**Board Meeting Agenda**

**September 19th, 2023**

**Meeting start time: 6:32**

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

**Phil C., Ben 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

**Secretary’s Report**

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

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

* Daycare committee Update:

Earlier this month the committee met with Jennifer. Recognized the need for 0–4-year-olds. Day care guidelines are limited to only four children per adult.

* Ministry Works Update:

Robin has been working hard on forms and process to get transfer over from Walker-Fluke to Ministry Works tax service for payroll. Meeting needed to be held with new service before September 29th to confirm information and electronic funds transfer.

* Roof Excess Funds:

Est time is to begin roof work in Oct. There are some funds remaining after work is completed. Concerned about these funds being wasted away if not designated. Estimated $12,000.

Ben moved that the excess funds be designated to be allocated toward Capital improvements. Funds not used within 4 months, go towards Adventure Kids Renovations.

* Insurance Company: The church received nonrenewal notice based on adverse claim history.

Church Mutual now. Brotherhood Mutual, Guide One. Robin will look for insurance replacement before Non renewal date of November 15, 2023

* Update on Y:
* District Multi-Ethnic Ministry Update:

Pastor Danny held meeting with District Regional Manager to seek approval to ad staff. RM pushed back on approval based on several concerns. 1. Hastings Naz has not paid our proportional (quarterly installments) to the denomination. Danny replied we did pay in a one-time installment last year equal to 90%. 2. Concerned we are not paying Olivet dues. He made it political by implying Hastings Naz was not making contributions to district because Danny’s father was dismissed from District leadership. Danny replied no, the church has never contributed to the college even when his father was dean. RM decided to move on.

They are open to providing $6,000 toward Bi-lingual program with Bikrahm. We requested less than last year to demonstrate we are becoming self-sufficient.

* 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 for 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

Normally Community impact so Sharon will take lead. Promote to buy candy.

* Adventure Kids Update

Good progress is being made. Dry wall installation starts this week. Tom requested an additional $5,000 for a new mini split. Board recommended we get additional quotes to compare. Also suggested leveraging committee members to brainstorm all possibilities. This could include adding additional head to current condensers or an air handlers force air.

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. The church was behind 3-4 months, so effort is being made to bring up to date and transfer to QuickBooks.

* Missions
  1. Historical records are being reviewed by Carl and Betty Atkinson. Records of first board minutes and early district records.
  2. Planning community potluck later in the year. This would be an opportunity to share these historical items.
* Community Impact. (Report submitted)
* Congregational Care (Report submitted)
* Finance (Report submitted)
* Building and Property (discussed above)
* Discipleship (Report submitted)
* Lighthouse (Report submitted)

Phil made motion to accept reports as presented. 2nd by Ben.

Close time: 8:15 pm

Benediction