pastor Dusty gave a leadership devotional from Psalm 131.

Leadership Devotional for Next Meeting May 2, 2017: Nanette Slusser

Members Present:

Members Absent:

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

Others Present:

Jean McDaniel, Financial Assistant

Financial Report:

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

Minutes:

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

OLD BUSINESS

1. Youth Ministry Update: Matt Barnett will lead the High School Youth Group and Tina Chaput will assist Matt until the school year ends. We are still in need of permanent leaders for this group. Sierra Farmer and Joel Minturn are leading the Middle School Youth Group. The Purity Code curriculum being taught has doubled the size of each of these groups.

2. Compensation Review Meeting: The Compensation Review meeting was tentatively scheduled at the home of Chris Driscoll at 6:00 pm on April 12, 2017. The date of the meeting was later changed to April 18, 2017. The three focus areas (discipleship, outreach, land development) developed at the last Staff Retreat will be used as evaluation criteria.

NEW BUSINESS

- 1. LBA Minutes on the Church Website:** The monthly LBA minutes will be posted on the church website beginning with the month of February 2017. Each month the LBA will review the minutes, edit as needed to remove confidential/sensitive information and approve for release. Jean will email the approved minutes to Karina Varner and Sherry McBroom will add a reminder in the church bulletin.
- 2. Annual Church Conference and Election:** The annual church conference was scheduled for June 25, 2017. Election of new LBA Members and a District Conference delegate will take place in both services.
- 3. Nominees for LBA Members and District Conference Delegate:**
 - a. Term of Office for LBA Members:** The term of office for LBA members is 2 years and positions are staggered so that half of the Board is elected each year. If an LBA Member is elected to complete the term of a member who has resigned and the remaining term of the resigned member is less than 1 year, the new member is eligible to be voted into a full 2 year term at the next election. The maximum time any member can serve is 2 years 11 months.
 - b. Eligibility Requirements:** LBA members must be a member of MyChurch in good standing, not new to the church family, and must be a faithful tither and active in ministry within the church.
 - c. Guidelines for Church Membership:** Due to membership category changes approved by the General Conference eliminating community and covenant member designations, Pastor Dusty will amend the MyChurch LBA Leadership Agreement to reflect the new guidelines.
 - d. Current LBA Members Whose Terms Are Expiring:** Current LBA members whose terms are expiring are Chris Driscoll, Shirley Mercier, and Chris Watson.
 - e. District Conference Nominee:** A nominee for the District Conference delegate must be a church member in good standing. Sherry McBroom will place an announcement in the church bulletin requesting members who are interested in being considered for District Conference delegate to submit their name on a communication card on Sunday
 - f. LBA Nominees:** Several nominees were discussed. Pastor Dusty will contact them and invite them to be included on the ballot for the election taking place during the local church conference on June 25, 2017.
- 4. Ten Year Church Anniversary Service:** Pastor Dusty requested LBA Members be proactive in engaging with our guests, and talk to as many people as possible during our 10th Anniversary Celebration Service. He encouraged everyone to look for a place to serve.
- 5. Action Item List:** Pastor Dusty will email a list of action items generated from the LBA meeting each month to all LBA members immediately following each meeting.
- 6. Next Scheduled Meetings:**
 - Tuesday, May 2, 2017, at 6:00 pm at Jean McDaniel's home (April 2017 meeting)
 - Tuesday, May 30, 2017, at 6:00 pm at Jean McDaniel's home (May 2017 meeting)

The meeting was adjourned at 8:15 pm.

Minutes submitted by
Jean McDaniel

April 7, 2017

Pastor Dusty sent an email to all LBA Members requesting the offering taken on Sunday, April 9, 2017, be set aside for the purpose of church planting. The offering will be set aside and built upon as MyChurch moves forward in continuing preparation to plant churches out of MyChurch in the future. Request was approved by electronic vote of 7 LBA members. No response was received from one member.