

February 16, 2022

Attending: Steve, Tina, Bob Marty, Kaylene, Kelly, Jim, Ander's, Joe, and Kaylene

Move to approve minutes:

Bob motioned to accept minutes and Marty 2nd them, all in favor

Reports:

Ander's gave Treasurer's report. We spent less than we received but the giving is under our monthly goals for our budget. Jim motioned to accept report, Joe 2nd. All in favor

Steve updated board on transition team and oral report. Gave vision for bringing the whole church together for making peace study on Sunday evenings.

Joe had no new items to share on the Elder report

Eric was not present to share on Deacon report

Kelly will be meeting with the Deaconess's in March to discuss some slight restructuring of how they operate as a team.

Tina updated the board on staff changes. Sarah Lemley is moving on to pursue other dreams. Her last day is Feb. 28th. The janitorial job is posted and we are receiving applications.

New Business

Steve discussed plans for the annual meeting - Getting the budget approved as well as introducing the Transition Team as well as putting faces to the Governing Board.

Tina updated us about YM – encouraged by student leadership emerging as well as adult volunteers. Committing to pray about when and how we go about filling the youth ministry position. We will revisit this next month. In the meantime, Tina will get a job description ready to discuss and post.

Discussion about designated funds needing to be looked at and re-allocated.

Marty motioned and Bob second to buy gifts cards and gas cards for benevolence for the "other designated giving" that is unknown. All in favor.

Jim motioned and Marty seconded to move rental income to the general fund. All in favor.

Joe motioned and Marty seconded for Youth camp, Women's scholarship and CR Summit to go to corresponding budgeted categories in the general fund. All in favor.

Joe motion and Jim seconded to rename "Guatemala" as "missions" since most all of the money in that account is from the canceled Palestine trip. Money will be used for next mission trip wherever it may be. All in favor

Discussed "building fund" and needing vision for that fund. Joe will write something up and bring it to the next meeting for discussion.

Discussed the "Foyer" designated fund. Tina will work on calling all known doners and asking if they would mind having those funds reallocated to the building fund since that project is no longer on the horizon.

Jim moved to let Tina take a 90-day sabbatical and Bob 2nd, all in favor.