

*Our Mission is to enable persons to encounter the living God as disclosed through Jesus Christ,
to serve and celebrate God in an ever-changing society.*

BROADWAY CHRISTIAN CHURCH

BOARD MEETING AGENDA

April 27, 2021

Opening Prayer

*Deb Ward

Information Items

*Visioning Process

* Deb Ward/Mark Briley

*COVID-19 Update

*Mark Briley

*Approval of Slate of Officers – Congregational Meeting – March 14, 2021

*Deb Ward Approved = 163; Disapproved = 1; Abstained = 1

*Annual Meeting – Set For Sunday, June 6, 2021

*Mark Briley/Deb Ward

*Pledge Update

*Ingrid Luckenbill

Ministry Area Reports (If needed)

- | | |
|---|-----------------------------------|
| A. Children and Youth – | LeAnn Sapp |
| B. Children and Youth – | Linda Wycoff |
| C. AGC - | |
| D. Deacons – | Sam Wright, Chris Meade |
| E. Discipleship – Adult Ed/Small Groups | Michelle Marshall |
| CareLink | Patsy Dalton |
| F. Elders – | Robin Perso, Jim Dunne |
| G. Fellowship – | Cheryl Shigaki, Jennifer Reed |
| H. MOM – | Wayne Dykstra, Janice Henson |
| I. Resources – Permanent Funds | Phil Fichter |
| J. Resources – Property | Ken Welty |
| K. Worship - | Mary Cunningham, Lynelle Phillips |

Membership Report

*Ingrid Luckenbill

Financial Report

*Martha Head/Ingrid Luckenbill

*Preliminary Budget Numbers 2021-2022

Executive Committee Report

*Deb Ward

Action Items

*Representation of AGC on the Board (part of Children/Youth & Young Adults Ministry)

*Mark Briley

New Business

Minister's Remarks

Closing Comments and Prayer

*David Holmes

NEXT (FINAL) BOARD MEETING, TUESDAY, MAY 25 – 7:00 PM