

*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

May 28, 2019

**Opening Prayer**

\*John Poehlmann

**Information Items**

A. Settled Minister Search Committee Update

\*John Poehlmann

B. Stewardship Campaign Update

\*Ingrid Luckenbill

Ministry Area Reports (If needed)

A. **Children** and Youth – Rebecca Atkins

B. Children and **Youth** – Eric Lybeck-Brown

C. Deacons – Seth Colaner, James Zaner

D. Discipleship – Michelle Marshall, Linda Poehlmann

E. Elders – Aaron Sapp, Brent Ghan

F. Fellowship – Marilyn McCreary, Dixie Fisher

G. MOM – Don Day, Janice Henson

H. Resources – Financial - Debbie Fisher

I. Resources – Property – Mike Crews

J. Worship - Leanna Garrison, Mary Cunningham

**Membership Report**

\*Ingrid Luckenbill

**Financial Report**

\*Martha Head

**Executive Committee Report**

\*John Poehlmann

**Action Items**

A. Permanent Funds – Approval of Funds For Contemporary Worship Leader

\*Debbie Fisher

B. Property Committee – Approval of Bus Policy Revision – *“For Out of Town Trips, the church shall be reimbursed at the rate of **\$.30** per mile.”*

\*Mike Crews

C. Budget Approval

\*John Poehlmann

**New Business**

**Minister’s Remarks**

**Closing Comments and Prayer**

\*John Poehlmann