

## **MAY 2021 Board Meeting Minutes**

### **Monday May 17<sup>th</sup>**

Pastor Andrew opened the meeting in prayer, followed by a devotion by Jason Farver. The devotion with the topic of purifying silver, just as God wants to purify our pride, attitude, and selfishness.

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

Treasurer's Report: Doug Goodburn gave the Treasurer's report. April's total income was \$32999.13, with expenses of \$20,753.72. \$13,557.00 YTD. May is the last month for push pay payments. The treasurer report was m/s/c.

Trustee's Report: The Trustee's gave a list of current and future projects. The trustees are researching round tables, quotes will be brought to the June meeting. The newly formed kitchen committee consists of: Bobbi Rasmus, Sharon Johnson, Anna Schmadeke, Linda Hughes, Terry Hurd, and Marlys Anderson, they have been cleaning and rearranging. Doug G will call Nelson Electric to see what we can do for lighting around parsonage and church. Discussion took place regarding the number of colored copies. Kerwin will investigate the outdoor paint peeling on the southside of the church. He will also inspect the downspouts to ensure water is not entering the basement. Marty will email Jason with updated Treasurer duties including outside financial group duties, Doug also offered to help with this.

Pastor Andrew's Report: Pastor Andrew reported that the three-month calendar is working well. Pastor also thanked everyone for their prayers and concerns regarding Ava's new diabetes diagnosis. Pastor was positive about the board retreat and the 5-year plan for our church and encouraging men's leadership in the church.

Pastor Pete: Pastor Pete has a written youth report for April Highlights from the report:

- Youth group continues to have large numbers on Wednesday night
- Prayers needed for summer planning and working on a vision for future ministry.
- Thanked the board for sending him to Haiti

Discussion took place about planning as far ahead in the calendar year as possible and communication taking place with those that it affects. Looking ahead at planning a marriage retreat in the fall before harvest starts. Pastor A and Peter continue prep work for MEFC to support a new style VBS (places to stay for teens, snacks, communication).

Pete would like to have a parent feedback meeting to talk about his new vision for youth group. Tentative planning for Wed June 2<sup>nd</sup> @ 7pm.

Deacon Report: The Deacons are discussing roles and responsibilities of the board members along with how to execute planning a budget. Encouraging Pete to further explain his plan for youth by holding a parent meeting. Jason will update the roles/responsibilities with congregational duties added. Jason will set up a time prior to June meeting with Deacons to do more detailed planning during Pastor's deployment.

Deaconess Report: Jen Hart was present. The deaconesses had met earlier this night. The deaconess would like communication regarding the upcoming dates of communion.

New Business:

- Roles/Responsibilities hand out for feedback, Jason will meet with Marty for Treasurer.
- Draft budget team will meet on May 27<sup>th</sup> to create first pass for General Board to review in June.
- Filling the pulpit in Pastor A's absence, Kyle Oswald-June 20<sup>th</sup>, and Pastor Pete-June 27<sup>th</sup>.
- Next meeting will be June 21<sup>st</sup>.
- Doug shared that Shepherds' table had been selected to receive \$2,000 from a local charity.

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

Minutes were taken by Carey Ducommun

Minutes were board approved on 6/21/21