

Board Minutes
April 20, 2010 17 present

The meeting was called to order by Vice-chair Joe Murphy and Pastor Adam led a discussion about signs of new life. Communion was then served.

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 3 members present and discussed VBS and Sunday school. VBS will be July 12th-15th with a camping theme and a possible start of a new Sunday school for 1st and 2nd graders will be offered at the end of the summer.

Membership: Met with 5 present and discussed the following: spring salad potluck April 18th, brunch following 8:00a.m.on May 16th, graduation recognition at the 10:30 service May 16th, ideas for reaching out to members whom we haven't seen, and various icebreakers for future events.

Outreach: Met with 9 present and discussed the Food for Thought Backpack program which will be the 3rd and final month for this school year. Jean Boston will be doing the Moment for Mission for Pentecost. A sign-up sheet is available at the back of the sanctuary for the New Orleans mission trip. We voted to give the \$2000 scholarship money to Phillips Seminary for them to choose the recipients. We discussed the congregation's suggestion for Outreach and how we're going to address them over the coming months.

Property: Met with 8 present and discussed the following: clean-up day by making lists of needs and/or wants, getting quotes to fix or replace the baptistery, fellowship A/C bids which came in \$600 less than November bid, and Jarrett Hawley will be finding out from Harvesters what will be needed for storing the food for the "take home" packs.

Stewardship & Finance: No report.

Worship: No report.

Disciple Men: Met on April 13th with 4 men present. The meal was provided by Bill Maxon and BBQ and Billiards met on April 13th with 6 men present.

Disciple Women: Margaret group met April 5th with 5 present and the study was on Claudia and Priscilla. Mabel served refreshments. The next meeting will be May 3rd at 1:30 at the church and the study will be on Deborah and Lydia.

Deborah group met April 19th with 4 present. They are still studying the book of Daniel. We received a thank you from the Women's Life Choice Center for donation of diapers and the next meeting will be May 17th at the church at 1:30.

Rachel group met April 13th with 6 present and are continuing to study angels. They discussed the possibility of changing the meeting night to foster better attendance and next meeting will be May 11th at 7 pm at the church.

Sharon DeLeon, treasurer of CWF has resigned for personal reasons and the executive committee is seeking a replacement. Enrichment conference will be at Central Christian Church in Springfield on April

26th. Ozark Lakes Area meeting will be here April 24th and the church women will prepare and serve lunch. The potato bar for earthquake relief raised \$267. Thanks to all, especially to the Rachel group for leadership.

Diaconate: No report.

Elders: Communion calling continues every Sunday. We are currently calling on 5 people who are home-bound and any others incapacitated by medical issues. We discussed having a book study and a shepherding program. We had a practice session for new Elders on how to serve at the table.

Vision/Mission: They discussed the following: mission trip, accessibility to the building, and studied an iceberg drawing in relationship to church life. The iceberg is 2/3's underwater and we only deal with the upper part, things above the surface. These include: Sunday school, fellowship, money, old-hat routine, shut-ins, etc., just maintaining. Things below the surface include: how to get people to participate in personal involvement, knowing where they are, theology needs to go deeper, through Sunday school, small groups, practice of faith, personal experience, spiritual growth, etc. People are comfortable "above the surface". We don't challenge ourselves enough to go "below" the surface-out of our comfort zone. Spiritual growth comes from that and what would Jesus do?

Memorial & Endowment: Met at the request of property with 6 members present. Motion was made to allow the Board to authorize the payment of no more than \$5787.56 for the purchase of two air conditioning units for fellowship hall and these funds would come from the Mauck/Morse interest income, seconded, carried. The bid was from Air Plus.

Green Team: No report.

Personnel: No report.

Unfinished Business: A motion was made to update the phone system with caller ID, unlimited long distance, etc. seconded, carried.

New Business: A phone vote was taken to allow the funnel cake booth to be in operation on May 1st. Motion was made to allow the Practice of Ministry group to use our facility the 3rd Tuesday of the month from 10-noon, 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.

