



## **GOVERNING BOARD MEETING**

**Wednesday, April 27, 2022**

### **Those in attendance:**

Pastor John Bell	DiAnn Wiley	Kathy Breazeale
Wally Loague	Jim Merk	Bob McKnight
Mary Terrell	Jonathan Akyea	Roger Cuorless

### **Opening**

Wally led the board in a time of worship to open the meeting.

### **What do we need to discuss in our time together today?**

#### **- Reflections on collaborative meeting with Governing Board, Coordinators and Staff**

- Concensus was that the meeting was worthwhile and that it should be done more often.
- Discussion around our “community” and where it is – neighborhood, west side. With the closing of Flowing Forth UMC have our community changed.
- Definition of community guides where we go out of the physical location.

### **Trustees**

- A walking path has been installed on the flat portion of the roof on both sides of the chancel area. This should protect the organ lofts from damage due to falling ice or slate going forward.
- The wind chest for the organ is being rebuilt in Ohio and should be ready by Fall.
- Pipes have been removed and are being repaired.
- Discussion on rededicating the organ with a concert done by various organists once work is complete.

### **Finance**

- Finance has not met since last meeting and will schedule time and send update reports.

## **Ministry Areas**

- This is Asia Pacific Month and there is a conference event in Wheeling on May 22<sup>nd</sup>. Pastor John has the information for anyone wishing to attend.
- Wesley will be collaborating with Simply Destiny in holding an art camp in June. This will be open to a wide area of children. The plan is for it to meet Monday – Thursday for a week in June.
- Pride Day – Aurora's Pride Parade is June 12. Wesley will collaborate with New England to provide a pancake breakfast and worship that morning before the parade.
- Feedback on live streaming for two occasions has not been good so that won't be used again.
- Apportionments are still going to general church but we are not current on the amount at this point.
- There was some discussion about meeting with superintendent and if appropriate the bishop around Aurora, United Methodist presence and role of Wesley going forward.

The meeting was adjourned. The board moved to executive session for the purpose of the annual pastoral review.

Next meeting: May 18, 2022 – 6:30 PM