

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 23, 2022

Present –22 Board Members, 4 Staff, 8 guests

Opening Prayer

Mary Cunningham opened the meeting with prayer.

Information Items

- A. Introductions - Board members and guests introduced themselves and their connections to Broadway Christian Church.
- B. What is expected of the Board - Reviewed materials in Board Materials 2022-2023 including Mission Statement along with Core Values. Challenged Board members to commit to memory Mission Statement by December Board meeting. Reviewed Board member duties, Organizational Chart, List of Board Members, meeting dates, Code of Ethics, Bylaws. Discussed the attributes of an exceptional board.
- C. Priority Action Team update -
Mark Briley reported that at least one of the church's six priority teams will share an update at Board meetings this year. Green Chalice, led by Alan Forbis and Lynelle Westgate, and Front Porch, led by Craig Brumfield and Ed Stansberry, will present at the October meeting.

Ministry Area Reports A. Children and Youth - Children Ministry

John DeLaporte discussed the Children's Ministry report in LeAnn Skinner's absence, mentioning that VBS was a big success this year, and that the 2022-2023 Sunday school year begins Sunday, Aug. 28, and that day will also be Teacher Appreciation Day.

The full report submitted by LeAnn Skinner is included in an attachment to these minutes.

B. Children and Youth—Youth Ministry

Mike Crews reported the launching of a new small group for teens throughout the school year along with additional ways for our youth to connect to the church. Youth may choose one or more different sessions to attend.

The full report submitted by Mike Crew is included in an attachment to these minutes

C. AGC

John DeLaporte reported in Lea Ann Lowery's absence and said AGC is evaluating needs for the program and working to change the scope and direction. He said it is felt less respite care is needed and the focus is looking to shift to more push-in (inclusion) supports for AGC participants. Inclusion nights have been held and have been successful.

The full report submitted by Lea Ann Lowery is included in an attachment to these minutes.

D. Deacons

Ryan Grueber reported the deacons will have safety training in the coming months with exact dates and

times TBA.

The full report submitted by Ryan Grueber is included as an attachment to these minutes.

E. Discipleship CareLink

Patsy Dalton discussed both areas in Martha Jolly's absence and reported that the Taste and See events held by Discipleship have been successful as a way to introduce various church engagement options to members and have netted new volunteers for CareLink. She said even so, CareLink needs new volunteers all the time.

The full reports submitted by Martha Jolly and Patsy Dalton are included as an attachment to these minutes.

F. Elders

Leo Manson reported that the elders held their first "large circle" meeting immediately before the August Board meeting. Among the items discussed is beginning a new service ministry at The Terrace. This service will be done in place of the services held at Lenoir before COVID. John and Linda Poehlmann led such a service at the Terrace this past week and it was well-received. Additionally, the elders are discussing new ways to approach home communion since members visited have varying levels of responsiveness to the current traditional method of partaking of the bread and juice.

G. Fellowship Ministry

Cheryl Shigaki said new events are already underway. The decision has been made to remove a regular snack cart between services, though doughnuts and bagels will still be available. Future plans include getting hosts to contribute monthly meals for Sunday youth meeting suppers.

The full report submitted by Cheryl Shigaki is included as an attachment to these minutes.

H. MOM

Jan Jones said overall the recent El Salvador mission trip was successful with the group building stoves and that MOM has purchased a sign to identify "Volunteers from Broadway" at various events and is available for all groups to use. MOM recently raised money by serving dinner for the Parkinson's Support Group and will use the funds to support the food ministry. A flyer has been prepared to explain MOM activities and encourage others to get involved. Broadway will be the distribution center for the VAC Christmas program this year and MOM also is working to bring a documentary on racism in America for a public viewing at the church, possibly in November.

The full report submitted by Jan Jones and Jim Granneman is included as an attachment to these minutes.

I. Resources-Permanent Funds

Guy Adams reported no activity since the last Board meeting.

J. Resources-Property

Ken Welty reported that due to a conflict, the next meeting of the Property Committee will be Sept. 20 rather than the previously scheduled date of Sept. 19. He added there was nothing to add to the written report he submitted.

The full report submitted by Ken Welty is included as an attachment to these minutes.

K. Worship Ministry

Deb Carr and Lynelle Phillips Westgate discussed the impact of COVID on worship and said it has taught us a lot about our need to better use technology. Plans are in the works to find ways to better connect with our online community. Plans also are underway for the decorating of worship spaces for the coming year.

