

Board Minutes 15 present

March 15, 2011

Meeting was called to order by Vice Chairman Don Smither. Pastor Adam had a short devotional on Lent and asked for anyone to express what if anything they had given up for Lent. After discussion we concluded with communion.

Minutes of February were read and approved as written.

Pastor's Report: Participated in 8 worship services and many other meetings in addition to making one hospital call and 5 pastoral calls. Rev. Leslie Penrose will be here to speak on April 10. There will be a pastor's class on April 16 with 3 potential candidates. The complete report of the pastor is attached and part of these minutes.

Christian Education: VBS has been set for July 18 through 21st. Easter egg hunt will be on Palm Sunday and the congregation will be asked to contribute candy.

Membership: Plans were made for the April 10 lunch with Rev. Penrose. May 29th will be the 5th Sunday brunch. Tentative plans are for a Christmas in July dinner for Toys for Tots. No date set so far.

Outreach: There were 5 workers from FCC at the food pantry on Feb. 25. Rich Smither is now taking the food to the pantry from the church. No plans are being made for a long mission trip but several prospects are being discussed for other options. We made plans for the disbursement of outreach funds as follows: Ministerial Alliance \$1200.00, Life Choice Center \$200. Hope Haven \$200, Heifer International \$200, Nicaragua Fund \$300, OLA 25 % and DMF 75 % .

Motion was made for clarification that the percentage from General Funds to Outreach be recorded officially as 11 %. Motion carried.

Property: We are still working on obtaining a humidifier and hepa filter for the heating and cooling system in the parsonage. The cost for a full glass door for the office is prohibitive so a large window will be obtained. Property work day is set for April 2.

Stewardship & Finance: Discussed ways to communicate to members appreciation for support of our church. Also discussed setting up an endowment fund through Church Foundation in the future. Kirby Gould, Vice President with the Foundation is available to talk with us next month. Discussed options for this year's pledge drive.

Worship: Made arrangements for palm fronds for Palm Sunday. The 24 Hour Prayer Chain will be April 22 at 6 pm to April 23 6 pm. Jamie Mathews will be setting up the schedule. Megan Davidson will be checking the candles on the pulpit on Wednesday evenings before or after choir practice. We will be ordering 40 rather than 50 copies of Secret Place as we are having some not picked up each quarter.

CMF: There were 8 men who met at 5 am on March 8 to help with the Shrove Tuesday pancake day. The proceeds totaled \$620.00 which will go to the food pantry. The BBQ & Billiards met with 4 present.

CWF: Margaret Group meeting was canceled. Rachel Group had 6 present and Deborah Group will meet March 21.

Evangelism: Met and discussed a concept of evangelism based on the ministry of Jesus. Vision & Mission: Discussed ways to reach out to more people such as through the Internet. Next meeting is March 22 at 7 pm.

Green Team and Memorial & Endowment: No reports.

Diaconate: No report.

Elders: No report.

Personnel: Still working with pastor on job description for Minister of Youth & Administration. This position will be filled by the secretary with no change in salary.

Unfinished Business: Motion was made to use balance of \$350 in the Elder & Diaconate Retreat Fund to pay on expenses for Brenda Brown to attend General Assembly in Nashville. Seconded and carried. We raised \$418 on the bean dinner and plans are being made to have a garage sale to add to funds.

New Business: Motion was made to have a garage sale on May 7 at the same time as the citywide garage sale. Proceeds to go to offset additional expenses for Brenda to attend General Assembly, with any extra proceeds going to assist Brenda with her ministerial training. Seconded and carried.

Financial Report: Treasurer reported funds are on schedule so far for 2011. The complete report is attached and part of these minutes.

There being no further business meeting was adjourned and dismissed with prayer by Steve Allbaugh.

Beverly Tinsley for Sherry Krohn, secretary