

College Church University Avenue
2023 Regular Board Meeting Minutes #5
June 15, 2023 -- 6:30 PM

Board members present: Charles Carrigan, Ron Dalton, Rachel Greenawalt, Shannon Hicks, Aaron Meyer, Kyle Olney, Jim Rankin, Amy Smith, and John Thomson.

Board members absent: Tony Fightmaster, Jeanette Martinson, Don Reddick

Staff members present: Brad Brackett, Pastor Jen Johnson, Tim Mercer, Pastor Mark Quanstrom,

1. DEVOTIONAL: Pastor Mark led the devotions. "Presence and Protection" Numbers 9:15-23
2. ADMINISTRATION
 - A. **ACTION:** Motion to approve the agenda for the June meeting. (Jim Rankin/Shannon Hicks). Motion passed.(John Thomson/Kyle Olney)
 - B. Charles Carrigan reviewed the minutes from the May 2023 meeting. **ACTION:** Motion to approve the May 2023 Minutes. (Shannon Hicks/Ron Dalton)
3. FINANCE
 - A. Tim Mercer reviewed the finance report. Including the comparison from month to month, budgets, and income/expenses for May. Charles noted that there is a large amount of money in our unrestricted funds and expressed a desire to steward that money well. The amount is over and above the threshold of funds needed in an emergency and equals 3 months of expenses. He asked the question, Should we ask the staff if there is a ministry they would like to do but haven't because of funding? The discussion was tabled. **ACTION:** A motion was made to approve the May Finance Report. (Amy Smith/Jim Rankin)
 - B. Tim updated the board about the audit. It is going well and is close to being finished. The auditor says she will have a final report by the first week of July.
 - C. Tim shared with the board that Dan Clark has been coming in and learning some of the processes done in the finance office for when Tim is on vacation in August. Tim would like the board to consider giving Dan an appreciation gift for the time and effort he has put in. After some discussion, a motion was made to give Dan a monetary gift of \$500. **ACTION:** A motion was made to approve this expense, to be taken out of operating funds. (Rachel Greenawalt/John Thomson)
4. PASTORAL CARE
 - A. Pastor Jen shared with the board the June prayer initiative is Sunday School Teachers and Small Group leaders. The July prayer initiative will be to pray for the new families.
5. BUILDING AND PROPERTY
 - A. John Thomson shared with the board the plans for the landscaping for the new permanent sign. Pastor Jen has been in contact with ONU's physical plant. The head landscaper has put together a design and plant list that will cost the church approximately \$500. Installation of these plants will be done by volunteers in the church. It was decided to purchase these plants using building funds.
 - B. Brad Brackett, Media manager, has put together a proposal to update and fix the lighting and sound reverberation issues in the CLC. Brad reported that David Goon from Corner Music and Media out of Nashville, TN has submitted a bid for \$29,885 that includes acoustic treatment for the CLC and the Kidsland worship room. Brad is suggesting that we focus on the acoustic treatment, which Corner Music could do for \$25,822. A comparable bid from another company came back at \$24,419. John pointed out that this doesn't include the electrical upgrades that will be required and suggested that we find out the cost for that before we approve the expense of the upgrade for the CLC. **ACTION:** A motion was made to treat the kidsland worship room with acoustical panels to deaden the reverberation. (Kyle Olney/Ron Dalton) The actual cost will be sought for the KIDSLAND room and an email approval will be sent to the board at a later date.

6. PASTOR'S REPORT

- A. Pastor Mark reported to the board about Vacation Bible Party that is going on this week. VBP is really an 'all church mission.' Pastor Sherry has 93 volunteers and there were over 100 kids in the building this week. There were many visitors who don't normally attend.
- B. Pastor Mark reported to the board some of the issues that were addressed at General Assembly. We have two newly elected General Superintendents: Scott Daniels and Christian Sarmiento. They will take the seats that David Graves and Eugenio Duarte leave as they retire this year. Other decisions/issues discussed included: a. the motion to remove the deacon ordination was tabled. b. Capital punishment was tabled. c. Gender is determined by biology at birth. d. Article 10 was not amended.

7. NMI

- A. Amy Smith reported to the board the decisions concerning the Christmas In July fundraising campaign. Projects that will benefit from this campaign will include Nazarene Higher Education, World Mission Broadcasting, The Jesus Film ministry, and the Gift of God Street church and homeless shelter ministry. The overall goal is \$9000.
- B. Amy reported that the GO Team Manchester mission trip team will leave this coming Monday, June 19, and return on July 3, 2023. They will be working on some construction projects for Nazarene Theological College in Manchester, England.

8. CALENDAR

- A. There will be no July board meeting. The August meeting will be August 17, 2023

9. BENEDICTION

Minutes respectfully submitted by:
Pastor Jen Johnson, Executive Administrator