February Board Meeting Minutes

February 27, 2022

Devotions: Roger Smith opened with prayer and read Revelation 2:4. “Why do Christians fall away?”. Eli will do devotions at April’s meeting.

Scott prayed before the business meeting started.

Secretary’s Report: January meeting minutes were approved, m/s/c.

Treasurer’s Report: January income was $22,960.54 and January expenses were $25, 632.30.

Benevolent fund has been distributed to members of the congregation by discretion of the Deacon Board. The Cherokee and MMCRU schools were each given $500 to use for students as they saw the need. Treasurer report was m/s/c.

 The board thanked Marty for his years of service to the Trustee board and Treasure position.

Trustee’s Report:

* TV project is completed.
* The lighting in the sanctuary is an ongoing process.
* Waiting for figures to coming in on some future projects.
* Working on a list of projects and the timelines with proposed costs to share at the annual meeting.

Senior Pastor Report: Nelson first thanked the Board for their warm welcome. Susie and Nelson feel blessed since moving here. Nelson has met with over 30 individuals outside of church, Autumn Park, the Gardens and Shepherd’s Table to name a few events and facilities. He is working on the April 9th event, starting a list of people outside of church that are in need. Update on the sermon series of James was given, that will lead up to Easter.

Youth/Discipleship Report: Pete shared his report. He appreciates your prayers for upcoming discussion topics. Update from Winter blast. 2:42 groups are being renewed since the new year, please encourage others to sign up. Looking forward to the Family Discipleship Making Workshop on March 19th with Bill Allison. Please take the time to thank the youth group volunteers.

Deacon Report: Looking ahead at upcoming events, VBS coordinator will be Sharon K Nelson. We have 5 new members to vote into Andrea Larson, Josh Eaton, Patrick and Rachel Gunn and Michelle Hanna. The employee evaluation has changed and the Deacons are working on new evaluation forms. FCA will use the van next Sunday to take the youth to the gospel mission and a hockey game.

Deaconess Report: Greeters will be starting back up in March. Nothing else to report.

Sunday School Superintendent Report: The Oswald’s will coteach together on “Watch your Mouth!”, it will be held in the Family Life Center.

New/Old Business:

* Ballot for the annual meeting was reviewed and approved. m/s/c
* New payment schedule for Missions 2022-2023, which is an increase of 4.2%
* Mission Budget to present to the congregation at the annual meeting was m/s/c
* Latest 2022—2023 Budget Draft, changes that were made
	+ Updated the Mission budget
	+ Made a line item for Women’s Ministry and split from Deaconess fund
	+ Added more revenue at $310, 000 to the operations of the church, this does NOT include salaries.
* Discussion regarding decoration of the church. Board agrees to form an ad hoc committee that the trustees oversee.
* Pete will have Yvonne send reminders out for security and nursey workers.
* Pastors were asked to leave, and the board went into private closed session to discuss Annual raises. A motion was made to give a 4% cost of living raise, the board m/s/c.

Closing: Scott ended the meeting with prayer. The next time we meet will be the Annual Meeting on Sunday March 19th at 5:30pm.

Minutes taken by Carey Ducommun, Board Secretary

Minutes Approved 4/18/2022