

HAYGOOD UNITED METHODIST CHURCH LEADERSHIP BOARD RETREAT SUMMARY OF ACTIONS

Saturday, August 12th, 2023, 10:00 a.m., Virginia Wesleyan University, Brock Room

<u>Attendees</u>: Mike Fogle (Leadership Board Chair), Mike LaRock (Lay Leader), Pastor Beth Givens (Senior Pastor), Bill Slingerland, Sharon Jenkins, Joe Ford, Jennifer Young, Ceska Tripoli, Austin Grau, Phyllis Porter, Agnes Smith, Denise Becker, Rachel Stone, and Kennis Sigmon.

Absent - Christie Carlson

Summary

What Decisions Were Made?

Old Dominion Wesleyan Foundation Funding

The Leadership Board approved a request from Rev. Joshua McCauley (JM) to assist with funding for the Old Dominion University Wesley Foundation (United Methodist Campus Ministry) at \$200 monthly beginning September 2023 through the end of 2024. This will be revisited in the 2025 budgeting process in fall of 2024. Rationale other than JM's request was supporting the community and recently deciding not to fund the backpack ministry through the food bank which frees up funds.

Minister of Congregational Life

The Leadership Board approved a position description and salary package for the Minister of Congregational Life. This will be a half-time position for an appointed clergy shared with Oak Grove UMC. There was robust discussion around the role and the funding, and the Board reached a consensus that the position is needed, and the funding is present.

Respectfully submitted,

Christie Carlson