

# GOVERNANCE IN ACTION

## Monthly Executive Summary | Nov. 2023

The following are highlights from the 11/13/2023 Governance Board (GB) meeting:

- **Call to order/devotional – Ms. Wilkens/Ms. Wilkens**

**Members Attending:** Beth Wilkens (Chair), Ike Jordan (Vice-Chair), Cory Tylenda (Secretary), Valerie Benjamin, Angie Burch, James Quinn, Wendy Featherstone, and Rev. Dr. Stephen Cady, Sr. Minister.

- **Senior Minister's Report**

Rev. Dr. Cady spoke to his report.

- **Review/Approve Consent Agenda**

- Senior Minister's Report (10/12/2023)
- Governance Board Minutes 10/16/23)
- PPRC Minutes (10/2/23)
- Outreach Committee Notes
- Financial Statement (10/31/23)

- **Old Business**

- **Finance Report.** AFUMC is changing its budget and financial reporting to be fund accounting more in line with GAAP (General Accepted Accounting Practices). At present overheads are all concentrated in general church activity without full allocation to outreach. We are working through appropriate allocations. We still have broad challenges on the budget including a significant increase in our shared apportionment with the United Methodists of Upper NY (Upper NY Conference). Historically a lot happens by the end of the year with grants, donations, and pledges, so we will monitor the situation closely as the year is closed out.

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- **Executive Session**

- The Board met in executive session to discuss personnel matters.

*End of Report*