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| Asbury United Methodist Church | **Asbury Leadership Board Agenda****February 27, 2023 – 6:00 PM** |

1. Call meeting to order and opening prayer (Travis Cochrane)
2. Review and Approve Minutes from February 7, 2023 meeting (Travis Cochrane)
	1. Motion to approve Aimee | Second – Jim - passes
3. Congregation Comments and Concerns (Open)
	1. This is a time to hear from the church regarding any concerns, thoughts, or announcements the council should know about for items not otherwise on tonight’s agenda.
		1. Tammy asked where we can find the prayer list
			1. Trudy shared that we have to be careful regarding sharing due to HIPAA
			2. Forrest suggested having people participate on the prayer team
			3. Staff will go, look at the possiblities (Legally) and bring back options that balance the legal requirements vs practicality of church
		2. Claudia asked we update a typo on the Vision 7:51 statement
4. Old Business
	1. Assistive listening system update (Forrest Deviney)
		1. Brian and Hope have identified a few options and are verifying that the components will work with our existing system. Once they have decided on what works they can move forward as long as the purchase prices are less than what we have designated
	2. Phone System Repair/Upgrade Status
	3. Ad-Council assignments to Ministry Teams (Travis Cochrane)
		1. Develop process for bringing new ministry ideas to the church
		2. Table this item until further notice; Trudy and Forrest will help communicate to start
5. Finance Committee Items (Bill Morris)
	1. Review Montly Financial Information
		1. Bill went through the finance packet that he emailed.
		2. Bill ask that anyone who wants to inquire about spacific budgets that they ask him and Forrest along with asking Kathy. The reason is to make sure the right information is being given.
6. Trustee Committee Items (Jim Mailhes)
	1. Update on work performed / upcoming
		1. Dave killed 3 rats. Trustees will be getting quotes for property insurance and windstorm in anticipation that we disafiliate with the UMC.
7. Leadership Board Items
8. Update from the Pastor (Forrest Deviney)
	1. Youth have moved from doing weekly activities to doing one event a month
		1. Plan on resourcing the parents so they can do discipleship at home
	2. People are asking for details on the vote; Forrest is still trying to get clarification on a few things
	3. Leadership needs to make a decision on what we will do should we decide to disaffilate.
		1. When we will vote, what are our options
	4. Motion to have a disaffiliation vote on March 26th and then if we disaffiliate a second vote will be held immeidately afterwards on the future of Asbury and a community prayer time.
		1. Motion by Travis, second by Javie – passes
	5. Forrest invited the leadership board to the New Room Conference held in Nashville Sept 20-22.
9. SPRC Committee Items (Valerie Caldwell)
	1. Continuing to work on a thorough job desciption and will bring to the full SPRC in the near future
10. Items for future meetings (Open)
	1. Report on everything we’re doing and what’s coming up, how we can pray for those ministries.
	2. Leti suggested we start praying and considering how we can begin a young adult ministry
11. Closing prayer and adjorn (Forrest Deviney)

**2023 Asbury Leadership Board**

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| **Name** | **Class Of** | **Representing** | **Email** | **Present** |
| Aimee Reed (Vice-Chair) | 2023 | Lay Member – Annual Conf | penaimee@gmail.com | Yes |
| Jim Mailhes |  | Trustee Chair | jmailhes@ccfinancialgroup.com | YesY |
| Bill Morris |  | Finance Chair | Billmorris1776@icloud.com | Yes |
| Isis Gain |  |  | Isis.gain@gmail.com | Yes |
| Forrest Deviney |  | Lead Pastor | forrest.deviney@asburycc.org | Yes |
| Valerie Caldwell |  |  SPRC Chair | Vcaldw8837@aol.com | Yes |
| Claudia DeFries | 2023 |  | cjacksondf@gmail.com | Yes |
| Javier Ornelas |  | Lay Leader / Men’s Ministry | javieornelas@yahoo.com | Yes |
| Don Moerbe |  |  | donmoerbe@stx.rr.com | Yes |
| David Sisler |  |  | Dsisler58@gmail.com | Yes |
| Leticia Ornelas |  | Women’s Connection Rep | 2014ornelas@gmail.com | Yes |
| Susie Lyne |  |  | lynesusie@gmail.com | Yes |
| Cheryl Villanueva |  |  | chervil@stx.rr.com | Yes |
| Michelle DeLeon |  |  | mcdhdrad@yahoo.com | No |
| Travis Cochrane | 2023 | Board Chair | travis@katandtravis.com | Yes |
| Trudy Paul |  | Associate Pastor | Trudy.paul@asburycc.org | Yes |