

College Church University Avenue
2022 Regular Board Meeting #8
October 20, 2022 -- 6:30 PM

Board members present: Charles Carrigan, Rachel Greenawalt, Sheldon Jones, Jeanette Martinson, Aaron Meyer, Doug Nielsen, Kyle Olney, Jen Shride, Jim Rankin, Amy Smith, John Thomson
Board Members absent: Jorge Bonilla, Mark Lamping

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

1. **DEVOTIONAL:** Pastor Mark shared Session 7: “Called to Shepherd,” from the online course he will be doing for Northern Seminary.
2. **ADMINISTRATION**
 - A. **ACTION:** Motion to approve the agenda. (John Thomson/Rachel Greenawalt). Motion passed.
 - B. **ACTION:** Charles Carrigan reviewed the minutes from the September 2022 meeting. (Doug Nielsen/Kyle Olney) A motion was made to approve these minutes. Motion passed.
 - C. Pastor Mark shared that there are folks interested in becoming members and have requested their membership be transferred to College Church. They are Jillian Long, Don Donley, Tyler Williams, and Nicole Jones (online). **ACTION:** Motion to approve these folks into membership. (Jim Rankin/Rachel Greenawalt)
 - D. Pastor Jen reported to the board that Jacki Tamez is requesting her Local Minister’s License. **ACTION:** Motion to award Jacki a Local Ministers License. (Jennifer Shride/Jeanette Martinson) Motion passed.
3. **FINANCE**
 - A. Tim Mercer reviewed the September Finance Report, including the year's budget report. These reports reflect College Church accounts through September 30, 2022. **ACTION:** A motion was made to approve the August report. (Amy Smith/John Thomson)
 - B. Tim reported to the board a review of the Forward Together Campaign income/expense year to date on a separate document. It will help the board keep track these numbers and aid in future votes of expense.
 - C. Pastor Jen shared with the board the new benefit package for the full-time or ¾ time staff who have opted to use it. Currently, Pastor Jen and Pastor Joel have opted in for medical benefits and Dental/Vision. Pastor Mark and Fran have opted for the Dental/Vision plan. Documents were given to the board. These plans are with a new broker and are providing significant savings to the Church. In January 2023, Pastor Jacki will opt into these benefits as well. **ACTION:** Motion to approve the new benefit packages to include medical and vision/dental plans and to add Jacki Tamez to the plans in January. (Doug Nielsen/Kyle Olney)
 - D. Global review of all salaries – Tabled until the January meeting when budgets will be discussed before annual meeting. It will come with the budget recommendation.
 - E. Pastor Joel is leading a large group of youth to NYC- Nazarene Youth Conference, that occurs quadrennially next June 2023. He is requesting special funding for himself, along with the 4 chaperones that will accompany him. Discussion concluded with asking the NMI Council to fund using the Mission Trip Scholarship fund. Total funding for Joel and Emily Heald, Scott Christiansen, Crystal Kraemar, Brad Brackett, and Braxsten Cook to go as adult chaperons at a cost of \$10,200. **ACTION:** Motion was made to approve the expense of \$10,500 for these chaperones to attend NYC 2023. Funds will come from NMI Scholarship fund upon the approval of the NMI Council. (Jen Shride/Amy Smith).
4. **PASTORS REPORT**
 - A. Pastor Mark reported the list of new families to College Church in the last 2 years. The report reveals that we have 138 new individuals representing 82 families who have come to CCUA

since January 2021. With this influx of new people, it is challenging to assimilate them. It is helpful to see who have become members and who might still be thinking about joining.

- B. Pastor Mark reported that the District Pastor's and spouse retreat was this past weekend. It was a fun opportunity to spend some time together. He and Debi were unable to stay the whole weekend due to a wedding he officiated. Pastor Joel and Emily and Pastor Jen stayed until Saturday morning.
- C. Pastor Mark shared his schedule and the folks he was able to visit with over the course of September and October. He has been very intentional visiting with new folks and older ones as well. He also informed the board that he and Debi would be leaving this weekend to spend the weekend in Texas with their grandkids. They will be back on Tuesday, October 25. Pastor Joel will preach on Sunday, October 23.

5. DISCIPLESHIP

- A. Pastor Mark shared that Ron Dalton and Don Reddick will be team teaching the Scripture and Society Sunday School class. They have renamed it "Here is the Bible" and will focus on deep Bible Study. The first topic has been the book of Revelation.

6. BUILDING AND PROPERTY

- A. John Thomson reported on the ongoing building issues and improvement projects. Lights are still going in. Painter has finished the projects thus far. He will be back after the electrician has finished his work on the ceiling lights. Interior signage is still in process.
- B. A request has come in for a Listening Assistance Device has been ordered but is on back order. Expected ship date is mid-November.
- C. Pastor Mark and Jen spoke with Olivet and together decided to designate all of the new parking spots on the West side of the church for handicap parking. Olivet completed the project.

7. PASTORAL CARE

- A. Pastor Jen informed the board of the upcoming prayer initiative for October is pastor and staff appreciation. Please join the Prayer and Care Team in thanking and praying for the staff this month. The PCT is encouraging the congregation to participate.

8. NMI

- A. Amy Smith, NMI president, reported an update on the donations that have come in for the new housing initiative PRC is partnering with Olivet called Birchwood Apartments. The apartment building is practically in our backyard. So far, we have donated almost \$5000 to the PRC for this specific ministry.

9. NEXT BOARD MEETING:

- A. The board meeting for November will be Thursday, November 17 at 6:30 PM

10. BENEDICTION

Charles Carrigan, the new Board Secretary, prayed a benediction.

Minutes respectfully submitted by:

Pastor Jen Johnson, Executive Administrator