

BROADWAY CHRISTIAN CHURCH

Board Minutes

12-08-2015

Present: 19 Board Members; 3 excused; 4 staff; 18 guests

Chair Roger Wilson opened the meeting with prayer at 7:00 p.m.

Information Items

A. Nominating Committee update: Wilson announced that Susie Kempf has agreed to co-chair the committee. He is waiting on an answer from one other.

B. Stewardship Update, Finance Committee Update and Budget Report: Stewardship-- Ingrid Luckenbill reported that 114 giving units have responded for a total of \$66,449.96, which is about 2/3 of the goal of \$96,000. Of this total 72% made a one-time gift, 24% will give monthly over the remainder of the fiscal year, and the rest on other schedules. Finance-- Martha Head reported that the Finance Committee met last Thursday for the first time. Their goal was to start the process of developing policies, procedures and communications. Budget—Luckenbill noted that the November financial report will be a little skewed by the offerings made by people making a one-time commitment, and that they also don't reflect the 1st quarter MOM payments she made today. They will look at the finances again in January to see if they can make the 2nd quarter payment at that time.

Ministry Area Reports

A. Connections: Dixie Fisher thanked everyone who signed up after the last meeting to help with bereavement meals. She reminded everyone that Goodie Sunday is this coming Sunday and they will need lots of food because the children are performing their Christmas Play at both services and there will be lots of kids milling around between services checking out the food. She also put out a plea for soup for the luncheon following the 11:00 a.m. Christmas Eve Service. She announced the Chili Cook-off will be in January.

B. Worship: Tim gave kudos to Vickie Keeling-Wallace and her team for the Sanctuary decorations. In her absence he reminded everyone that Advent is underway with the children's Christmas play this Sunday in both services; December 20 will be a blended service, with all music groups, at 9:00 and 11:15; there will be 4 Christmas Eve services at 11:00 a.m. (followed by lunch), 5:30 p.m. (contemporary), 8:00 p.m. (traditional), and 11:00 p.m. (bluegrass); December 27 there will be one service at 10:30. This will be a quiet service, during which Terry Overfelt will tell a story.

C. Elders: Andy Ward thanked those who volunteered to be Elders on Christmas Eve.

D. Deacons: On behalf of Sara Miller, Andy Ward reported that Deacons are needed at the Christmas Eve 11:00 a.m. and 11:00 p.m. services. Tina Windett announced there will be Elder training in January, March and May.

Andy also thanked Broadway for stepping up to help provide visitation and funeral services for friends who tragically lost their son last week. The family had visited Broadway, but did not yet have a church home.

E. Service: Nancy Miller reported that 13 members signed up to help with VAC Baskets; all 70 names had been removed from the Tree of Hope; \$1,000 was raised at the SERV table this Sunday; Room at the Inn training will be held December

15 and Broadway will host beginning January 3. She said tomorrow is the final youth meal they will prepare, and they have raised \$6,000 for the adult mission fund.

F. Resources: Debbie Fisher had no report.

Property: Mike Crews reported they are in the first phase of resurfacing the parking lot. Cracks are in the process of being filled, and that will be followed by sealing and striping. Automatic door hardware is being installed in the large bathroom near the Choir Room. A water fountain has been installed in the Carousel wing. With the help of Memorial Funds, window tinting has been done on the Fellowship Hall upper windows. Reflectors have been ordered to put on each side of the driveway to help with the entry at night. Two additional security cameras are being installed on the Memorial Garden and the west parking lot.

G. Children and Youth: In Shawna Schulte's absence, Nick reported that 28 children are involved with the children's Christmas play, written by Kay Cook and Kathy Carson, and it will be presented this Sunday. Pathways and Worship & Wonder are going strong. Aimee McBride has been promoted to Coordinator of Children's Services and will be in charge of the Third Grade Bible class this year.

H. Children and Youth: Stephanie Zaner reported that the youth sold out of wreaths this Sunday, but there will be more next Sunday. In January they will be selling Shakespeare's pizzas, for delivery for Super Bowl Sunday. In January they will begin working on Youth Sunday, with Noah's Ark as the theme.

I. Discipleship: Patsy Dalton said they have had a series of meetings to gather good materials for job descriptions, policies and procedures to assure continuity when personnel turns over. They have met with 4 existing services and plan 5 new ones, hoping to have everything up and running by early spring.

Membership Report: Ingrid Luckenbill reported 2 new members, 1 transfer out and 1 death, for a total of 1,281 (774 active).

Executive Committee Report: Roger Wilson reported the items of discussion at the December meeting were pretty much the same as those discussed here because the meeting was only 1 hour ago. He said there was some discussion about the structure of the Memorial Funds committee, and that will be reviewed.

No Action Items

Ministers' Remarks:

Nick Larson reported that the pancake breakfast this Sunday was a great success. This will help cover expenses for 13 college youth to attend the winter mission trip to Nashville. He expressed gratitude to Vickie Keeling-Wallace and the Sacred Spaces Committee for providing the decorations in the Narthex. Riley Kerns made the painting, and Kellen Sapp and his mother LeAnn created the Advent decorations. Kellen Sapp wrote all the devotions in the Advent booklets that are provided for anyone to pick up. Nick has begun interviewing people for two open positions: Youth Ministry Coordinator, which Kahlea Wilson is filling in for, and a Children's Ministry Assistant, who will back up Aimee McBride.

Terry Overfelt reported that Michael Tatum will be leaving this summer to attend seminary, which will make another open position. This will be part-time and will require both tech and musical abilities. She expressed her thanks to Grace Cox-Johnson for designing the new Advent banner, which is designed to stay up through Epiphany. These were made

possible through a memorial gift in memory of Jan Cumbie. Terry reminded everyone about the retreats coming up early next year, each with the theme: God's Love Shining Through. She also announced today is Tim's birthday, and Nancy Miller brought out an angel-shaped cake.

Tim Carson reported that the Personnel Committee has been meeting with the Pastoral Relations Committee and they are making progress. He reminded everyone of the All the Way Home group, which provides a service to veterans who have been morally injured or have PTSD. He said 11 Broadway members have been training to be mentors, Caring Circles are being formed, and a Healing Retreat will be held in March. He also reported that the Front Porch Committee is taking a look at Broadway to see how we can develop a more welcoming atmosphere for visitors.

Wilson adjourned the meeting and closed with prayer at 7:40.

Jan Farr
Board Secretary