

*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 MINUTES

August 27, 2019

Present – 21 Board Members, 3 Guests, 4 Staff

Opening Prayer – Offered by Steve Westgate

Information Items

- A. What is Expected of The Board – Steve Westgate opened the meeting by reviewing the church mission, vision, and structure. Each member was presented with a packet of materials detailing board member responsibilities and expectations. Steve reminded members that, while they each represent a specific area of ministry, all were elected by the entire church; so their responsibility is to the whole church.
- B. Prior Year Net Activity Fund - Reserves
Martha Head and Ingrid Luckenbill reported that the total of the Prior Year Net Activity is \$44,502.85. Of that figure \$22,840.00 has been committed to the lead minister's salary. Excess funds of \$3,305.79 from the Settled Minister Search will be applied to moving expenses with any remaining expenses to be paid from the Prior Year Net Activity fund.

Ministry Area Reports

A. **Children's Ministry** – Submitted by LeAnn Sapp and Aimee McBride
Summer Pathways had a regular attendance of 8-12. We worked off a curriculum called God and Culture that focused on learning to see past the stereotypes and how we can help as Christians. School Year Pathways kicked off on August 18 and had a healthy attendance of 30. We are kicking off this year learning about the "Fruits of the Spirit."

Worship and Wonder had a regular attendance of 3-6. Instead of separating into the 2&3 and 4&5 year old classrooms, we will remain combined in one classroom due to low attendance numbers. Claire Willard and Chuck Davis will continue as primary classroom leaders with a small support group of parents stepping in when needed. We will re-access classroom needs at the new year or as needed.

Vacation Bible School was held July 8-11. We hosted 72 students Pre-k – entering 6th Grade for a VBS focused on the Israelites trek to the Promised Land. the outreach program for 4th-6th graders had 22 students that spent time at Jefferson Farm, Rock Bridge State Park, and learning the history of the Burr Oak Tree. This traveling program continues to be a highlight for the older students and has them excited to come back next year. \$900+ was raised and donated to the Friends of Rock Bridge State Park to help support them make the outdoors more accessible for kids who wouldn't typically have the opportunity to experience Rock Bridge State Park. Over 40 volunteers helped to make this VBS great and many were excited to return for next year's adventures. VBS 2020 has been set for July 13-16.

JYF (Junior Youth Fellowship) met August 18 with an attendance of a 12- 3rd-5th Graders. We enjoyed time in fellowship while we made "Blueberry Surprise-ish" Ice Cream and decorated cupcakes to donate to the ice cream social and cake walk.

Kinderpath – a Pathways orientation for students entering kindergarten – was held August 17. Our 6 new kindergartners came and shared an hour with Aimee and Debbie and took advantage of the opportunity to explore and experience the CLC without the distraction of older kids. This day was followed by Kindergarten Bible Presentation on August 18. The church gifted each kindergartener a Deep Blue Storybook Bible that was personalized for each student.

AGC welcomed and then said goodbye to Jo Scott as AGC Coordinator this summer. During her time here, Jo saw the need to scale back the program to just the 11:15 hour, until it could be properly supported by church volunteers and the families that participate. She had hopes of being able to expand the program once adequate support had volunteered and was trained. Hallie Rainwater has since taken

over as Interim AGC Coordinator and continues to work towards making sure the program is church volunteer supported and can expand in the future in a sustainable way. Currently there are zero volunteers for the program that come from the congregation. Please contact Hallie Rainwater if you or someone you know could provide support for AGC.

FUTURE DEVELOPMENTS

JYF will participate in the CROP walk on September 15. We are hoping to meet once a month.

Trunk or Treat & Grilled Cheese and Tomato Soup Dinner will be on October 27. Please consider providing a trunk and/or helping out in the kitchen to get dinner set up.

Christmas Pageant Rehearsals will begin November 3rd and run weekly until December 8. Culminating in Children's Sunday on December 15.

QUESTIONS FOR OR REQUESTED ATTENTION OF THE BOARD

Children's Ministries would like to officially request a CM and an AGC representative appointment to the Youth Protection Committee. As the needs of our children from birth-12th Grade vary widely, we believe it would be good for a representative from each ministry team (Youth, Children's, and AGC) to be a member and speak to the current needs and past experiences when it comes to making policy decisions with the intention of keeping all of our children safe and the church protected.

