

College Church University Avenue
2023 Regular Board Meeting #4
May 18, 2023 -- 6:30 PM

Board members present: Ron Dalton, Tony Fightmaster, Shannon Hicks, Russ Lovett, Aaron Meyer, Kyle Olney, Jim Rankin, Don Reddick, and Amy Smith.

Board members absent: Charles Carrigan, Rachel Greenawalt, Jeanette Martinson, John Thomson,

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

1. DEVOTIONAL: Pastor Mark led the devotion by reading the testimonies of how God was speaking to our people from the Connect Cards. He led in prayer.
2. ADMINISTRATION
 - A. **ACTION:** Motion to approve the agenda by adding the NMI point to discuss NYC Scholarships. (Jim Rankin/Shannon Hicks). Motion passed.
 - B. Pastor Mark reviewed the minutes from the April 2023 board meeting. **ACTION:** A motion was made to approve the April 2023 minutes. (Aaron Meyer/Kyle Olney)
 - C. Pastor Jen led the discussion concerning hiring police presence on Sunday mornings 8:30-Noon. More thoughts were shared and discussed concerning the option of an off-duty police officer paid for using unrestricted funds. Tim will create a new line item entitled security. **ACTION:** Motion to approve the hire of an off-duty police officer to give added protection on Sunday mornings. (Don Reddick/Tony Fightmaster) Motion passed 8-1.
 - D. Pastor Jen reported that the Local Minister's license interview committee met and interviewed three new candidates applying for their local license. The committee recommends that Jordan Warren, Amber Sue Adkins, and Tyler Williams receive their Local minister license. **ACTION:** Motion to approve this recommendation. (Russ Lovett/Amy Smith) Motion passed.
3. FINANCE
 - A. Tim Mercer presented the Finance report of financial records through March 31, 2023. He reviewed the income and expenses as well as the budget and the comparative information for the month of March. It was a strong month. There was one correction made to the total unrestricted funds: \$372,696.73. **ACTION:** Motion was made to accept this report with the correction made. (Russ Lovett/Jeanette Martinson). The motion passed unanimously.
 - B. Tim reported to the board that an audit will begin on Monday, April 24. Debbie Heid, who conducted the previous audit, has agreed to provide this service again. The cost will be \$2500.
 - C. Tim announced that he is currently looking for a person to serve as the finance committee chairperson. It was established that it need not be a board member.
4. PASTORAL CARE
 - A. Pastor Jen reported that the May prayer initiative is KIDSLAND and Youth Volunteers.
5. NMI
 - A. Amy Smith reported that six adult volunteers are going to NYC. The NMI council said they would give scholarships. However, they can only pay part of the amount of \$10,800. There is approximately \$3450 in their scholarship fund but is asking if the church can pay the rest. **ACTION:** Motion was made to pay the remaining amount using unrestricted funds. (Tony Fightmaster/Jim Rankin)
6. BUILDING AND PROPERTY
 - A. Pastor Jen reported on the ongoing organ cleaning. The Technician has identified a repair needed for the middle primary. Instead of just repairing the one key, he suggests we repair the entire section while it is pulled apart. The cost is an additional \$3500. **ACTION: A motion** was made to approve the added organ repair expense. (Kyle Olney/Aaron Meyer)

B. Pastor Jen reported on the request to Olivet to create a landscaping plan for the new sign so that we know how much it will be. They receive plants wholesale and at a significant discount and have offered to extend that discount to us. Pastor Jen will report the cost at the next board meeting.

7. PASTOR'S REPORT

A. Pastor Mark reported on the visits he has made over the past month.

B. Pastor Mark shared the article written by Jere Rowell in response to the book spoken about at the last board meeting. It is entitled: "Why the Church of the Nazarene Should be Affirming (of Manual paragraph 31)"

8. CALENDAR

A. The next board meeting will be on June 15, 2023.

9. BENEDICTION:

A. Prayer to adjourn the meeting.

Minutes respectfully submitted by:

Pastor Jen Johnson, Executive Administrator