

Board Minutes
April 19, 2011 18 present

The meeting was called to order by Chair Lyle Krohn and Pastor Adam opened with the question “What does it mean to be a servant.”

The March minutes were approved as written.

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

Christian Education: Met with 4 members present and discussed the Easter Egg Hunt, VBS plans to include serving a light dinner, and summer Sunday School. Left-over Easter candy was taken to Hope Haven and was greatly appreciated.

Membership: Met with 4 present and discussed April 10th Luncheon, menu for Brunch Sunday, May 29th, and honoring all graduates including kindergarten. Membership will work with Worship to honor the ladies on Mother’s Day and the men on Father’s Day. We will have a carry in picnic lunch for Church in the Park or lawn. Burgers, hot dogs, and Brats will be furnished with members bringing a covered dish and table service.

Outreach: Met with 7 present and discussed Easter moments for missions, the program “Just 4 Me” and Jarrett is heading this, checked into possible outreach projects, the KFC Bucket blanket Sunday May 1st, and working at the Food Pantry Friday, May 13th.

Property: Met with 3 present and looked at our punch list of projects to be done and was able to mark off quite a few from having our work day. We cleaned out and straightened a closet to move the custodian supplies to. This will make it easier to access electrical panels. Thanks to Ruth Cummins for donating 2 faucets for the kitchen which are now in use. Thanks to Frank Long and Ed Boston for installing a buzzer in the lift. The tuck pointing and sealing of the brick are almost finished. We are very pleased with the way Paul is cleaning the church and doing above and beyond the call of duty. We did a baptistry test run and everything worked flawlessly.

Stewardship & Finance: No report.

Worship: Met with 7 present and discussed Lilies, Psalm Sunday, Maundy Thursday, 24-hour Prayer Chain and hospitality, and decorating for Easter, Christian Family week May 1st to May 8th, Mother’s Day cooperating with Membership, organ and piano tuning, and a special events board.

Disciple Men: CMF met on April 12th with 4 men present. Ed Boston provided the breakfast, a short meeting followed and then a variety of topics were discussed. Frank Long will provide breakfast in May.

Disciple Women: We now have 3 active groups: Margaret met with 3 present, Rachel met with 6 present, and Deborah met with 4 present.

Diaconate: No report.

Elders: Remember that the regular meetings for April 24 (Easter) and May 8th (Mother’s Day) have been changed to one extended meeting on May 1st. We will meet at 8:45 through the Sunday School hour.

Evangelism: We met with 2 present and discussed ideas of Evangelism as related to our church. We came up with a question to be looked at and hopefully answered. “How can we get more people of our congregation more involved in the work of the church?”

Transformation: We met with 8 present and discussed various topics.

Personnel: No report.

Unfinished Business: None

New Business: Motion was made to work the Funnel Cake Booth at the Relay For Life June 17th, seconded, carried.

Motion was made to allow the church to be used for an Eagle Scout Ceremony on June 25th, seconded, carried.

Motion was made to adopt the resolution adding names of contact who would have authority to make charges to the credit card and those names would be Brenda Brown, Mary Parker, and Adam Harmon, seconded, carried.

Motion was made to use \$1000 of the Shirley Surber Memorial to help fund the “Just 4 Me Program”, seconded, carried.

Motion was made to use the remainder of the Shirley Surber Memorial to be used to help pay back the overage used for the Baptistry, seconded, carried.

Motion was made to delete Steve Allbaugh as a card holder and add Richard Smither, seconded, carried.

Motion was made to move \$12,150 from the Flex Plus Account to the checking account to pay for the tuck pointing as of April 15th, 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.