

Governing Board Minutes – April 13, 2022

Present: Steve Miller, Ilea Bouse, Bob Spotts, Jim Pennington, Tina Combs, Eric Bokovoy, and Marty Miller

Reports and Minutes

- Approve minutes from last meeting – Eric makes a motion to accept minutes, Ilea seconds, all in favor.
- Treasurer’s Report – Anders was absent but provided a report. Tina shared that an anonymous gift of \$25,000 was given to hire a youth pastor. Jim moves to accept and Bob seconds, all in favor.
- Transition report– Steve Miller – Mediation was a good experience and a good step in reconciliation. Transition team is moving and working hard. Response from the first summit was positive. Forum the first Sunday of May for those who need to process the events of the past.
- Elder report – no report
- Deacon Report – Eric Bokovoy – Quote on the gym floor: \$2500 for sand and new finish. \$20,000 to make it look new. Ark needs some work \$900-\$1200, Eric would prep and have a work party. HVAC in the mod needs work. John McCarty is back and is willing to do some work but is not in the budget. Eric makes a motion to approach John McCarty to work 5 hours a week starting as soon as he is willing to start. Jim seconds. All in favor. Eric will explore getting the floor done as well as work on getting the ark fixed and report back next month.
- Deaconess Report – Kelly has stepped down from the board. Jayne Miller and Nancy Rinella are going to co-lead the Deaconesses. Tina will reach out and clarify who will be on the board.
- Policy and Procedures Committee Report– Bob Spotts – Would like to thank Ilea and Tina for helping with the policies.
- Bylaw committee report – Jim Pennington – no report

New Business Items

- Discuss youth ministry position- Jim makes a motion to begin forming a search committee for a youth pastor. Marty seconds. Discussion around being a purpose driven church and joining God where he is working. To not move would not be faithful. All in favor.
- Discuss how to steward the \$25,000 gift given towards hiring a youth pastor
- Discuss and decide who to replace Steve Grace as President of our nonprofit corporation that is registered with the secretary of state. Eric makes a motion that head elder, Joe Rinella be named president. Jim seconded. All in favor.