

JULY 2021 Board Meeting Minutes

Monday July 26th

Jason Farver opened the meeting in prayer, followed by a devotion by Roger Smith.

Secretary's Minutes: The minutes were reviewed, and the June minutes were approved, m/s/c.

Treasurer's Report: Kerwin gave the Treasurer's report. June's total income was \$21,448.31, with expenses of \$20,799.59. The treasurers worked with Dessel Accounting to readjust categories. The treasurer report was m/s/c.

Trustee's Report: The Trustee's gave a list of current and future projects.

- They performed a walk through outside the building tonight.
- There is an ash tree that needs to be removed due to the disease, Randy Eaton graciously volunteered to remove this.
- Nathan Bush presented 2 bids for replacing the siding on the south side of the church. One from Brentwood and one from Bladimir D. The board m/s/c to accept Bladimir's estimate of \$6,050.00, which consists of \$2,000 labor and the church will pay for materials, estimated in the amount of \$4,050.

Pastor Andrew's Report: Pastor reported that Pete, Yvonne, and he are working on a 3-year missions' calendar-Summer/Fall Events, such as: Sept 18th a marriage retreat and a few in October, such as "invite your neighbor Sunday". Other ideas are the Parade of Saints, church family camp, and looking ahead at Christmas programs etc. and combining efforts. In summary the reality is that church attendance is trending downward and that the church culture is changing due to politics and other issues. Pastor encouraged everyone to remember that the mission is to focus in on the gospel.

Pastor Pete: Pastor Pete has a written youth report for June Highlights

Summary from the report:

- 2:42 groups encouraged to meet a few times or more over the summer
- Pete discussed the D6 vision and had a "write-up".
- Prayers needed for summer planning and working on a vision for future ministry, Pete showed the last 7-year model on church attendance.
- Continuing to keep our eyes on the vision.
- We need more Titus 2 partners
- Looking ahead: the movie "Like Arrows" will be shown in August

Deacon Report: The Deacons are discussing roles and responsibilities of the board members along with how to execute planning a budget. The church deacons are working with personal issues in our church that are confidential. Continue to pray and plan for Pastor's deployment.

Deaconess Report: Jen Hart reports the Deaconess have been busy planning for the fall.

- New will be a quarterly birthday coffee at Mud on Main
- Fall Ladies Night Out (more details to come)
- Home visits to those that are unable to come to church
- Sandy Ostercamp has been mentoring the deaconesses, they consider it a blessing to have her pour into them as they serve.

SS superintendent: Lori Bush updated the board on her plan for classes this fall. She is reviewing materials and wants to focus on “Building a solid foundation”

New Business:

- Nursery security was brought up and the question arose regarding the new software/hardware. Pastor, Dawn and Kerwin will look towards the future when deciding how to proceed.
- Scott L will work on showing Yvonne how to update the church website, hopefully making it easier to navigate, especially for people to view the calendar.
- Pray that LeighAnne will find more volunteers for AWANA this fall.
- Next meeting will be Aug 16th, Carey and the treasurer will work on simplifying the budget sheets for the monthly meetings

Randy Eaton closed the meeting in prayer.

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

Minutes were taken by Carey Ducommun

Minutes Board approved on 8/16/21.