**Board Meeting Agenda**

**August 15, 2023**

*Meeting began at 6:32 p.m*.

**Attendance*:*** *Paster Danny, Kay B, Rytha P, Sharon G, Robin C, Ben G, Tom G, Kyle C, Justin S., Derrick H, Rachel H.*

*Absent: Phil C.*

**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

*Reflections by Danny: Focus is being steadfast.*

* *Words that we shared that support steadfast. Committed, focused, determined.*
* *Example is an Owl. They stay focused with his eye on the prize, even when its body is turned.*
* *Another example of sailing. Tacking back-in-forth in the wind, it pushes you, but you still can move in the same direction. Respond and adjust but keep moving forward.*
* *Just as the church stays steadfast even in the winds of this world.*

**Secretary’s Report**

*Approve Minutes (Action Item)*

*Approve Agenda (Action Item*)

*Motion was made to add the attendance to the minutes from prior meeting: All were in attendance. Motion was supported by Ben G. and second by Rytha P.*

*Motion made to accept the minutes: Motion supported by Sharon G. and second by Derick H.*

*Motion was made to accept the agenda. Supported and second.*

* Finance Committee Proposals
  + *Authorized Signers*
    - *Remove Martha Ports, Megan Lavell, Patti Gibbon, Rytha Poll*
    - *Add Robin Chase and Ben Geiger.*

*Motions was made to remove and add the above to the back accounts. Motion made by Rytha and second by Kay. This will include names on all accounts at bank.*

*Motion was passed.*

*Robin Chase will assume role as Treasure Sept 1st.*

* + *Move all monies out of the Money Market account except for scholarship fund and DAB funds. (District Advisory Funds) Motion was made by Rytha P. and supported by Kay B. Motion was made and carried.*
* *Change Phone Systems*

*Currently paying $65 for internet and $35 for phone or $105 total with additional cost. Current phones and land line are old and voice mail cannot be changed.*

*Proposal is to stay with WOW for internet and move to Grasshopper for phone at $28 per month. This will allow staff to have an application on their cells and computers. Each will have extensions so calls can by forward to each individual staff member. Ben G. made motion to “approve staff moving forward with switching phone carriers contingent on retaining current phone number and emergency communications.” Derick H. 2nd. Motion was passed.*

* Adventure Kids Update (start date)

*Report included the contractors statement the project will be made by the end of September.*

* *Roof Update (start date)*

*Sam the Amish Man will replace all the shingle with metal roofing by Oct.*

Pastor’s Reports

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

*Motions was made to suspend the board minutes to allow discussion of the day care.*

*Sharon G. made the motion to establish an exploratory committee to establishing a church day care operation. Ben 2nd the motion.*

*Discussion of names for committee are:*

*Rachal H. -suggested chair*

*Rachal G.*

*Marcy McCoy*

*Justin S.*

*Pastor Danny*

*Carries the motions.*

*Kyle requested boards feedback on procedures regarding annual planning and budgeting session. Including individual committee plans, budgets to support plan, pastoral annual review meeting and annual salary committee. Are these actions being completed prior to approval of annual budget? Suggestion to continue discussion of these topics at future board meetings and board retreat.*

* Missions- *Report submitted*.
* Community Impact - *Report submitted*.
* Congregational Care - *Report submitted*.
* Finance

*Motion was made to reimburse the pastor for an error in the 2022-2023 fiscal year. The error occurred when Walker and Fluke tax service transferred reports to quick book. The amount to be reimburse is $3,300.70. Motion was approved.*

* Building and Property -- *Report submitted*.
* Discipleship -- *Report submitted*.
* Lighthouse - *Report not submitted, but Derrick report three teens went to orientation.*

*Motion to suspend the rules for immediate consideration of approving the annual church budget.*

*Short recess while the Financial committee completed work on budget. The board meeting continued*

*The Finance Committee presented their proposed 2023-2024 fiscal year budget. Formal motion was made to approve.*

*Kay moves to support and second by Sharon. Motion was carried.*

*Motion to made to accept all the written reports and adjourn meeting. Motion carried.*

*Benediction*

*Meeting ended 8:04 p.m.*

*Additional Topic of Discussion Post Meeting:*

1. *YMCA Day Care requesting to extend their lease with Hastings Naz until year-end. Motion made to approve the extension at current monthly fee. The agreement also included the YMCA gifting the balance of the fencing with no additional charge.*
2. *Non-renewal notice on church property and casualty insurance. To be discussed at next board meeting.*
3. *Request for new funding of heating/cooling within the Adventure Kids area remodeling project. To be discussed at next board meeting.*