

Board Minutes
July 17, 2011 17 present

The meeting was called to order by Chair Lyle Krohn after 10:30 church.

The June minutes were approved as written.

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

Christian Education: Met with 5 members present and discussed final preparations for VBS and a schedule for Sunday school teachers.

Membership: Met with 3 present and finalized the Fifth Sunday Brunch plans on July 31st, discussed a Pot Luck dinner on August 21st with a dessert auction for the discretionary fund, and Toys for Tots in November along with the annual Thanksgiving dinner.

Outreach: Met with 4 people present. They discussed the following: Mica Ministries June 27th-5 Youth and 5 Adults, July 23rd Harvesters, July 29th Food Pantry, KFC Bucket out August 7th, September Reconciliation Offering, October 7-8 Funnel Cake booth for the Living History Festival, and October 15th Festival Of Sharing in Sedalia (Prepare Flood Buckets).

Property: Met with 3 present. Boiler is cleaned and almost put back together. We reviewed the termite solution that is in place. We need to weed the entire property and get it cleaned up. Discussed the possibility of taking out all of the landscaping on the north, east, and south side of the building, putting down preen, weed mat and mulch. We may have some Eagle Scout projects to put out to the troops in town. Next Spring, we might be looking at a plan to put in some low ground cover.

Stewardship & Finance: Met with 4 members present. We discussed ways to let our members know about the church's financial situation at this time. Butch Beeman will address the church congregation on July 17th on this matter. We will be sending a letter out to each member also to explain finances & what steps we are taking to improve our budget. This letter will be in the mail July 18-19. We are working with Kirby Gould (Church Foundation) to find better ways to invest some of our funds. Kirby gave a presentation to members after church on June 26th.

Worship: Met with 5 present. We planned for July 10th worship in Adam's absence, Made plans for worship "On the Lawn" September 11th, and discussed ideas for World Communion Sunday October 2nd.

Disciple Men: No report.

Disciple Women: No report.

Diaconate: No report.

Elders: No report.

Evangelism: No report.

Vision & Mission: No report.

Personnel: No report.

Unfinished Business: Motion was made to move an amount not to exceed \$375 from the Yoder Building Maintenance Fund to cover the termite control, seconded, carried.

New Business: Motion was made to allow the church to be used for an Eagle Scout ceremony on August 13th providing the date is free on the church calendar, seconded, carried.
The new church in Nevada would like to have our excess table and chairs.

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

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