

College Church University Avenue  
2022 Regular Board Meeting #5  
June 15, 2022 -- 6:30 PM

**Board members present:** Charles Carrigan, Rachel Greenawalt, Mark Lamping, Aaron Meyer, Doug Nielsen, Kyle Olney, Jim Rankin, Jen Shride, Amy Smith, John Thomson

**Board members absent:** Jorge Bonilla, Sheldon Jones, Jeanette Martinson

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

1. **DEVOTIONAL:** Pastor Mark shared from “Everyday Meditations” by John Henry Newman.

2. **ADMINISTRATION**

A. **ACTION:** Motion to approve the agenda with “point e” added to the business in the finance portion of the agenda. (John Thomson/Rachel Greenawalt). Motion approved.

B. **ACTION:** Mark Lamping reviewed the minutes from the May 2022 Meeting. (Aaron Meyer/Doug Nielsen) A motion was made to approve these minutes. Motion approved.

3. **FINANCE**

A. Pastor Mark reviewed the financial report for Tim Mercer, who could not attend. This report encompasses the income and expenses of the church through the end of May 2022. **ACTION:** Motion was approved to accept this report. (Jim Rankin/Chuck Carrigan)

B. Pastor Mark reported a salary re-allocation with the hire of Pastor Jacki Tamez on April 1, 2022. The current salary she was receiving was re-allocated to Pastor Zach to receive the entire \$12,000. This change began on June 1, 2022. She began receiving the compensation agreed upon with her hire, as recorded in the March 2022 Minutes.

C. As a district Minister’s license holder, Pastor Jen is eligible to receive a housing allowance. She is requesting \$1500 per month. **ACTION:** Motion to approve this request. (Kyle Olney/Mark Lamping)

D. Brad Brackett, media director, presented a proposal for new computer equipment with Apple leasing. The new lease agreement will provide updated computers able to run the software necessary in the Front of House sound booth and to other staff who need new computers. **ACTION:** Motion was made to approve this monthly lease expense to be taken from the media and tech budget. (John Thomson/Rachel Greenawalt)

E. Doug Nielsen, chairman of the finance committee, reported that the balance in the Fidelity money market and mutual fund account might warrant putting somewhere that can earn interest. It will be available to pay for the expenses of the Forward Together Campaign. The finance committee will meet to discuss options and with an update to follow. The finance committee consists of Doug Nielsen, Lynda Allen, Roy Quanstrom, and Tim Mercer.

4. **FORWARD TOGETHER REPORT**

A. Pastor Mark, Pastor Jen, and John Thomson reported on the updates concerning these projects:

- FastSigns is designing the Exterior/Interior Signage, and they have reported that these materials are subject to supply chain issues.
- Pastor Jen presented two options from local landscape lighting companies. She recommended the proposal from Vivid Landscaping in Manhattan, IL, because of the price, the quality of the proposal, and the material they will use. The board had some questions concerning the design, durability, and placement of the fixtures. **ACTION:** Motion was made to approve the quote and proposal from VIVID with the request to inquire about the durability and placement of the lights. (Rachel Greenawalt/Aaron Meyer) Vote Tally: 11 yea/1 no. Funds will be taken from the FTC accounts.

5. **BUILDING AND PROPERTY**

A. John Thomson reviewed the ongoing projects for the rest of the building.

- KIDSLAND Bathroom: Still waiting on Glade to finish the plumbing.
- Youth Area: Pastor Joel has put together a proposal for furniture. The proposal includes Tech equipment for the entire 3<sup>rd</sup> floor. He will repurpose what he can and dispose of the rest. Jeff Vaughn has offered to sell the furniture at 10% over his cost. Funds to pay for this will be from the FTC. **ACTION:** Motion was made to approve the proposal that Pastor Joel has put together. (John Thomson/Rachel Greenawalt)
- New lighting: Keast Electric has been in the building installing new LED lights to replace the old ceiling fixtures throughout the basement and other classrooms/hallways. It is continuing and being paid for with FTC funds.

## 6. PASTORAL CARE

- A. Pastor Jen informed the board that during July, the Prayer and Care Team will focus on ministering to and praying for those who are part of the Prime Time group.

## 7. KIDSLAND: VBP

- A. Jen Shride shared an update about VBP happening this week. Attendance averaged about 70 kids. Approximately 80 volunteers are doing a fantastic job volunteering. Jen reports that Pastor Sherry is really pleased with how things are going as kids learn about Jesus.

## 8. NMI

- A. Amy Smith reported that the Christmas in July campaign will support Fortitude Homeless Shelter, the Pregnancy Resource Center, World Mission Broadcast, and The Jesus Film Project. It will run from July 10-31 with a goal of \$8500.
- B. GO Team Chicago: The group of 13 led by Pastor Jen and Pastor Mark will be leaving on June 19 to stay in Chicago to help with facility projects at Northside church. Other workers from CCUA will join them for the day on Tuesday and Thursday. The church bus will provide transportation.

## 9. PASTOR'S REPORT

- A. Pastor Mark updated the board on his work with Northern Seminary. He continues to write mini-courses that will be video recorded on June 30 in the sanctuary. These will be offered on the Northern website.
- B. Upcoming revival speakers have been scheduled: John Mittendorf, Fall 2022, September 18-21; Deirdre Brower-Latz, Winter 2023, February 12-15; and Charles Dates, pastor of Progressive Baptist Church in Chicago, Fall 2023, September 17-20.
- C. Pastor Mark discussed with the board the recent disheartening news stories about the moral failures of clergy/leadership. His and our response should be to continue with the tasks God has given us.

## 10. NEXT BOARD MEETING:

- A. Board meetings for the year are scheduled on AUG 17, SEP 14, OCT 19, NOV 16, and DEC 4. All board meetings are scheduled for Wednesday, 6:30 PM, Room 200.

## 11. BENEDICTION

Minutes respectfully submitted by:  
Jen Johnson, Executive Administrator