

August 17, 2010 Board Minutes
16 Members Present

The meeting was called to order by Chair Lyle Krohn and Pastor Adam asked the members to take time to reflect on what the church is doing and what is going on in their individual lives.

The June minutes were approved as corrected. The July minutes were approved as written. The August 1st congregational minutes were approved as written and the special August 8th board meeting minutes were approved as corrected.

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

Christian Education: Met on July 6th with 3 members present. We discussed VBS and finalized all the details. We met on August 8th with 3 members present. We talked about post Labor Day Sunday School for the kids. The kids that are going in to 1st and 2nd grade will have their own Sunday School class with Sherry Krohn as their teacher. Joan Mclain will teach the 3-5th grades and Paula Nicholson will have Pre-k –Kindergarten.

Membership: We did not meet in July but we had the Toys for Tots dinner on Sunday July 25th and gathered to stuff school supply bags. We did meet on August 3rd with 6 members present. We talked about "Fifth Sunday Brunch"- August 29th following the 8 A.M. service; BBQ contest, Sunday October 17th @ 5.P.M., Breakfast Bunch bringing fellowship snacks starting in October; cookbook sales and Don Smither spearheading an outing to see the Gaithers sometime in December.

Outreach: Met with 5 people present. We discussed the Festival of Sharing, October 16th in Sedalia. We will be collecting change on September 12th, 26th, and October 10th. There has been a special request for flood buckets, so we will begin collecting items as soon as possible. The \$2000 Scholarship has been paid for the upcoming year. Reconciliation Offering will be collected October 3rd with Bill Maxon giving the Moment for Missions on September 26th. We will be volunteering once a month to fill and clean backpacks for the Food 4 Thought Program this fall. Outreach will be purchasing a permanent sign for the funnel cake booth.

Property: Met with 6 present. The tuck pointing costs were approved and Saling masonry has been contacted and will be starting in a couple of weeks. The new stoves are in the kitchen, the baptistery has been ordered and Danny Myler will be doing the construction work. (The baptistery came in on 8/14 and is in the parsonage garage) We are looking at options for a new flowering tree which will be dedicated during the Church on the Lawn service on September 19.

Stewardship & Finance: We met on August 4th with 4 present. We talked about the stewardship campaign. Bill Maxon will have a moment for mission/giving and Adam a possible sermon on stewardship. All committees need to submit a preliminary 2011 budget at the conclusion of the September ministry meetings.

Worship: Met with 5 members present and discussed the remaining duties for the year.

Disciple Men: No report.

Disciple Women: No report.

Diaconate: No report.

Elders: No report.

Vision/Mission: Met with 6 present on June 22 and with 8 present on July 27th.

Memorial & Endowment: No report.

Green Team: Met and discussed current projects and ideas for the future.

Personnel: No report.

Unfinished Business: None

New Business: Motion was made to allow the Youth to host a golf tournament September 4th, seconded, carried.

Motion was made to allow the Royal Band Boosters to use the funnel cake booth on September 24th with Glenda and/or Jim Shelton present, seconded, carried.

Motion was made not to lend the funnel cake booth out for a birthday party and Butler Barbeque, seconded, carried.

Motion was made to operate the funnel cake booth at the Folk Life festival if we are given the opportunity on October 2nd, 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.