NOVEMBER 2021 Board Meeting Minutes

November 15th

Scott opened the meeting up in prayer. Doug Goodburn gave devotions, regarding visiting and investing time in others in our church and especially newcomers.

Secretary Report: October minutes were approved and m/s/c.

Treasurer’s Report: Income for November is $26, 809.59, Expense is 23,256.49, with a difference of positive of $3, 553.10. m/s/c

Trustee’s Report:

* Discussed Cap Ex/Facility plan update, discussed the difference and the process that is in place for future projects.
* Security Plan update: Pete will line up the persons in charge for weekly schedules. The responsibility is the same as before Covid, the instructions are on the Security counter.

Senior Pastor report: Four people in the new member class. Counseled several people this past month. Looking forward to our baptism and dedication service in December. He will be at Fort Dick’s in New Jersey in November with Dave Cooper filling the pulpit November 28th. Andrew will be officially on deployment leave as of Jan 3rd. Nelson Jenkins’ first day at MEFC will be Jan 3rd and his first Sunday will be the 9th.

Youth/Discipleship Report: Attended the FCA event in Orange City this past month, well attended and new commitments were made. Pete has been preparing the sanctuary for the installation of the new TVs. Pete handed out family prayer cards and challenges us to keep in touch with this family and to pray with them. See written report.

Deacon Report: Christian Ed Committee met, and the current need is someone to head up VBS this coming summer. Roles and Responsibilities are updated needed changes need to be brought to Scott’s attention and would like to be approved on December 20th.

Deaconess Report: Jen is sick this evening, nothing to report.

Sunday School Superintendent: Women and Men’s studies have been well attended. Bruce and Anna Schmadeke will co-teach the advent class leading up until Christmas.

General Business Updates:

* Nelson Jenkins update, housing has been found.
* Nominating Committee has met, and most positions have been filled, we would like to fill all these positions before Andrew leaves.
* Bereavement policy in not in place. Scott presented to the board a policy, please review, and bring suggestions back to the December meeting. Scott would like to start an employee handbook.
* Lester Concert Saturday December 11th, in Cherokee.
* Some new sound equipment has been upgraded with the praise team budget

Eli ended the meeting in prayer.

Minutes recorded by Board Secretary, Carey Ducommun

Board minutes m/s/c/ 12/20/21