B. Youth Ministry – Submitted by Linda Wycoff

Youth worked at VBS as team leaders, drama team, and decorators. Sixteen youth and leaders traveled to Monterey, California, on a mission trip. They worked with a newly commissioned DoC home missions station, *Blue Theology*. They worked on beach cleanup, sand dune restoration, sand core studies with the nature museum, and discussed the pertinence and impact of Blue Theology to Missouri and globally. They participated in whale watching and kayaking to observe habitats up close, as well as art and writing to extend and enhance their learning.

The youth kicked off the fall program with a trip to Worlds of Fun with twenty-six youth and adults. First youth group and parent meeting was held Sunday, August 11, with twenty-three attending.

FUTURE PLANS

This year Youth Group will continue on Sunday nights based on feedback from youth and parent input. The first and third Sundays will be traditional youth group, while second and fourth will be mission trip meeting and additional small groups. We will continue once a month movie nights for youth and add a monthly game night for sixth grade through adult to encourage intergenerational connection. Additionally, high school coffee chats will be held twice a month at locations near each high school. Fall Sunday School starts on August 18. Mike Crews and Darren Day are lead teachers for high school with Laura and John Huntley as substitutes, studying Lauren Winner's book, *Mudhouse Sabbath*. Middle Schoolers will be led once again by Eric Lybeck-Brown and Ellen Flottman, with Lindsay Ann Reustle as substitute. Their curriculum is *Joining the Story; A Chronological Study of the Old Testament*. Youth Car Wash is scheduled for August 18. Retreat dates have been set for middle and high school. Youth Sunday has been set for April 26 (later than previous years to allow for adequate prep and to maintain regular youth group).

QUESTIONS FOR OR REQUESTED ATTENTION OF THE BOARD

We request the board appoint the Children's Ministry Team, AGC Team, and Youth Ministry Team Chairs on the Youth Protection Committee.

C. Deacons – Presented by Sam Wright

The required three year commitment has caused some retention issues. They need to recruit some additional deacons who have served previously.

D. Discipleship – CareLink Submitted by Patsy Dalton

It's been an active summer as the CareLink ministry chairs and their volunteers continue to respond to the needs of our church family. We continue to receive information from the ministers and the church staff about church members who are having health issues and losses, and the ministry chairs do their best to pass on information to the office. Please read the monthly reports about Carelink in the *Broadway Life*. We have been writing a series of CareLink stories each month in the hopes that we can

better describe each ministry.

We have ten ministries including cards, flowers, calls of concern, care center visits, Spirited Singers, bereavement, shawl ministry, handy helpers, caregiver support group, and casseroles.

It seems that we are always looking for volunteers and ministry chairs. Right now we still need someone to chair the casseroles ministry and a person to chair the shawl ministry. Each only takes a few hours each month so please spread the word. We need the spots filled.

FUTURE PLANS

We are looking forward to meeting our new minister and making him familiar with everything that CareLink can do to assist in caring for our church family with love and concern and ongoing attention.

We will be meeting at the end of August with the care center ministry team to do some two-way communication and a little training.

Further meetings with CareLink ministries are coming up, and we will be having our annual get together of our fleet of volunteers sometime in September. We love this event, our third annual one. It helps for each of us to know the others so we perform as a team.

E. **Elders** – Submitted by Brent Ghan

Held new elder training on June 22. Revised procedure at Lenoir service so elders and other members of the congregation will deliver the message as part of the service. Ministers will no longer be asked to deliver the messages at those services.

FUTURE PLANS

Look forward to scheduling a meeting with Mark Briley and the elders.

F. **Fellowship** – Submitted by Dixie Fisher and Cheryl Shigaki

- Cheryl Shigaki is this year's incoming Fellowship Ministry Co-Chair.
- Worked with Debby Graham to develop schedule for the year. We anticipate having at least one event each month.
- No events will be held in January due to RATI.
- Ice Cream Social & Cakewalk was held on Sunday August 18th.
- The committee is actively recruiting new members to assist with events.
- The Pet Blessing will be October 6, 3:30 pm.
- We will be helping to organize meet-and-greet event(s) for Pastor Briley and his family.
- Mark Briley's Installation service: Sunday Nov 3, at 4:00 pm. The Fellowship Ministry will host a reception in the Fellowship Hall immediately afterward.
- Our appreciation to: Karen Rawlings & Cyd Coil, who have offered to assist. Tentatively planning heavy hors d'oeuvres.

