

Board Minutes
May 18, 2010 14 present

The meeting was called to order by Chair Lyle Krohn and Pastor Adam led a discussion about seeing God's spirit all around us. 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, Camp, and Sunday school. VBS will be July 12th-15th and we are still discussing what program to use. Doing a multi-age group program for the summer, ordered the program and will be asking for volunteers to teach this program. Camp forms are available and the church will pay ½ the fee.

Membership: Met with 4 present and discussed the following: May 16th brunch following 8 a.m. service, graduate recognition May 16th during 10:30 service, small gifts for Mother's Day/Father's Day, June 13th meal following 10:30 service – more info to come, details discussed for June 26th Toys for Tots kick-off event, putting ideas together to bring back fellowship snacks between services, and the use of fellowship attendance pads for worship services.

Outreach: No report.

Property: Met with 7 present. They discussed different landscaping options (small flowering tree, flagpole with flowers, or a combination of the two). They will be putting a survey out for the church membership to give their input. They received a bid from Covenant Church Furniture out of Ozark, MO, \$2755, which includes baptistery unit, water heater, fill valve, and drain. We are responsible for installation and will be getting a bid from a finish carpenter. A group met with Jerry Saling on Wednesday, May 12th to assess the church structure. They received an estimated bid from Saling Masonry, \$20,000-\$25,000 for tuckpointing and \$6,500 for the breezeway at that time and he will be drawing up a formal bid soon. They received a bid of \$5303.45 to replace current tile and this will be at the bottom of the priority list. The cost to get 2 new ovens will be \$1400 and we will be going to the Memorial and Endowment committee to ask for funding. It will take \$1000 to repair the current units. The roof report from Sun Construction was that it is in fairly good shape. It will take \$500 to reseal wall and pipe flashing on main roof and Christian Education roof, \$300-\$500 to reflash the Breezeway roof. Both roofs will be taken care of out of the church upkeep funds.

Stewardship & Finance: No report.

Worship: No report.

Disciple Men: Met on May 11th with 5 men present. A meal was provided and afterwards, there was a good discussion about many different things. We will not meet during the summer and will resume in September. BBQ and Billiards met on May 11th with 5 men present.

Disciple Women: Margaret group met May 3 with 5 present. Our study was Deborah and Lydia and we discussed where are we going? There was no consensus of an opinion. Regional Assembly will be October 8-10 in Jefferson City. We will meet June 8th and Mabel will lead the study and Milly will

hostess. Deborah group will not meet during the summer but will resume in September. Rachel group will not meet again until September 14th and will begin a new study on Heaven. We're very pleased to announce that Ellen Wray will be the new treasurer for C.W.F.

Diaconate: No report.

Elders: We continue to meet twice monthly and do homebound communion every week. We've had positive reactions to our shepherding program and will do a book study later this year.

Vision/Mission: On April 27th, we discussed: connection cards-cards that would be filled out by congregation, visitors, people wanting to express a specific concern or prayer request. Cards will be available in bulletins and either turned in directly to the minister or dropped in offering plate. The office or Elders will be responsible for them. This was brought up because people may be reluctant to complete attendance pad address section because of identity theft. There would be other info and questions and places they could check on what their interests or passions would be in church life that would be beneficial to both the person and the office. We will be printing some up to try this. Also, we talked about word of mouth advertising – Who we are – What we are doing at FCC. We revisited again the thought of accessibility of our building. We ask you to come join us and share your ideas.

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 let Steve Catron use the Funnel Cake Booth for Relay for Life providing there is at least one person with a health certificate present, seconded, carried.

Motion was made not to accept the building use application from the NA group, seconded, carried.

Motion was made for Adam to secure 2 15-passenger vans, \$625 per week, to use for the mission trip, seconded, carried.

Motion was made to allow Adam to head up a fundraiser to help fund the mission trip, seconded, carried.

Motion was made to allow Adam to take Sunday August 8th off for vacation, 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.