

College Church University Avenue
2023 Regular Board Meeting #1
February 21, 2023 -- 6:30 PM

Board members present: Charles Carrigan, Ron Dalton, Rachel Greenawalt, Shannon Hicks, Russ Lovett, Jeanette Martinson, Aaron Meyer, Kyle Olney, Jim Rankin, Don Reddick, Amy Smith, and John Thomson.
Board members absent: Tony Fightmaster

Staff members present: Pastor Jen Johnson, Pastor Mark Quanstrom,

1. **DEVOTIONAL:** Pastor Mark shared Acts 6:1-6 with the new board to start this new church year of business and ministry. “No little task to oversee the needs of the church.”
2. **ORIENTATION**
 - A. Pastor Mark led the new board members in an orientation, informing them of
3. **ADMINISTRATION**
 - A. **ACTION:** Motion to approve the agenda for the evening with the addition of 8b. (John Thomson/Rachel Greenawalt). Motion passed.
 - B. Pastor Mark led a discussion to elect a secretary. Jim nominated Charles Carrigan. **ACTION:** Motion to elect Charles Carrigan as church board Secretary.
 - C. Pastor Mark led a discussion to elect a Treasurer. Rachel Greenawalt nominated Tim Mercer. **ACTION:** Motion to elect Tim Mercer as church board treasurer. (Amy Smith/Don Reddick)
 - D. Charles Carrigan, church board secretary, reviewed the minutes from the January 2023 board meeting. **ACTION:** Motion was made to approve the January 2023 minutes. (Aaron Meyer/Kyle Olney)
 - E. Pastor Mark led a discussion to appoint Stewards and Trustees for the 2023 board. The following were appointed as Stewards: Rachel Greenawalt, Jim Rankin, Don Reddick, Amy Smith, Shannon Hicks, Russ Lovett, and Jeanette Martinson. The following were appointed for Trustees: John Thomson, Ron Dalton, Kyle Olney, Aaron Meyer, Tony Fightmaster, and Charles Carrigan. **ACTION:** Motion to approve this action. (Ron Dalton/Shannon Hicks)
4. **FINANCE**
 - A. Tim Mercer, newly elected church board treasurer, reviewed the finance report for the finances through January 31, 2023. This also includes the comparison report, which shows that we received the most we have ever received this past month. This also includes the income and expenses activity for the same month and, lastly, a 2023 budget review. **ACTION: A motion** was made to approve the January 2023 budget report. (Russ Lovett/Jeanette Martinson)
 - B. Pastor Mark led the discussion and reviewed the budget proposal, which outlines that we will need approximately \$8000 more each month over last year’s monthly need. Our new budget has increased from just under \$1.1 million to \$1.2 million. **ACTION:** A motion was made to approve the 2023 budget. (Amy Smith/Charles Carrigan)
5. **DISCIPLESHIP**
 - A. Pastor Angela Alvarado is working on implementing a discipleship ministry plan.
6. **PASTORAL CARE**
 - A. Pastor Jen reported the Prayer and Care Team working on honoring and praying for the NMI council members, retired missionaries, and GO team mission trips team members. We have spent the month of February praying for these mission folks.
7. **NMI**
 - A. Amy Smith, NMI president, asked for participation in the weekend coming up on February 25-26. It begins with a service project on Saturday morning at the Salvation Army in Kankakee. Then there is a Missions fundraiser Trivia Night in the evening. Sunday morning, special missionary

guests Crystal and Chad Gibbons will bring the morning message. The goal for pledges this year is \$125,000.

8. BUILDING AND PROPERTY

- A. Pastors Jacki and Zach have put a proposal together to create a dedicated space for the Young Adults in their ministry. They have met with Jeff Vaughn and priced out furniture for room 203. The cost for the furniture and other accouterments total \$3,915. **ACTION:** Motion to approve the expense for furniture for the Young Adult room. (John Thomson/Rachel Greenawalt)
- B. Pastor Jen received a proposal from Jeff Bennett from Bennett Air and Heating for a replacement room air conditioner for the Salvage Yard room—Room 102/104. The old unit was disconnected during the construction of the new courtyard. The cost to replace the A/C unit is \$16,676. **ACTION:** Motion was made to purchase a new A/C unit using funds coming out of the building funds. (Jim Rankin/Don Reddick)

9. PASTOR'S REPORT

- A. Pastor Mark led a discussion about our Winter Revival, asking the board for feedback. Dr. Brower-Latz was willing to preach a Sunday night service when it was decided to have an extra service. Pastor Mark also reported that Dr. Dan Boone will be the speaker for our 2023 fall revival in September.
- B. Pastor Mark reported that the president of Northern Seminary is taking a leave of absence. Even though The Center for Theological Integrity is not connected to the institution, but there is fallout from the move of the president. Pastor Mark reported that the podcast is going well. Downloads is higher than expected. There have been 7000 through the first week of February.
- C. Pastor Mark's schedule will put Debi and him in Texas from March 2-5. Kent Olney will be preaching on the 5th, and Joel will be preaching on March 19th.
- D. Pastor Mark wanted to get some feedback about having one service at 10:30 on Easter. The board felt this is a good thing for that morning. It will be a family Sunday with no childcare.

10. CALENDAR

- A. Board meeting dates will be on Thursday nights at 6:30PM: March 16, April 20, May 18, June 15, August 17, September 14, October 19, November 16. We will plan to have the Staff/Board Christmas Dinner on Sunday, December 3 at 6PM.

11. BENEDICTION:

- A. Charles Carrigan, Church Board Secretary, prayed a benediction to adjourn the meeting.

Minutes respectfully submitted by:

Pastor Jen Johnson, Executive Administrator