

Genesis BOA Focal Points

from January 19, 2012

Genesis Conference Board of Administration (BOA) met at Northgate Free Methodist Church, Batavia, in January. The meeting focus was NER Vision and 2012 Genesis Conference Budget.

Chairperson Rob Campbell led the meeting starting with devotions and prayer. His devotions were on Luke 15—the Prodigal Son.

>>Genesis Conference 2012 Budget approved

The Genesis Conference 2012 Budget was approved. On the expense side, staff salaries had no increase, one position was eliminated (*Dir. of Communication*), and TEAM Church Plant Funding remained the same. On the income side, anticipated income was decreased by 3.1% from actual 2011 income. The Conference Fair Share apportionment for churches remained at the current percentage of 2.5%. (*Genesis Fair Share apportionment for churches is 13%. 10.5% goes to WAVE and 2.5% to Conference.*)

>>NER Vision presented by Supt. Pierce

A Vision for the Northeast Region (NER) was presented by Supt. Pierce.

My vision and purpose for the Conference/NERRegion is . . . to see every church thrive!

The local church is the center of the mission and everything the Conference/NER does should be focused on making local congregations healthy, strong and effective – to see every church thrive. The Conference is here to provide connection for churches within the region and to create an environment that supports and equips the local church to fulfill the mission of the Free Methodist Church. The Conference provides mission direction; appoints godly, competent pastors; offers skill development to train, coach, and mentor leaders; and shares resources that serve the vision and mission of the FMC.

As NER Supt. I seek to fulfill our purpose by...

Networking – Our mission is to know God and make Him known.

Equipping – Our strategic priority is to multiply godly, competent leaders.

Renewing – Our vision is to see every church thrive.

My desire for our churches is...

Every church

a healthy church,

with Spirit-filled leadership,

working a plan to fill our expected outcomes.

An explanation of the NERRegion structure, staffing, and funding was given by Randy Freeman, Director of Administrative Services. He also emphasized that the Northeast Region is an organizational entity (not corporate) based on the Supt.'s vision.

An explanation of his various areas of responsibility—coaching networks, related church development work, involvement with the TEAM Church Plant Network, and current interim pastor role at Erie FMC—was given by Andy Haskins, Director of Church Development.

>>Superintendent's Cabinet established

A Superintendent's Cabinet was approved by Genesis BOA.

"The NERRegion shall have a Superintendent's Cabinet comprised of four members – two from the Genesis BOA and two from the Keystone BOA.

The cabinet will meet twice a year –

1. once to review and advise the superintendent regarding the annual budget, particularly as it relates to NER staff salaries and compensation packages (recommendations with financial impact shall be referred to the finance team); and
2. once to review and advise the superintendent regarding the annual staff performance review and evaluations (issues of concern shall be referred to the MEG/MAC).

The cabinet will report back their observations to their respective BOA's.”

Rob Campbell-clergy and Scott Sittig-lay were approved as the Genesis reps to the Supt.'s Cabinet for 2012.

>>Church Project Applications approved

Genesis Conference Project Applications from two churches were presented and approved:

- [Light & Life Community FMC, Rome](#) – for purchase of property to enable church parking lot to have a rear exit.
- [New Beginnings Community FMC, Wampsville](#) – for refinancing debt through Free Methodist Foundation (FMF) and Genesis Conference Foundation (GCF).

[Conf. Financials](#)
[Administrator Report](#)
[Conf. Budget 2012](#)

Judy Cornman
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Genesis BOA