

College Church University Avenue
2022 Regular Board Meeting #9
November 17, 2022 -- 6:30 PM

Board members present: Charles Carrigan, Rachel Greenawalt, Sheldon Jones, Jeanette Martinson, Aaron Meyer, Kyle Olney, Jim Rankin, Amy Smith, John Thomson

Board Members absent: Jorge Bonilla, Mark Lamping, Jen Shride

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

1. **DEVOTIONAL:** Pastor Mark

2. **ADMINISTRATION**

- A. **ACTION:** Motion to approve the agenda. (John Thomson/Rachel Greenawalt). Motion passed.
- B. **ACTION:** Motion to approve the October Minutes. (Jim Rankin/Aaron Meyer)
- C. **ACTION:** Motion to approve the following members be included in membership to CCUA. Dan and Laura Allen (S), Robert and Keryl Carlton (T), Don Donley (T), Bill and Amy Golysko (T), Doris Hilliard (S), Nicole Jones (S), Caleb (S) and Jillian Long (T), Don and Dena Reddick (T), Roman Schwarz (T) Rich and Janet Urbon (S). *Where S=Statement of Faith, T=Transfer (COTN) (Kyle Olney/Amy Smith)
- D. **ACTION:** Motion was made to approve the District License Applications for Brennan Weech and Jennifer Johnson. (Jeanette Martinson/Charles Carrigan)

3. **FINANCE**

- A. Tim Mercer reviewed the Finance Report for the month of October. This reflects income/expenses and budget reports through October 31, 2022. **ACTION:** Motion to approve the October 2022 Finance Report. (John Thomson/Rachel Greenawalt)
- B. Pastor Mark shared that Olivet has agreed to share the expenses for Revivals. He has had a conversation with the new VP of Student Development, Jason Stephens to inform of the practice and receive a green light to continue.
- C. Pastor Mark wanted to inform the board of the tithes and offering report so far for November and the large gift given.

4. **DISCIPLESHIP**

- A. Pastor Mark reported to the board that Angela would be willing to become the Discipleship pastor and will begin this new role as a volunteer in January 2023. She is an ordained elder in the Church of the Nazarene. Mark is recommending to the board her for this role. **ACTION:** Approve Angela Alvarado for the role of Discipleship Pastor as a volunteer. (Jim Rankin/Aaron Meyer)

5. **BUILDING AND PROPERTY**

- A. John Thomson informed the board of the progress of the light installation. He also reported that the COH needs new flooring and paint in the common area which is where the Worship at the Center meets. He is meeting with John Fitts from FCA Carpet for a price.
- B. Jen Johnson informed the board of the recent vandalism to the church bus. The Catalytic Convertor was stolen off of it. It was done by the same folks who are hitting various parking lots in the area including BBCHS and other Olivet lots. The security cameras from Olivet picked up a photo of the vehicle involved in the vandalism and theft but they have not been caught yet. Jen also informed them she is contacting the insurance company to check on placing a claim.

6. **HOSPITALITY**

- A. Pastor Mark informed the board that Austin Brown will step into the role of Hospitality director that was vacated by Erinn Proehl in May. Austin and Makenzie will serve in that role beginning in January 2023.

7. PASTORAL CARE

- A. Pastor Jen informed the board that the Prayer and Care Team will be taking gift boxes to the widows and widowers of our congregation as well as the shut-ins during the month of December as part of the prayer initiative for the month.
- B. The prayer initiative for November is Veterans of our congregation. We have approximately 25 veterans.

8. NMI

- A. Amy Smith, NMI president, informed the board about the recent PRC/Living Alternatives fundraising banquet. College church had people sitting at at least 3 tables including the one that we sponsored for \$500.
- B. Amy Smith informed the board of the upcoming Faith Promise Speaker will be Chad and Crystal Gibbons serving in Eurasia. The Faith Promise weekend will February 25-26.
- C. Amy informed the board of the plans for the upcoming Christmas Care Giving Project. The NMI council met and decided on the organizations who will benefit and include: Care and Connect (formerly LINKS), local benevolence, Los Ninos orphanage for therapy for the orphans in residence there, Center of Hope, We Stand for Christ Jesus ministries in Kankakee, and Hope for Lebanon (a global NMI). Total goal for the offering was set at \$15,000.

9. PASTORS REPORT

- A. Pastor Mark reported the board his schedule for the past month for their review.
- B. Pastor Mark reported to the board the revival speaker for Fall 2023 will be Dan Boone. He believes he will be a good choice because he relates well with students.
- C. Pastor Mark reviewed the membership ritual that we currently use. The articles of origination and government. He is requesting that include only the Covenant of Christian Character and to take out the Covenant of Christian Conduct from the ritual. The board would like to keep the Covenant of Christian Character because it includes a description of Christian Character based on Scripture.
- d. Charles Carrigan, Secretary of the Board, led a discussion concerning the values that College Church operates on. In preparation for the budget discussion in January, he thought it might be helpful to hear from the board on where they felt we place our values and if that is how we are spending the money received. Are these practices intentional according to ministries we do? The board came up with many areas of ministries in which College Church values and some areas where they would like to see more investment. Areas that were stunted due to COVID restrictions but can begin again. Areas of value discussed include Community, Senior Adults, Sunday morning Worship, College Age, Equipping the laity for service, Pastoral Care, Women's/Men's ministry and discipleship.

10. NEXT BOARD MEETING:

- A. Staff and Board Christmas Dinner: December 4, 2022. CLC
- A. The board meeting for November will be Thursday, January 19 at 6:30 PM

11. BENEDICTION

Charles Carrigan prayed the benediction.

Minutes respectfully submitted by:
Pastor Jen Johnson, Executive Administrator