

Board Minutes

August 16, 2011 15 present

The meeting was called to order by Chair Lyle Krohn and Pastor Adam opened with an article "No Problem" followed by communion.

The July minutes were approved as written.

Pastor's Report: A complete report is filed in the office along with these minutes.

Christian Education: No report.

Membership: Met with 5 present. They discussed the carry-in dinner on August 21st, Church on the Lawn on September 11th with a picnic following, Sunday Brunch on October 30, and Toys for Tots will run from now until November 13th with the Thanksgiving dinner.

Outreach: Met with 5 people present. They discussed the KFC Bucket to be out September 4th, Spare Change Jar out for the Festival of Sharing which is October 15th, Funnel Cake Booth at Burnt District Living History Event October 7&8, Reconciliation Sunday September 18 with the Moments for Missions by Bill Maxon and offering then on September 5th, Bucket out for cash donations to get supplies to fill flood buckets at \$40 a piece, Linnette Pugh obtained a list of needed items for Micah Ministries which will happen quarterly, mentioned CWF Kit projects would need to be discussed when women's circles start up again, and revisited Scholarship money.

Property: Met with 2 present. We found termite activity on window in fellowship hall. They are eating the poison. We checked the outside bait and found activity in 1 station. We replaced bait with poison and will wait another 30 days to check on them again.

Stewardship & Finance: Met with four members present and discussed ways in which our members can give. Automatic withdraws might be out of the question because of costs to open accounts through the bank, due to excessive fees. We will still be looking for other ways for members to give through automatic withdrawal. The Stewardship and Finance committee needs all committees' budgets for 2012 turned in by Sept. 30. The upcoming Skype phone workshop was August 10 and Bruce Barkhauer from Center for Faith & Giving talked to us about Stewardship and ways we might think about giving & how we approach our members in their giving. We also discussed the upcoming pledge drive.

Worship: We discussed the Area Board meeting, August 21 in Appleton City, Area Fall Assembly, November 5 in Bolivar, Disciples Women Fall Assembly September 26 in Clinton, and Danny Stewart's Retirement party, November 19, at the FCC in Jefferson City at noon.

Disciple Men: No report.

Disciple Women: No report.

Diaconate: No report.

Elders: No report.

Evangelism: No report.

Vision & Mission: No report.

Personnel: Met with two members present. Reviewed job description for Brenda Brown. Commission on ministry wanted a new job description to show what her duties would be as Brenda works in our church toward her goal in ministry. Ministry duties were added. Church Secretary duties did not change. Job description was submitted to board & approved. Our church is excited to have the opportunity to help Brenda with her future goals in ministry.

Unfinished Business: None.

New Business: Motion was made to allow a Pumpkin Patch fundraiser to raise funds for the Nicaragua trip during the month of October, seconded, carried.

Motion was made to accept the Minister of Church Life job description as a Ministry position for Brenda Brown. In the event that Brenda leaves this position, this job description will become null and void, seconded, carried. The addition of these duties do not require additional compensation.

Motion was made coming from Memorial and Endowment to use money from Steve Catron's Memorial to build a new pulpit-not to exceed \$1435, seconded, carried.

Motion was made to have an Open House October 8th during the Burnt District Festival with Beverly Tinsley spear-heading this committee, seconded, carried.

Motion was made to relieve the obligation of returning the \$2,210 to the Yoder Building Maintenance Fund that was paid for the construction of the baptistery, seconded, carried.

Treasurer's Report: The report will be filed for review.

There being no further business, the meeting was adjourned and closed with prayer.