**Board Meeting Agenda**

**Oct 17th, 2023**

**Meeting start time: 6:32 pm.**

**Attending: Pastor Danny, Rytha P., Kay B., Tom G., Robin C., Kyle C.,**

**Phil C., Sharon G.**

**Reflection**

Therefore, my beloved, be steadfast, immovable, **always excelling** in the work of the Lord, because you know that in the Lord your labor is not in vain.

* 1 Corinthians 15:58

Always exceeding in your work of the Lord**.** Like a tithe. Quality and Quantity. Give God your first effort and best vs giving at the margin of what is left over.

**Secretary’s Report**

Approve Minutes (Action Item) Rytha made the motion to approve, Phil 2nd motion. Motion carried.

Approve Agenda (Action Item) Phi made a motion to approve, Rytha 2nd motion. Motion carried.

* Daycare committee Update:

Jennifer will be visiting Hastings next week. She will visit the church and discuss process and cost of getting license.

* Adventure Kids Leadership: Motion Made to “approve Patti G as a co-leader to assist Terryn with Adventure Kids”. Supported by Sharon and 2nd by Phil. Motion was supported.
* Ministry Works Update: We had some communication issues with representatives but moving forward.
* Walker, Fluke and Sheldon Update: Asking them to build out our quick books year over year. Danny has asked them over a year ago, but nothing is happening. Danny asked them again today to reconcile our books to the new budget. Once this is completed, we will look to leave their service and find replacement.
* Insurance Company Update: Brotherhood has been contacted. Robin is meeting with new agent Chad this week Thursday. They have received both Property/Casualty and Workers Comp dec pages. Agency talked with company and doesn’t see any problems. We should have a quote soon for our review and effective date of Nov 15th. Motion made to move our insurance program to Brotherhood. Supported by Phil and second by Rytha.
* Update on Y:
* District Multi-Ethnic Ministry Update:

We were approved by the District funds in the amount $6,000 in equal amounts of $3,000 two times in 2024. We are also waiting for approval of the $100,000 grant request from the Lilly organization.

* Communications: Rytha questioned about the connected e-mail going out. Danny indicated that communication was a topic covered today during the staff meeting. They talked about posting more bulletins around the church and giving staff talking points to share during Sunday school classes. Also, encouragement to send out the e-mail earlier in the week.
* Sunday Night Live:

New offering to follow the school year. “Creating a space that is in service for the community.” Game night and snacks. 6:00pm Sunday nights. Oct 1st will start with more contents featuring Enneagram Series. Personality testing. 6-week program that will be an interest in individuals and for the church to build balanced committees.

* Grant App Update

Completed the Lilly Foundations. $100,000 to help build and maintain the Bi-lingual program. Targeted this fall for a decision. Note: The Lilly Foundation is one of the largest Christian based great provider.

* Trunk Or Treat

Promoting to buy candy in preparation. Everything is set for Halloween night.

* All Saints Sunday. Nov 5th we will celebrate the saints of the church. A special service is being planned and a plaque will be presented. First minutes and photo of first pastor will be shared. Potluck and Cake will follow.
* HVAC for Adventure Kids;

Two quotes were received. H & S Mechanical quote was $4,606 and Lakewood Heating was $6,910. Mark Woodman visited but no quote. On a positive side we have improved insulation in the area and the current base board heat works. Let’s wait until project is completed and see the balance of available funds.

Pastor’s Reports

* Lead Pastor’s Report
* Executive Pastor’s Report
* Connections Pastor’s Report
* Adult Ministries Pastor’s Report

Board Reports

* Treasurer’s Report

No report yet, until we reconcile the QuickBooks.

* Missions. Desiree and Rytha are talking about a flower sale to raise funds for Adventure Kids.
* Community Impact. (Report submitted)
* Congregational Care (Report submitted)
* Finance (Report submitted)
* Building and Property (discussed above)
* Discipleship (Report submitted)
* Lighthouse (Report submitted)

Tom made motion to accept reports as presented.

Close time: 8:23 pm

Benediction