

Governing Board Minutes – March 16, 2022

Attendance: Eric Bokovoy, Kelly Benjamin, Anders Sorestad, Marty Miller, Joe Rinella, Ilea Bouse, Tina Combs, Steve Miller, Mediators: Annette Friesen, Kelly Russell, transition team members: Terry Rogers, Margie Grant, Jenn Hart, Lynn Mullinix

Guest

- Resolution advice/ Q&A – Annette Friesen and Kelly Russell shared about the reconciliation efforts and reconciliation in general.

Reports and Minutes

- Approve minutes from last meeting – Motion to accept minutes by Marty, second by Kelly, all in favor.
- Treasurer’s Report – Ander’s Sorestad – Discussion about the budget deficit and how to communicate to the congregation that in order to hire a full time youth pastor, we are going to need confidence that we can make the budget. Eric motion to accept the treasurer’s report, Ilea to second, all in favor.
- Transition report– Steve Miller – Formed a transition team which has been a great encouragement. The team is operating and moving in their different sub groups. Excited about the class after service and the participation. Steve will be gone for the next 2 Sundays. Terry Rogers and Nick Stumbo will be preaching while he is gone. Transition team is working on the calendar planning the 3 summits coming up.
- Elder report – Joe Rinella – Elders are doing some work on policy governance in anticipation of governance changes.
- Deacon Report – Eric Bokovoy – Sunshine club put up some new planters. Hope to organize a few work parties this spring to beautify the campus.
- Deaconess Report – Kelly Benjamin – Meeting tomorrow to have dinner and talk about last year and how to improve for next year.
- Policy and Procedures Committee Report– Bob Spotts – no report
- Bylaw committee report – Jim Pennington – no report

New Business Items

- Discuss and decide on Adam Poole’s request to rent an office – building agreement, month to month, \$150 Joe made motion, Eric second, all in favor.
- Discuss and decide if we pay 1.5% to GCF on money we move from designated to GF. Joe motioned to give the 1.5% to the GCF as an act of faithfulness, Marty second, all in favor.

- Discuss youth ministry position – Need to be able to support it financially. We are excited for what is happening now, but don't believe it is sustainable without a full time youth pastor supporting and building a team to minister to our youth.
- As a board we will be reading/discussing Making Peace by Jim Van Yperen please pick up a book and begin reading if you don't already have it.

Additional comments or questions.

- Joe brought the following clarification for the building fund:

Building Fund— Resources specified for the building fund will be set aside to be used for large capital expenditures related to the maintenance or remodeling of current buildings/grounds or for new construction. Use of these funds must be approved by the governing board.

Eric motions to accept the definition. Ilea accepted, all in favor.

Meeting adjourned.