

27 June 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, June 27, 2017 at 6:00 pm.

**Members Present:**

**Members Absent:**

Pastor Dusty Farmer, Chair	Matt Barnett
Shawn Chaput	
Adam Kretschmer	
Sherry McBroom	
Shirley Mercier	
Alice Rovney	
Vicki Roy	
Nanette Slusser	
David Varner	

**Others Present:**

Jean McDaniel, Financial Assistant

**Financial Report:**

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

**Minutes:**

The May 30, 2017 LBA minutes and the minutes for the website were previously emailed to members for review prior to approval. Motion by Nanette Slusser and second by Vicki Roy to approve the minutes as distributed. Motion unanimously approved.

**Reports:**

**VBS, 5-8 Jun 2017 (Pastor Dusty):** Thirty-two salvations were reported and an \$640.11 offering was received during the 4 days of Vacation Bible School at Sahuarita Lake Amphitheater.

**Youth Camp, 17-23 Jun 2017 (Pastor Dusty):** Thirty-five students attended camp at Sky Mountain Christian Camp in Emigrant, CA. Four students were baptized (Dylan Gilliam, Jacob Peters, Lynsey Varner and Joshua Walker). There were multiple rededications and five reconciliation counseling sessions.

## OLD BUSINESS

**1. Employee Performance Metrics.** Pastor Dusty met with his staff (Erica Farmer and Abby Spaulding) and with Nanette Slusser to develop performance standards for each staff position. When they are finalized they will be submitted to the LBA for review/discussion.

### **2. Land/Building Development.**

**a. Building Committee.** Discussed the need for a building committee. The Chair will be a member of the church and the remainder of the committee will include knowledge based people who can contribute to the work of the committee but do not need to be church members. The committee Chair reports to the LBA, submitting recommendations to the LBA for approval. No financial decisions will be made by the committee. It was agreed an insert will be placed in the church bulletin asking for volunteers who would like to serve on the committee, with Nanette Slusser as the contact person.

**b. Communication Table for Building Information.** A building communication table will be set up in the worship center with a suggestion box to request input from the church family regarding the building. Other information will be available on the progress of the building.

**3. Missions Board.** The Missions Board currently has no leader and is inactive. Pastor Dusty asked the LBA members to talk to those they know who may be interested in serving on this Board and ask them to contact him.

## NEW BUSINESS

**1. Welcome of New LBA Members:** Pastor Dusty introduced and welcomed new LBA members and thanked outgoing members Shirley Mercier, Chris Driscoll, and Chris Watson for their service.

**2. LBA Leadership Agreement.** All LBA members present were given the LBA Leadership Agreement to read and sign. Pastor Dusty reviewed the agreement and the three primary areas of focus to repossess Sahuarita, Tucson, and all of Southern Arizona: Discipleship, Outreach, and the Property. Pastor Dusty encouraged board members to talk to their spouses and other church members about discussions in the LBA meetings unless he specifically clarifies that an issue under discussion is a private matter, which usually involves discipline or a personal matter.

**3. Visitors.** Discussed the need to be intentional in welcoming visitors on Sundays. Pastor Dusty encouraged LBA members to lead by example and make it a priority to greet new people each week.

**4. Next Scheduled Meeting:** Tuesday, 1 August 2017

**5. Devotional:** Nanette Slusser will give the devotional at the next meeting.

**6. Motion by Sherry McBroom and second by Alice Rovney to adjourn was approved unanimously. Meeting adjourned at 7:50 p.m.**

Minutes submitted by

Jean McDaniel