

April 2021 Board Meeting Minutes

Monday April 26th

Jason opened the meeting in prayer, followed by a devotion by Scott Lovell.

Secretary's Minutes: The minutes were reviewed, and the February minutes were approved, m/s/c. Copy of the annual meeting minutes were given to Jason and Mark to review.

Treasurer's Report: Marty Jenness gave the Treasurer's report. March's total income was \$27,793.69, with expenses of \$26481.71 The treasurer report was m/s/c.

Trustee's Report: The Trustee's gave a list of current and future projects. The workday was not well attended but many projects were completed. The trustees are currently working with Brentwood construction to fix the water leak and siding, also looking into replacing the weed eater. Soon the trustees would like to purchase more round tables. Marty is requesting the Mission's Qtrly report payment plan; Carey will email this to Marty tonight.

Pastor Andrew's Report: Pastor Andrew informed the board that the sermons on the Luke series is completed, and the Act series will be presented this summer. An update regarding RAGBRAI: RAGBRAI is coming through or by Meriden on July 25th. Would the mission committee oversee heading up an all-church planning meeting to see if there is interest in providing a service or music? Pastor Andrew will be in contact with the mission committee. He is excited for the upcoming board retreat on May 15th-May 16th. He has been busy providing pre-marital counseling for Sydney and Dillon and looking forward to their upcoming wedding. He spoke about reviewing the Christian Education Committee, the upcoming VBS dates with Ginger Murphy and he is excited to have 9 new members during this past year with COVID-19. Discussion took place regarding the master church calendar that is on the back counter of the office, please check with Pastor Andrew, Pete, or Yvonne before writing anything on the calendar.

Pastor Pete: Pastor Pete has a written youth report for February and March. Highlights from the report:

- Youth group continues to have large numbers on Wednesday night
- Praise that Andrea Larson had recently joined the Youth Leader Team
- Prayers needed for summer planning and working on a vision for future ministry.

Discussion took place about planning as far ahead in the calendar year as possible and communication taking place with those that it affects. "Is the church calendar kept updated online?" Pastor Andrew will investigate if Yvonne has access to update the website. Jason asked for Pastor A and Yvonne to provide a 1-pager of the next three-month activities for each board meeting.

Deacon Report: The Deacons are planning the retreat. They discussed roles and responsibilities of the board members along with how to execute planning a budget.

Deaconess Report: Jen Hart was present. The deaconesses had met earlier this night. Jen reported the need for increased communication in ordering needing supplies and is wondering the workflow. Jen reported that cleaning and organizing the kitchen seems to have become the deaconess's responsibility. This is not a role of the deaconesses. Discussion with trustees Marlys and Randy took place. Sub-group of Marlys, Randy E, and Jen Hart to develop a process and owner for kitchen upkeep.

New Business:

- Roles/Responsibilities hand out for feedback and May vote
 - Each board member was given a copy of the draft. Instructions were given: this is to be taken home, read through and feedback returned to Jason for the May meeting. (2010 version with proposed updates in red)
- Nominate a Budget Team for a draft budget to review and vote in May/June vote
 - Volunteers: Scott, Marty, Jason, Pete, and Kerwin will create a draft budget for the board to review with the general board in June.
- Pastor A will be taking a vacation in June.
- Filling the pulpit in Pastor A's absence, Kyle Oswald-June 20th and Pastor Pete-June 27th.

It was m/s/c to adjourn the meeting.

Minutes were taken by Carey Ducommun

Board approved on May 17, 2021.