

*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
August 23, 2022

Opening Prayer

*Mary Cunningham

Information Items

- A. Introductions
- B. What is Expected of The Board
 - *Mary Cunningham
 - Code of Ethics of Board Members
 - Conducted by Parliamentary Procedure
 - Mission Statement
 - Discernment – Handling Issues
 - Advocacy, listening and feedback
 - Where do you find...? (Broadway Life, Website, Realm, Broadway Weekly)
- C. Priority Action Team - Update
 - *Mark Briley

Ministry Area Reports (If needed)// Vision 2030 Discussion

- A. **Children** and Youth – LeAnn Skinner
- B. Children and **Youth** – Mike Crews
- C. AGC - Lea Ann Lowery
- D. Deacons – Ryan Grueber, Ellie Stansberry
- E. Discipleship – Adult Ed/Small Groups
CareLink Martha Jolly
Patsy Dalton
- F. Elders – Leo Manson, Ellen Flottman
- G. Fellowship – Cheryl Shigaki, Debby Graham
- H. M.O.M. – Jan Jones, Jim Granneman
- I. Resources – Permanent Funds Guy Adams
- J. Resources – Property Ken Welty
- K. Worship – Deb Carr, Lynelle Phillips
- L. Personnel – David Holmes

Membership Report

*Leslie LeSieur

Financial Report

*Martha Head
Year-End Report 2021-2022
2022/2023 Operating Budget

Executive Committee Report

*Mary Cunningham

Action Items

- *Mary Cunningham
- Whitney Jackman – Communion Prep Deacon 1yr Term
- Approve Mike McGeehan as additional driver
- Amended Bus Policy

New Business

Minister's Remarks

Closing Comments and Prayer

*Robin Perso

NEXT BOARD MEETING OCTOBER 25 @ 7:00