

*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

December 8, 2020

**Opening Prayer**

\*Deb Ward

**Information Items**

- A. Vision Process Update  
\*Deb Ward/Mark Briley
- B. Director of Communications Position Update  
\*Steve Westgate/Mark Briley
- C. COVID-19 Update/Moving Forward  
\*Mark Briley/Covid-19 Team

Ministry Area Reports (If needed)

- A. **Children** and Youth – LeAnn Sapp
- B. Children and **Youth** – Linda Wycoff
- C. Deacons – Sam Wright, Chris Meade
- D. Discipleship – Adult Ed/Small Groups Michelle Marshall  
CareLink Patsy Dalton
- E. Elders – Robin Perso, Jim Dunne
- F. Fellowship – Cheryl Shigaki, Jennifer Reed
- G. MOM – Wayne Dykstra, Janice Henson
- H. Resources – Financial Phil Fichter
- I. Resources – Property Ken Welty
- J. Worship - Mary Cunningham, Lynelle Phillips

**Membership Report**

\*Ingrid Luckenbill

**Financial Report**

\*Martha Head/Ingrid Luckenbill

**Executive Committee Report**

\*Deb Ward

**Action Items**

\*Nominating Committee:  
Deb Ward/David Holmes

Tina Van Ness – Chair  
Emma Azdell, Mike Crews, Alan Forbis, Jim  
Dunne, Don Harter, Hallie Rainwater, Dana Fritz

**New Business**

**Minister's Remarks**

**Closing Comments and Prayer**

\*David Holmes

***NEXT BOARD MEETING FEBRUARY 23<sup>RD</sup>***