

*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 27, 2019

**Opening Prayer**

\*Steve Westgate

**Information Items**

A. What is Expected of The Board

\*Steve Westgate

- 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)

B. Prior Year Net Activity Fund = Reserves

\*Martha Head/Ingrid Luckenbill

Ministry Area Reports (If needed)

- |   |                                   |
|---|-----------------------------------|
| A. <b>Children</b> and Youth –                      | LeAnn Sapp                        |
| B. Children and <b>Youth</b> –                      | Linda Wycoff                      |
| C. Deacons –  | James Zaner, Sam Wright           |
| D. Discipleship – Adult Ed/Small Groups<br>CareLink | Michelle Marshall<br>Patsy Dalton |
| E. Elders –   | Brent Ghan, Robin Perso           |
| F. Fellowship –                                     | Dixie Fisher, Cheryl Shigaki      |
| G. MOM –  | Janice Henson, Wayne Dykstra      |
| H. Resources – Financial                            | Rebecca Gingerich                 |
| I. Resources – Property                             | Mike Crews                        |
| J. Worship -  | Mary Cunningham, Lynelle Phillips |

**Membership Report**

\*Ingrid Luckenbill

**Financial Report**

\*Martha Head/Ingrid Luckenbill

Year-End Report 2018-2019

2019/2020 Operating Budget

**Executive Committee Report**

\*Steve Westgate

**Action Items**

- A. Venture Crew
  - \*David Thorne
- B. Bus Drivers – Rod Perry (Class E License) & Chris Reed (Class B License)
  - \*Steve Westgate
- C. Additional 11:15 Deacons – Tom Kopmann (3yr term); David Eagle (3yr term); Leila Willmore (3yr term)
  - \*Steve Westgate

**New Business**

**Minister's Remarks**

**Closing Comments and Prayer**

\*Steve Westgate