May Board Meeting Minutes May 16, 2022 7:30 PM

Scott Lovell called the meeting to order.

Devotions: Nelson lead us in the hymn Amazing Grace. Mark led in prayer.

Secretary’s Report: The April meeting minutes were approved via m/s/c.

Treasurer’s Report: Kerwin shared the budget in a new format and explained the charts. Our April net income was $10,536.94 with income of $31,376.99 and expenses of $20,840.05. Our offering income is behind where we predicted it would be by $3,785.18. The big picture is that we are doing well, but we are not where we thought we would be. We will continue to watch and adjust spending as needed. The report is attached. The treasures report was approved via m/s/c.

Trustee’s Report: Doug gave the trustees report.

* Bruce Johnson put in the electric wire that runs to the outdoor lights. The parking lot lights will be replaced with LEDs. There will be the ability to separate the heat tape and the outdoor lights.
* Marty has been mowing. Jonah will take over when school is out.
* Marlys and a committee have been meeting about the carpet. They are hoping to have a proposal sometime this summer.
* Please remember to keep receipts for Hallie.
* The fridge was repaired last month.
* There was an issue with the side lights on the cross on Sunday that interfered with the online broadcast. Stu is working to help correct the issue.
* There are some painting projects that will be done over the summer.
* Some shingles have blown off. When they replace those, they will look again at fixing the leak between the kitchen and the FLC.

Senior Pastor Report:

* Pastor Nelson is continuing to meet with people in the congregation. He has been visiting with the elderly who can not make it here so that they still feel connected. He has been continuing to check in on the people we served on April 9th.
* The sermon series will continue going through different people in the bible.
* Pastor Nelson will be gone on June 12th, and Pastor Pete will be preaching that day. Greg Loy will be preaching June 26th.
* This coming Sunday is Sundae Sunday, which is meant to encourage people to invite a friend or neighbor.
* On June 5th we will be having a newcomer’s luncheon.
* Pastor Nelson and Pastor Pete have been talking about ways to reach young families. One of their ideas is to purchase a few inflatables and have some community outreach events in different neighborhoods. To rent them would be $1000+ for each time. We can purchase 3-4 used inflatables for under $3000. It will cost approximately $250 per year to insure them, which covers liability and replacement cost and covers both use at church and community events. The cost for purchasing and the 1st year’s insurance will be taken out of the community outreach budget.

Youth/Discipleship Report: Pastor Pete gave his report which is attached. Highlights were:

* The youth did a series on honoring God with their screens.
* There were 8 BIC graduates.
* The Easter Breakfast raised $2,133 for the youth Miami trip. Pastor Pete thanked those who supported the event and thanked Kimber for all of her hard work on the meal.
* We have five 2:42 Life groups going through the book of Acts.
* Michael Rupp has been a big help as an intern. Pastor Pete and Pastor Nelson will be getting him a Casey’s gift card as an appreciation gift from the youth budget and pastor’s fund.
* The Art of Parenting Study went well. He would like to see more parents get involved.
* He encouraged the board to continue to pray for the families adopted.

Scott added that the youth family banquet was well done and Pete did a great job honoring the seniors. Nelson added that he has really enjoyed working with Pete and that he thinks Pete has done a fabulous job.

Deacon Report:

* A benevolent gift will be given out
* Pastor Pete is on vacation May 23-28
* Pastor Nelson is on vacation July 10th. They will find someone to preach.
* The praise band will be in the Rodeo Parade on June 4th
* A worship service in Gillette Park is planned for July 17th. They are going to talk to the cattlemen association to see if they would grill for us. The inflatables will be used.

Deaconess Report: no report

Sunday School Superintendent Report: Ryan and Scott are continuing through the Hebrews Study. In June we will start the Biblical Foundations Class.

New/Old Business:

Library Committee – There was an oversight in budgeting the library committee. They have requested $1000 for this year, and $500 a year in the future. $1,000 was donated for the library. Kerwin added that there was $355.86 in a library account that he closed. There was a motion to make the library budget for this year $1,355.86, accounting for the donation and the former balance. The motion was m/s/c.

Security Cameras - We are still trying to get Marty set up for the video service. Hopefully it will be set up in a few weeks.

Closing: The meeting was adjourned via m/s/c. Pastor Pete closed in prayer.

Minutes taken by Kimber Younker, Board Secretary