

College Church University Avenue  
2023 Regular Board Meeting #2  
March 16, 2023 -- 6:30 PM

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

Board members absent: Rachel Greenawalt, Aaron Meyer

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

1. DEVOTIONAL: Pastor Mark shared a devotional “The gospel is about names.” He knows your name. Prayer around the table for a specific person.
2. ADMINISTRATION
  - A. **ACTION:** Motion to approve the agenda (John Thomson/Rachel Greenawalt). Motion passed.
  - B. Charles Carrigan, church board secretary, reviewed the minutes from the February 2023 board meeting. **ACTION:** Motion was made to approve the February 2023 minutes. (Shannon Hicks/Kyle Olney)
  - C. Pastor Jen reported on the Liability insurance claim made for a volunteer that underwent surgery to repair a torn hip labrum due to an accident in KIDSLAND while volunteering for the Landing. Date of accident was September 2022.
  - D. Pastor Jen reviewed the Job Descriptions of the CCUA staff.
3. FINANCE
  - A. Tim Mercer, church board treasurer, reviewed the finance report for the finances through February 28, 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 February 2023 budget report. (Russ Lovett/Tony Fightmaster)
4. DISCIPLESHIP
  - A. Pastor Angela Alvarado has begun to send out weekly emails with the written lesson on the sermon from that week. These emails are called “KNOW. ACT. BE. Life Changing Community reflection and conversation questions.” She and her husband have also begun to team teach the Faith Journeys Sunday school class.
  - B. A beginning course on Discipleship has started on Wednesday nights at 6:30PM. Dr. Jeff Stark is teaching this 9 week course called “Hopetivism.”
5. PASTORAL CARE
  - A. Pastor Jen reported the Prayer and Care Team will honor the media/production teams and the Worship band/singers as well as the choir volunteers during this month of March. The congregation is encouraged to pray for these special volunteers.
6. NMI
  - A. Amy Smith, NMI president, reported the Faith Promise pledge/offering update. There have been 51 pledge cards turned in with \$51,000 pledged for the 2023 year. They are not overly concerned with the low number as most people continue to give without turning in a pledge card.
  - B. Amy Smith reported to the board that the Rebecca June Missions Scholarship fund would not be able to fund the volunteers/chaperones for the NYC trip. To follow the donor’s wishes for that fund to be kept solely for mission’s trips, Amy and Tim have worked to separate the scholarship funds. There are now two funds: one for missions trips (Rebecca June) and another fund that can be used for purposes such as the NYC chaperone funding and other scholarship support opportunities. There are enough funds to cover the chaperone’s costs in that account.
7. BUILDING AND PROPERTY

- A. John Thomson reported the updates to the building. Doors to replace the old KidsLAND doors that were purchased have arrived and will be installed and stained to match the existing ones.
- B. One of the glass panels in the interior window wall in the Main Commons shattered spontaneously. It has been stabilized and a new one has been ordered.

8. PASTOR'S REPORT

- A. Pastor Mark gave an update concerning Northern. The president has resigned, however the moral among the faculty and staff is very low due to the whole situation being mishandled by the board of trustees. They have brought in Dr. John Bowling to act as Interim President until a new president can be hired. Because of Mark's relationship with the faculty and staff and with John Bowling, he has been able to step in and help with the transition.
- B. Pastor Mark reviewed his schedule from the past month. He has spent most Saturdays visiting parishioners, as well as lunch/dinner time spent with members of the church family. It has been a busy month.

9. CALENDAR

- A. Next board meeting will be on April 20 at 6:30 in Room 200.
- B. Please note the calendar of upcoming events on the reverse side of the agenda.

10. BENEDICTION:

- A. Kyle Olney prayed a benediction to adjourn the meeting.

Minutes respectfully submitted by:

Pastor Jen Johnson, Executive Administrator