G. **MOM** – Submitted by Janice Henson and Wayne Dykstra

- Mom served lunch to the Parkinson's support group August 1st.
- Twenty-four members went on the Civil Rights Pilgrimage August 8 thru 14.
- We served a welcome back breakfast to our partners in education August 8.
- We donated \$500 to the Central Missouri Stop Human Trafficking Coalition.
- We donated \$1500 to the Snow Hill Christian Church in Ft. Deposit, Alabama, for their tutoring program.

FUTURE PLANS

- We will be giving a \$100 subsidy to each of our members (6) for their air fare to Puerto Rico.

- Work of our hands table will be set up September 8.
- Crop Walk September 15.
- Warm Up Columbia Coat Drive will be September 22.
- There will be a local Civil Rights Pilgrimage September 22.
- VAC Christmas baskets begins October 13.
- Puerto Rico departs October 19.
- Tree of Hope November 17.
- Red Cross blood drive December 8.
- SERV sale December 8 and 15.

H. Resources – Permanent Funds – Submitted by Rebecca Gingerich

Welcome new trustees Adam Morris and Cinda Eichler

Just a reminder, requests for permanent funds distributions must be made before October 31st and April 30th.

I. Resources – Property – Submitted by Mike Crews

- Fellowship Hall courtyard gutters replaced.
- Roof coating application.
- Automatic door panel upgraded.
- Bids received from Automated Controls, Fisher Controls, and Controlco for HVAC management.
- Parking lot pot holes filled.
- Approval to reduce Carousel monthly rent to \$250 and to allow them to hang signs on the property.
- Central Bank of Boone County has expressed potential interest in buying a small piece of land from Broadway to expand their current location.

FUTURE PLANS

- Coordinating installation of components for Transport Gas.
- Outdoor worship area maintenance.
- Fall property workday
November 6, 3:00-5:00
November 9, 9:00-12:00

J. Worship - Mary Cunningham, Lynelle Phillips

No report submitted at this time as the committee has not yet met.

Membership Report – Ingrid reported five new members in August. With one death the total Active Membership is 571.

Financial Report- Martha and Ingrid reported a net balance of \$15,827.06 for the month of July. MOM's first distribution of \$8,153.00 was sent out in August and will be reflected in the August numbers.

Executive Committee Report – Steve Westgate gave a summary of the Executive Committee actions.

- Fiscal year ended with income \$100,000 short of budget projected, but there were unspent funds of \$39,785.87 to be put into Prior Year Net Activity.
- The committee considered whether a statement on Islamophobia was appropriate in light of recent local events, and it was agreed that no statement was needed at this time.
- Security issues were discussed.
- Plans were made for Mark Briley's arrival.
- Nick presented a fundraising opportunity proposed by Jenny McGee
- A request by Heather Harlan to donate a Kindness Tree in memory of her son, Micah Bacus, was granted.
- Ken Welty is participating in a race in Iowa where he will be raising funds for Enlace. The event and fundraising opportunity will be publicized in Broadway notices.

Action Items

- A. Venture Crew – David Thorne presented a request for Broadway to sponsor a Venture Crew which is a coed group that is part of Scouting. The consensus of the board was to table this request to allow more time to study the commitment that would be required.
- B. Bus Drivers – Ken Askren moved and Wayne Dykstra seconded the motion to approve Rod

Perry (Class E License as a Broadway bus driver. The motion carried.

- C. Additional 11:15 Deacons – Tom Kopmann (3yr term); David Eagle (3yr term); Leila Willmore (3yr term); Ryan Grueber (3yr term) were accepted as Deacons. Ken Askren moved and Mike Crews seconded the motion to accept.

New Business – There was no new business.

Minister's Remarks

Terry Overfelt expressed gratitude for a successful conclusion to the summer and to the interim period.

Nick Larson expressed thanks to all the board members for their willingness to serve.

There will be a local Civil Rights Pilgrimage September 22, 3:00 p.m.

The All God's Children coordinator for the summer, Jo Scott, has moved on to another opportunity. Hallie Rainwater has agreed to serve as an interim. She is a qualified special education teacher.

Mark Briley spoke about anticipating the uncharted leadership that naturally comes with a new ministry.

Deb Ward closed the meeting with prayer.

Minutes submitted by Betty Sapp, Secretary