

*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 24, 2021

Opening Prayer

*David Holmes

Information Items

A. Introductions

B. What is Expected of The Board

*David Holmes

- 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. Vision Process Update – Priority Action Plan

*Mark Briley

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

A. **Children** and Youth –

LeAnn Skinner

B. Children and **Youth** –

Linda Wycoff

C. AGC -

LeaAnn Lowery

D. Deacons –

Chris Meade, Ryan Grueber

E. Discipleship – Adult Ed/Small Groups

Michelle Marshall

CareLink

Patsy Dalton

F. Elders –

Jim Dunne, Leo Manson

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 -

Jan Farr, Lynelle Phillips

Membership Report

*Ingrid Luckenbill

Financial Report

*Martha Head/Ingrid Luckenbill

Year-End Report 2020-2021

2021/2022 Operating Budget

Executive Committee Report

*David Holmes

Action Items

A. Additional Elders – Cyd Coil, Brent Ghan, Dana Fritz, Ken Butler - extending one year term

B. Additional 9:00 Deacons – Bonnie Cassels (3yr Term);

*David Holmes

New Business

Minister's Remarks

Closing Comments and Prayer

*Mary Cunningham

NEXT BOARD MEETING OCTOBER 26 @ 7:00 PM