

# Board of Lay Ministry Agenda

February 18, 2020 6:30-8:30pm

Topic	Preview	Discussion Leader	Time
Devotion		Terry	6:30
Approval of Minutes	Approval of January BOLM Minutes.	Brian	6:40
Board Development	We will discuss the next article on Policy Based Governance entitled "What Can Boards Do Better?"	Bryan	6:42
Board Policy Review	Section 4.0 to 4.3.5	Rachel	7:00
EMT Report	Quarterly Report Attached. Time scheduled for additional reporting and Questions.	Jim/Bryan	7:05
Discussion Item #1 Board Retreat	Our retreat has been scheduled for Saturday, March 7th 8:00-4:00. We will preview purpose/content.	Kristin/Brad/ Bryan	7:25
Executive Session	Executive Session is needed to discuss compensation.	Brian	8:00
Board Self Review	<ol style="list-style-type: none"><li>1. Have we honored God in the work we have done to promote the ministry of Messiah by showing love, care and concern to each other?</li><li>2. Did we stick to Board Business and stay out of staff business?</li><li>3. Did we communicate effectively and openly with the Senior Pastor and with each other?</li><li>4. Are we prepared to speak with one voice?</li></ol>	Brian	8:10
Closing Prayer		Scott	8:11



Connecting People to Jesus.

## BOLM Minutes

1-21-2020

Called to order at 6:29 p.m.

Present: Doug Mudd, Bryan Blackford, Brian Watkins, Pastor Mueller, Terry Thomas, Scott Leigh, Brad Burkemper, Rachel Wilhelm, Matt Murphy, Darlene Jones, Kristin Bonham

1. **Opening Prayer** – Scott Leigh
2. **Devotion Schedule**
  - a. February - Terry; March – Matt; April – Darlene; May - Scott
3. **Approve Minutes** for November 18, 2019 BOLM meeting
  - a. Motion by Kristin Bonham & second by Doug Mudd to approve minutes
  - b. Motion carried
4. **Board Development** - Discussed the next article on Policy Based Governance entitled “What Keeps the Board from Governing?”
5. **Board Policy Review** Section 3.0 – 3.5
  - a. Proposed revisions: none
6. **EMT Report**
  - a. Finance Report presented and discussed
  - b. February 9 – potential visit with Rob Cooksey. BOLM will hold a conference call if necessary.
7. **Discussion item 1 – Tithing Challenge**
  - a. Pastor Jim presented the upcoming teaching/challenge that will take place in February.
  - b. Kicking off legacy giving in a few weeks
  - c. Sermon series “In God We Trust” – how do we serve and give in the church
  - d. 90-day tithing challenge: Give, Save & Live
8. **Discussion item 2 - Board Retreat**
  - a. Retreat is scheduled for Saturday, March 7, 2020 from 8:00 a.m. to 4:00 p.m. at Messiah
  - b. Mark Uhlenberg - facilitator
  - c. Think about preferences vs. mission and how to use that in our thinking
9. **Discussion item 3 – Legacy Fund Update**
  - a. Brian Watkins provided an update on the upcoming public launch phase
  - b. EMT Legacy Fund Committee nominations:
    - i. Mike Schulte
    - ii. Todd Versemann
    - iii. Rachel Wilhelm
  - c. Nominees approved by BOLM
10. **New Business**
  - a. Night to Shine February 7 – pray it goes off without a hitch and Doug stays safe in the parking lot
11. **Board Self Review**
12. **Closing prayer** – Scott Leigh

Meeting adjourned 7:39 p.m.

Respectfully Submitted,

Rachel Wilhelm