**JUNE 2021 Board Meeting Minutes**

**Monday June 21st**

Jason Farver opened the meeting in prayer, followed by a devotion by Mike Johnson.

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

Treasurer’s Report: Doug Goodburn gave the Treasurer’s report. May’s total income was $27,387.87, with expenses of $25,215.74. $15,699.52 YTD. Push-Pay payments are complete. A reminder was made to please remember to return receipts into the treasurers. 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, this has been tabled for now per the trustees.
* The organ is tarped and in the family life center. Kellie Hogg is looking for a new place to move the organ, Pastor Andrew has been talking with Kellie.
* Waterline discussion, Erv Mogensen believes this is a copper line.
* Sunday open gym, please clean up afterwards
* The outside lights are fixed
* We are in need of a new rear overhead projector. Quotes were sent out a few months ago, the board approved to purchase a similar projector as the front to replace the back. m/s/c. Pete will print off a quote and purchase this.

Pastor Andrew’s Report: No report. Pastor Andrew is on vacation.

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

* Youth BBQ was successful, good attendance.
* 2:42 groups encouraged to meet a few times or more over the summer
* Library team has met 3 times and have a consensus on a general direction for their proposal. The board encouraged them to present a plan to the board with bids for the July meeting. Remembering to be “truthful and fruitful”.
* Youth group continues to have large numbers on Wednesday night
* Prayers needed for summer planning and working on a vision for future ministry.
* Continuing to keep our eyes on the vision.
* June 2nd a parent input meeting was held, 12 families were represented. Pete did not bring a written one-page summary report to the June meeting as requested by Jason F and Andrew in the parent meeting. Pete will bring a written summary of the meeting to the July board meeting.

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 was present, no business.

New Business:

* Roles/Responsibilities was discussed.
* Draft budget team brought a sample of budget for the General Board to review, discussion occurred. All questions regarding the budget will be directed to Scott Lovell at this time.
* Filling the pulpit in Pastor A’s absence, Pastor Pete-June 27th.
* Next meeting will be July 19th.
* The board approved paying $150.00/child to Hidden Acres for each child that attends camp in 2021. m/s/c

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

June 2021 minutes m/s/c on 7/26/21

Minutes were taken by Carey Ducommun