



## MINISTRIES:

First Connect Showcase – weekend of August 26 & 27.

MST Retreat – September 30 from 9:00 a.m. until noon at First Christian Church.

## POLICY GOVERNANCE REVIEW

Melinda and Darryl presented a draft revision of the FUMC Policy Governance. A discussion was had and several edits were suggested.

(Chelsey joined the meeting during the discussion)

Melinda and Darryl will prepare another draft for further discussion at the September meeting.

## JULY FINANCIALS:

The July financials were presented and reviewed. The Independent Accountant's Review Report for the years ending December 31, 2015 and 2016 was reviewed and discussed. The need for a full financial audit was discussed but rejected. Jerry will prepare a written explanation for each "action item" and what action is being taken in response to them.

Jerry requested authority to spend \$3,500 from the operations 5865 of the budget for repainting the van and bus. He also asked for \$5,000 from unrestricted funds. Julie moved and Christina seconded a motion to approve those two requests. All in favor.

## FIRST PRAISES AND CONCERNS:

Dee Dee thanked Karen for going to Thorpe Gordon School

Julie appreciated the prayer service helped in response to recent events at Charlottesville, the listening tours and the work done on the Governance Review.

.

## CALENDAR ITEMS:

**Trunk or Treat: October 29 from 6:00 to 8:00**

**Next Meeting – Tuesday, September 19, 2017**

**MST Retreat – September 30, 2017**

**MST serves Community Dinner – October 26, 2017**

Meeting was adjourned.

Jane A. Rackers

Secretary