The full report submitted by Deb Carr and Lynelle Phillips Westgate is included as an attachment to these minutes.

Personnel Committee

David Holmes said he had nothing new to add to the submitted report.

The full report submitted by David Holmes is included as an attachment to these minutes.

Membership Report

Leslie Robb LeSieur reported the written report remained current as of the meeting. The full report submitted by Ingrid Luckenbill is included as an attachment to these minutes.

Financial Report

Martha Head reported that our finances are as expected one month into the new fiscal year. The 2022-2023 budget is \$996,242.68 and \$65,518.25 has been spent to date.

The full report submitted by Martha Head is included as an attachment to these minutes.

Executive Committee Report

1. **Safety Committee** Mary Cunningham discussed the work of the Safety Committee (Don Day, Dave Slepser, Ken Askren, Jeff Overfelt, Deb Graham). Flip charts of safety procedures will be placed in various locations. Safety training will be offered for Sunday servants. Board, Deacons, Elders, and Sunday School teachers. Committee will distribute Ready In Three developed by DHSS and will be updating the congregation via Newsletter/ Broadway Life.
2. **Strategies to increase visibility of Priority Action Teams:** 10/25/22 Green Chalice and Front Porch. 12/13/22 Imaginarium. 2/28/23 LGBTQA. 4/25/23 Every Ability Flourishes. 6/27/23 Diversity/Multi-racial.
3. **Safe Conduct Committee:** Approved membership John DeLaporte, Sara Miller, Lee Ann Skinner, LeaAnn Lowery, Mike Crews.
4. **Permanent Funds Committee:** Approved additional members: Cheri Gan and Leslie Clay. (Chair: Guy Adams, Adam Morris, Ken Askren).
5. **Finance Committee:** Committee has been dormant. Bylaws updated to specify membership to include Chair: Board Chair (Martha Head), Permanent Funds (Guy Adams), Personnel Committee (Jack Miles), Property (Nancy Welty), Stewardship Campaign Chair (Charlotte George) and 2 at-large-members (Ryan Grueber and Tom Weaver). Ex officio members include Mark Briley, Finance Secretary (Debbie Henderson) and Ingrid Luckenbill. Policy attached.

Action Items

- Communion prep deacon - one-year term - Whitney Jackman. A motion to approve the appointment made by Ryan Grueber and seconded by Carol Sulltrop. The motion was approved.
- Additional driver for church bus - Mike McGeehan. A motion to approve the appointment was made by Ken Welty and seconded by Leo Manson. The motion was approved,
- Amended bus policy - The board discussed at length updates and amendments to the church's bus policy. Discussion centered around driver requirements and who is eligible to drive the bus, the rate charged for using the bus and what distances will trigger any payment. Broadway member Marcia Walker encouraged the Board to consider letting other outside groups borrow the bus. A motion to amend the new policy to define any one-way trip of 100 miles or longer as a "long-haul trip" and subject to a charge of \$1 per mile was made by David Holmes and seconded by Lynelle Phillips Westgate. After further discussion, David Holmes withdrew his motion and submitted a motion for a new amendment setting the definition of "long-haul trip" at anything outside the Columbia city limits. The motion was seconded by Leo Manson. Following this, there was further discussion about the policy as submitted including question about the necessity of Class E license. Jeff Overfelt indicated that it is better to be restrictive in terms of bus drivers in order to lower BCC exposure to liability but that our liability insurance does not prohibit non-members from driving the bus provided driver meets eligibility outlined in policy. Ken Welty called the question to approve the submitted policy with the long-haul trip amendment. The revised policy was approved. Ken Welty stated that the Bus Subcommittee will continue to evaluate policy implementation

The new bus policy (without the amended long-haul language) under discussion is included as an attachment to these minutes.

New Business

There was no new business.

Minister's Remarks

John DeLaporte made additional comments about the importance of the bus to the youth and Seasoned Spirits

Terry Overfelt echoed John DeLaporte's comments about the importance of the bus ministry.

Mark Briley reflected that he is thankful for the service of the Board and various committee members and that we are all on the same team to help move the church forward. He likened us to being in a frontier movement going into uncharted territory to be the church of the future, noting it is a gift and a responsibility to move us forward.

Closing Comments and Prayer

The meeting closed with prayer by Robin Perso

Minutes submitted by Cheri Ghan, Secretary

NEXT BOARD MEETING IS October 25 —7:00 PM.