

Board Minutes  
May 17, 2011 16 present

The meeting was called to order by Chair Lyle Krohn and Pastor Adam opened with the question "What are our dreams for the church?"

The April 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 the need for volunteers in both the summer children's Sunday School program and VBS. A light dinner will be served from 6 to 6:30 each night of VBS.

Membership: Met with 3 present and discussed Mother's Day and Father's Day gifts partnering with Worship. May 29<sup>th</sup>, we will be serving 5<sup>th</sup> Sunday Brunch and honoring the graduates in our congregation with a small gift. We are making plans for Church in the Park or Lawn. We discussed trying to plan a Christmas in July with Toys for Tots, fundraisers, and having a neighborhood get together in the Fall.

Outreach: Met with 9 present and discussed Food Pantry Day, May 13<sup>th</sup> having 10 volunteers to help, Outreach projects teaming up with the Youth on July 23<sup>rd</sup> for Harvesters and Festival of Sharing in October, Homeless People lunches, tabled scholarship, Pentecost June 5<sup>th</sup> and 12<sup>th</sup> with Bill Maxon sharing both services and the KFC Bucket out June 5<sup>th</sup>.

Property: Met with 2 present and discussed items to put in garage sale. We decided to get Doug the locksmith to fix the Janitor closet knob and south office entry door and to have Hon heating and cooling to install a humidifier and heppa filter to the parsonage. We also decided to have interior walls repaired and spot painted to match existing color to make sure there will be no more leaks before we spend a lot of money to paint the entire sanctuary.

Stewardship & Finance: No report.

Worship: Met with 4 present and evaluated Easter activities and thanked all who helped. We decided to have Christian Family Week in September. We discussed Mothers Day, Pentecost ideas, and pulpit supply when Pastor Adam is absent.

Disciple Men: CMF met on May 10th with 4 men present. Breakfast was provided by Frank Long and we had a discussion led by Adam Harmon. We will not meet in the summer but we will resume in September but we might do some projects this summer.

Disciple Women: Rachael group met at the church on May 10<sup>th</sup> with 5 members present and scholarships were given to 2 students in Nicaragua. Deborah group met at the church May 16<sup>th</sup> with 4 members present bring food for the Food Pantry. Margaret group met at the church May 2<sup>nd</sup> with 3 members present. This month concludes the regular meeting times until all groups resume in the September.

Diaconate: No report.

Elders: No report.

Evangelism: No report.

Vision & Mission: We met with 8 present and had a conference call with Sarah Brubaker, a colleague of Adam's. With her youthful insight, she offered thoughts on how to draw younger people to congregations in today's world.

Personnel: No report.

Unfinished Business: None

New Business: Motion was made to operate the Funnel Cake Booth during the Burnt District Festival October 7-8, seconded, carried.

Motion was made to eliminate the Petty cash in the office, seconded, carried.

Motion was made to turn \$150 of the Pastor's Discretionary Fund into gift cards of \$10, seconded, carried.

Motion was made to allow the Youth group to have a checking account, seconded, carried.

Motion was made to move the Flower Fund to the General Fund, seconded, carried.

Motion was made to move the Cookbook Fund into the General Fund, 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.