

*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 28, 2018

Opening Prayer

*John Poehlmann

Information Items

- A. Freshening Up The Sanctuary – Update
*Tom Brintnall
- B. 60th Anniversary Update
*John Poehlmann
- C. What is Expected of The Board
*John Poehlmann
 - 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)

Ministry Area Reports (If needed)

- A. **Children** and Youth – Rebecca Atkins
- B. Children and **Youth** – Eric Lybeck-Brown
- C. Deacons – Seth Colaner, James Zaner
- D. Discipleship – Michelle Marshall, Linda Poehlmann
- E. Elders – Aaron Sapp, Brent Ghan
- F. Fellowship – Marilyn McCreary, Dixie Fisher
- G. MOM – Don Day, Janice Henson
- H. Resources – Financial - Debbie Fisher
- I. Resources – Property – Mike Crews
- J. Worship - Leanna Garrison, Mary Cunningham

Membership Report

*Ingrid Luckenbill

Financial Report

*Martha Head
Year-End Report 2017-2018
Updated 2018/2019 Budget

Executive Committee Report

*John Poehlmann

Action Items

- A. Approval of Bus Driver – Doug Garrison, Scott Fritz
- B. Approval of Deacons – Kristen Meade @ 9:00; Tom Kopmann @ 11:15, David Eagle @ 11:15, Chris Shipman – Prep Deacon
- C. Approval of Elders – Jeff Overfelt @ 11:15
- D. Approval of Search Committee Members – Interim Minister
*John Poehlmann Aaron Sapp, Steve Westgate, Karen Rawlings,
Gina Muzzy, Dani Jennings
- E. Health Insurance For Kathy Carson
*John Poehlmann

New Business

Minister's Remarks

Closing Comments and Prayer

*John Poehlmann