

**First Christian Church
Board of Directors Meeting
Electronic Meeting via “Zoom”
April 3, 2022**

Board Members in Attendance – Eliza Drummond, Lori Kievith, Sandra Cole, Linda Bright, Lisa Landers, John Moore, Jennifer Harris, Judith Ivy (Elders).

Ex-Officio Members: Zane Ridings, April Oristano

Agenda

1. Call meeting to order
2. Opening Prayer (Lori)
3. Consent agenda
4. Treasurer’s report
5. Committee reports:
 - a. *Admin (Linda)
 - b. *Personnel (Jennifer)
 - c. *Property (John)
 - d. *Nominating (April)
6. Pastoral Reports
7. World Cafe
8. Approve and set date for next meeting – At the January Board meeting, a Proposed date for next meeting was for July 10.
9. Prayer and Adjourn

Meeting is called to order at 2:05 pm.

Lori opened the meeting in prayer.

Consent Agenda (Pastor Report: April Oristano, Elders Report, Admin Committee Report, Property Committee Report, and January Board Minutes)

The vote was unanimous to approve the consent agenda (8 Yes, 0 No, 0 Abstain).

Treasurer’s Report – Linda Bright

Income is okay so far and we have been meeting our obligations.

We will be having repairs on the roof in June. Funds of ~\$25,000 will be used out of the Building Advance Fund. Money from this fund have also been used to update the security system (Little over \$3000 to Alarm Solutions for security system).

We will continue to use this fund for Building repairs (Deferred Maintenance),

Question about other income: Rental income from Dave’s Food Truck and Parking lot.

Committee Reports Outstanding

Personnel:

Extended an offer to Mary Sanders for the position as Office Manager.

Hope to have final job description for the “Keeper of the House” position finalized soon.

Conversation about what does ¾ time look like for 2 pastors? Plan for proposal to be presented in June on division of duties.

Current personnel guidelines are out of date so the committee is in the process of reviewing and updating policies and procedures.

Property:

Contracts signed for roof repairs – to be done end of May & first 2 weeks of June. There will be at least one Sunday with no AC in the Sanctuary.

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Sonny Bettelyoun is becoming a Property Committee member.

Looking forward to the Keeper of the House.

Signs (rainbow and sign with staff and service times): April, Zane and Matt are working on new signs outside. Signs being funded by an anonymous generous gift. Additionally adding website info to signs.

CMT:

Meeting this week. Planning to be done to take into account the absence of Nancy (in April) and Sharon (in May) from Helping Hearts. Additionally, recruiting more at-large members and volunteers.

Nominating Committee

Committee consists of Peter Straton, John Metzger, Betsy Brandefels

Deacons recruiting new members

The committee will report back to the Board at the next Board meeting.

Pastors Reports

April's is in the Consent agenda.

Zane's Report: He is familiarizing himself with the congregation (who we are, why we are hers, etc.). Ash Wednesday service gave a good opportunity to get to know members. Zane is enjoying worship (leading and preaching). April and Zane are working out pastoral presence, care of church members, leading and preaching and they are open to feedback. Good to wrap up office manager search.

World Café –Town Hall

Use transition team reports and hard data from reports to help guide discussion.

Getting ready to advertise in-person event for May 1st at 2:00 pm.

Topics to be discussed include:

- Debrief and integrating the worship styles (traditional and new Celebration) used in one worship service
- What is liked and what is disliked
- How worship spiritually feeds individuals
- How to improve the service
- What is working and not working

Question: Will information about the meeting be sent out? Will focus questions be sent out prior to the meeting?

Answer: To a certain extent, questions will be available before the meeting but we do not necessarily want to limit the discussion to these questions.

The World Café meeting will be set up as small groups, where each group summarizes the its discussion and then submits it to the larger group gathering in the Chapel.

Hospitality for the meeting: Cookies? (possibly have the Youth Group make baked goods as a fundraiser for refreshments for World Café?)

Other Business and Discussion

Conversation about Bylaws

Eliza stated that we hope to bring the bylaws soon so that they can be vote on in July. Beverly Henderson has looked at the bylaws. Bylaws are posted on the website for review. Please send feedback to Eliza.

Building Use

Increased interest in using building by outside groups. One AA group at a reduced rate.

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Family use proposal (\$100)
Music use in October (~\$50) – Custodial assistance
We are getting wedding requests for next year.

Interfaith Family Shelter

Jean Koslowski: Shelter is in transition. It now has staff and a building so looking for other opportunities.

Interfaith Service

Totally new board and is at Center for Spiritual Living. Ed Conrad is the new head. They want to do more than Interfaith Service.

Approve and set date for Next Board Meeting

Next Meeting will be July 10th.

Zane closed in prayer and the meeting was adjourned at 3:00 pm by Lori Kievith.

Respectfully submitted,
Sandra Cole, Board Secretary