

First Christian Church of Harrisonville, MO
Board Meeting Minutes
January 17, 2012

Chairman Lyle Krohn called the meeting to order at 7:02 p.m. with 15 present, and Communion was served.

The December 13, 2011 minutes were approved as corrected.

Pastor's Report: Advent study completed. Preparing for Nicaragua mission trip. Will return on January 29 and be in the office on January 30. A complete report is filed in the office with these minutes.

Christian Education: No report.

Membership: Met with 6 present and planned for the year. Greeter name tags will be completed in February. We discussed sending a friendship box to Ryan Smither and Survival Kits to college students during finals. We decided to give a bread and cookie box to visitors following their third visit. Training session for greeters and a luncheon are scheduled February 19 after church. We will host a dinner after church for Stewardship & Finance's Celebration Sunday, June 3. Sunday brunches are planned for the year.

Outreach: Met with 7 present. We scheduled events on the annual church calendar. The KFC collection will be February 1. Week of Compassion begins February 19 with Bill Maxon giving the Moment for Mission followed by the special offering on Sunday, February 26.

Property: Met with 4 present. We discussed the following: 1. Replacement and financing of skylight at south entrance to church. 2. Getting pricing for door lock replacement on all doors to the church. 3. Making downstairs bathrooms wheelchair accessible. 4. Church signage. 5. Renovation of men's bathroom in education building. 6. Met with janitor to discuss his needs and concerns and gave approval for him to paint steps in education unit.

Stewardship & Finance: Met with 6 present. Welcomed Jean Boston and Cheryl Tinsley as new committee members. Discussed permanent fund, which Memorial & Endowment will explain to congregation, and for which a couple workshops will be held in February.

Worship: Met with 3 present. Discussed filling the pulpit on January 22 and 29. Made list of persons to contact for serving as Worship Leaders for the 10:30 a.m. service. Discussed Children's Moments and also the need for more youth group visibility. Sent e-mail summary to update those who were absent.

Disciple Men: Met with 6 present. Pastor Adam led the devotional on "What It Is to Be a Disciple". Don & Iliene Smither provided breakfast. The next meeting will be Tuesday, February 14 with Jim Emmons providing the devotional.

Disciple Women: Rachel Group met on January 10 with 5 present. Sophia presented the program on “Doer of the Word”, which is this year’s study. A donation of latex gloves was given for the clinic in Nicaragua. Deborah Group met on January 16 with 3 present. Ruth Cummins presented the lesson on Ruth and Naomi. The study on “Heaven” by Randy Alcorn will begin February 20.

Diaconate: Debbie Surber is the representative with Cheryl Tinsley providing the report.

Elders: No report.

Evangelism: No report.

Personnel: No report.

Vision & Mission: No report.

Capital Improvement: Survey will be presented in the newsletter, but the top 3 items were: #1 – paint the sanctuary, #2 – carpet, and #3 – parking lot.

Unfinished Business: None.

New Business: Georgia Cornell moved to have an Eagle Scout event at the church on February 4, 2012 from 10:00 a.m. to 4:00 p.m. Discussed. Motion carried.

On behalf of Memorial & Endowment, Mary Parker moved an amount not to exceed \$750.00 be used from the Yoder endowment interest account to be used for skylight replacement in the ramp area. Discussed. Motion carried.

Treasurer’s Report: Mary Parker presented the report which was filed for audit.

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