**WESLEY UNITED METHODIST CHURCH
Governing Board
January 28, 2024**

Attending:

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| Kathy Breazeale | Bob McKnight | Jim Merk |
| Roger Curless | Rev Tammy Scott | Jonathan Akyea |
| Dianne Wiley | Wally Loague | Mary Terrell |

Bob led the board in worship to open th meeting.

**Trustees** - No immediate issues with facilities. Over $12,000 has been secured for repair or replacement of the lift. Another company has been asked to look at the lift to see if repair is possible.

**Staff-Parish** - The Church Conferences is schedule for December 10th. GB will meet at 9:30 am. The Governing Board will need to meet as a committee of the whole to have the work done on final determination of staff support.
 - Pastor Tammy is in the process of meeting with staff for evaluation discussions.

**Finances**- There was a brief discussion on the past practice of special offerings for Thanksgiving and Christmas. Since there was no Thanksgiving offering a way for a Christmas/Year End offerings will be explored. All receipts from the offering go to support apportionments as ministries beyond Wesley.

**Pastor Tammy**- November 15 is the deadline for the newsletter.
- November 19 is the date for Deck the Halls to prepare the building for the Christmas season. January 14, 2024 is the date to Undeck the Halls.
- The church has been contacted by a Cub Scout troop and a Daisy Scout troop to meet in the building. The latter will be meeting on Sunday afternoon.
 - Third quarter statements and pledge cards are being prepared for sending before consecration on November 19.
 - The annual church conference will be held on December 10, 2023 at 11:30 AM after the 10:30 AM worship service.

**Other Items:** - There was a discussion about securing additional members for the Governing Board. Names of individuals in the congregation to invite were raised.
 - The creation of a fund raising task force to spend time considering other revenue generating possibilities will be created with members other than the Governing Board.
 - Meetings are being held with commercial real estate companies about promoting the use of space in the building. Cost sharing partners are being sought.
- The annual review meetings of Governing Board members wit the chair and Pastor Tammy will begin on Monday, November 13.

**Next Governing Board meeting: Tuesday, December 12, 2023**