

Board Minutes
February 16, 2010 18 present

The meeting was called to order by Chair Lyle Krohn and Pastor Adam opened with three questions for discussion; "What is church, missions, and the connection in between".

The January minutes were approved as read.

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

Christian Education: Met with 4 members present and discussed the Easter Egg Hunt. We will be asking the congregation to donate candy for the eggs and will make up extra eggs to take to Hope Haven. Pastor Adam will talk to the kids about giving an egg to Hope Haven kids. We will be trying a multi-age program for Sunday School class during the summer, possibly having VBS with another church, and asking the person doing the children's moment to pass out kids' worksheets at that time, too.

Membership: Met with 4 present and discussed solutions for back up nursery volunteer, "icebreaker" tactics, possible outdoor events, and Week of Compassion dinner February 28th. We will serve a meal of red beans and rice and fruit salad to remind us of the work that needs to be done in Haiti as well as other areas of the world.

Outreach: Met with 7 present and we approved the Outreach sub-budget which is filed along with these minutes. We discussed the success of Blanket Sunday and the lunch for Week of Compassion on February 28th. The initial drive for the Central Cass Fire donations is completed, and Jarrett will let us know when items are needed. There is no information available yet on providing assistance to an orphanage in Haiti. We are preparing emergency response and preparedness information for the congregation, and we are looking for mission opportunities. Outreach is volunteering for the Food for Thought program on February 24th.

Property: Met with 7 present and discussed the following items: the exit light in fellowship hall needing to be replaced (\$32-LED sign with emergency lights); signage for bathrooms to identify gender; sink in communion prep room, now fixed; remaining windows for educational wing and doors to be installed soon; getting an updated quote for A/C in Fellowship Hall so it can get taken care of before summer; and getting new clocks for the kitchen and library.

Stewardship & Finance: Met with 4 present and discussed the following items: names for the Audit Committee to be submitted for board approval; audit is scheduled for completion in March 2010; working on breaking out special offerings in a different manner to clarify financial statements, and providing copies of information on Yoder and Mauck funds (restricted) for review by committee.

Worship: Met with 2 present and discussed the following items: finalizing Ash Wednesday, palm fronds/Easter Lilies; early service at Easter; prayer vigil April 2-3; Cantata on March 28th; and Maundy Thursday April 1st.

Disciple Men: Met on February 1st with 6 men present. CMF will move meeting night to the second Tuesday at 6:00 p.m. in March. BBQ and Billiards met on February 9th with 3 men present.

Disciple Women: Margaret group met February 1st at Edith Fournier's with 6 present. March 1st, we will meet at the church at 1:30 studying Hannah and Dorcas led by Milly. Rachel group met February 9th with 5 present. We will meet again on March 9th with Sophia Smither presenting a program on the Ukraine. Deborah group met February 15 with 4 present. We discussed cleaning the kitchen, blessing boxes, Best Choice and Campbell soup labels, and the proposed Monday evening service. Judy presented the lesson on the book of Daniel. Ruth Cummins is the group representative for planning the Christmas Women's Brunch. The CWF budget was also discussed. CWF/Disciple women executive committee met February 10th. Those present were Milly Long, chair, Judy Manning chair of Deborah group, Jean Boston, secretary, Sharon DeLeon, treasurer, and Mary Parker, chair of Rachel group. They planned a budget for the year 2010 as follows: Disciple Mission fund- \$1000, Ozarks Lake Area- \$600, and Ozarks Lake Area CWF project-\$140. Also we will go back to our separate groups and recommend we continue to have the all church women's Brunch the 1st Saturday in December. We will select volunteers to plan this. We urge all women to continue to collect Best Choice and Campbell soup labels to give to Jackie Dean or put in old library container. We will also urge all group members to continue collecting for Blessing boxes and brainstorm ideas for other activities. Please plan to help keep the church kitchen clean on a regular basis.

Diaconate: No report.

Elders: Elders continue to meet 2nd and 4th Sunday at 8:45 and take communion to shut-ins. We added Shirley Surber and Nancy Emmons to the list and Steve Allbaugh read a devotion at the last meeting.

Transformation: This meeting is renamed to the "Vision and Mission" meeting which met January 26th at 7 p.m. with 10 present. The next meeting will be February 23rd.

Green Team: No report.

Personnel: No report.

Unfinished Business: Beverly Tinsley agreed to be a representative at the Ozark Lakes meetings.

New Business: Motion was made to add Ed and Jean Boston to the Outreach ministries and Cheryl Tinsley to the Christian Education ministries, carried.

Motion was made to allow Darold Shelton, Nikki Simon, Judy Kilp, and Lee Cooper to be on the Audit Committee, carried.

The phone tree is working and has been paid for.

Treasurer's Report: The report will be filed for review.

There being no further business, the meeting was adjourned, closed with prayer, and Sherry treated with sweets.