

Board Minutes  
November 15, 2011 15 present

The meeting was called to order by Chair Lyle Krohn and Communion was then served.

The October minutes were approved as corrected.

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

Christian Education: No report.

Membership: Met with 4 members present. We finalized Thanksgiving dinner plans on November 13<sup>th</sup> which is also the final day to collect for Toys for Tots. We made plans for soup and salad luncheon after 10:30 service on December 11<sup>th</sup> and will ask for crock pot soups from the congregation.

Outreach: We will be getting ready for the Adopt-A-Family Christmas project and the KFC collection is December 4<sup>th</sup>. December 4<sup>th</sup> will be the Christmas Moment for Missions and the offering will be collected on December 18<sup>th</sup>. Brandon Gilvin, the Associate Director for week of Compassion, will be here December 11<sup>th</sup> with a soup/salad luncheon following the service. December 12<sup>th</sup> will be the next Micah Ministry.

Property: Met with 3 present. We reviewed a list of fall clean-up projects and the idea of renting the funnel cake equipment. We recommend we continue to follow the present policy of loaning equipment. We have secured work to be done on the termite eaten window and we still have a few eating the poison on the north side of the church. We have talked to a scout about cleaning out the south, north, and east side of the church to get ready for spring planting. We have secured a welder to fix the railing.

Stewardship & Finance: Met with 3 members present. We discussed our Stewardship campaign which will be ongoing until the end of May 2012. We discussed the need for volunteers for the campaign in the near future and we still need a few more members for the committee next year.

Worship: We discussed Thanksgiving Sunday, Hanging of the Greens November 20<sup>th</sup> after 10:30 service and will provide a soup luncheon. Tree of Remembrance service is December 16<sup>th</sup>; the Cantata is December 18<sup>th</sup> with only one service at 10 A.M., Christmas Eve service, December 24<sup>th</sup> at 7 P.M., and Christmas day service only at 10 A.M. with no Sunday School that day. We also discussed services for January 22<sup>nd</sup> and 29<sup>th</sup> in 2012.

Disciple Men: Met with 6 present. Ed and Jean Boston provided the breakfast. The group discussed what we do best as a Church. The next meeting will be Tuesday, December 13<sup>th</sup> with Bill Maxon as the speaker and Pastor Adam providing the meal.

Disciple Women: Rachel Group met on November 8<sup>th</sup> with 6 members present in the Church parlor. More information will follow in the newsletter.

Diaconate: No report.

Elders: No report.

Evangelism: No report.

Vision & Mission: Met with 6 members present on November 25<sup>th</sup> and we had much discussion and sharing about a question posed by board chair Lyle Krohn, "Are we as a congregation doing too many different projects?"

Personnel: No report.

Memorial & Endowment: No report.

Unfinished Business: None.

New Business: Motion was made to add Jim Shelton and Mike Simon to the Capital Projects committee, seconded, carried.

Motion was made to add a line item to the budget entitled Capital Improvements and to designate 2% of our weekly giving excluding special offerings to this fund, seconded, carried.

Motion was made to transfer \$3000 from the Funnel Cake Booth Fund into the Nicaragua Fund, seconded, carried.

Motion was made to allow a sign from the Thrift Store advertising their Christmas Sale to be placed in our church yard, seconded, carried.

Board meeting will be the 2<sup>nd</sup> Tuesday, December 13<sup>th</sup>, instead of the third Tuesday in December.

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

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