

## **OFFICIAL BOARD HIGHLIGHTS APRIL 2018**

Debbie Haller gave the Trustee's Report for March 2018. Debbie highlighted a letter from the current Church Trustees. The letter expressed all the recent accomplishments, and Debbie said it is important the church has plans for both short-term and long-range capital improvements. Debbie said the Trustees believe the Church's resources might not be utilized to their best potential. She said with the remodeling/renovation expenses, the balance in the trustees checking account is \$47,000 less than 2017. Debbie said the monthly payment continues to be \$1,200 per month. She said the standard business practice is to have at least three months of operating expenses in reserve. Debbie said with this standard, the church would have a difficult time with major unforeseen expenses.

She said the Trustees are asking a planning committee to be established to identify short-and long-term plans for capital improvements as soon as possible. Debbie said the Trustees would also like to request the approval of funds from the Trustees be only for an emergency and only with Board approval if not already in the budget. The Trustees are hoping the Capital Campaign can begin quickly to ensure the loan payments can be made at a minimum of \$1,200 per month. Debbie said the Trustees want the congregation to know that now would be a good opportunity to help the church, and on behalf of the Trustees she would like to begin establishing a planning committee for long-and short-term goals for capital improvements, to carefully monitor upcoming expenditures, and to begin the capital campaign. Kelley said David Handy and Steven Granger are planning to begin the Capital Campaign in the next month, and Jon Frandsen will be helping too.

From the Deaconess Committee, Shirley Dougherty said Anita Grigsby will be serving April 8 and Janette Howard will be serving April 15. She said the alter cloths will be white from April 1 through May 19. The cloths will be red May 20, the day of Pentecost, and from May 21 through December 2 will be green. Shirley reported she still needs BEST CHOICE bar code labels for Woodhaven.

In the Christian Women's Fellowship, Linda Hoover reported over \$2,200 was raised from the Ham and Bean Dinner.

The Membership and Evangelism Committee reported three defibrillators have been ordered, and the necessary CPR training is being arranged. One year ago on Easter, the newly remodeled sanctuary was opened with video equipment and a refurbished organ.

In the Property Committee Report, Noel reported Brubaker Roofing is going to begin working on the garage roof in the next few weeks, weather permitting. He said a leak has been repaired, and Don pointed out the value of the church custodial staff. Don said George really helped with the repair project. Noel said there is still a leak in Jerry's office, and when the weather gets better, work will begin on the leak. He said the committee has started a list of other needed improvements.

The Nursery Committee reported graduation time is approaching, with three nursery attendants graduating this year. This committee is beginning to look for replacements. Carrie Laws is going to check with the University of Central Missouri Education Department about possible qualified candidates.

In the Memorial Committee Report it was reported thank you cards and envelopes were purchased for \$84.00. Interest earned was \$.21 with an account balance of \$5,451.50.

Kelley read a letter from Jon Frandsen and David Handly. Jon and David have requested a written report from all church committee chairs that includes future project plans, goals, and "possible dreams that your committee has and would like to see come to fruition." In the report they would like included a brief description, a timeline, and budgetary costs, if known. They are requesting the report be delivered to Jon Frandsen by May 1, 2018.

In the Youth Ministry Report, meetings were held in March and the Nursing Homes were visited on Psalm Sunday to deliver Easter goodies.

In the Minister's Report, Jerry thanked everyone for a very joyful and meaningful time during the Lenten season. Jerry said the Maundy Service on Thursday was extra special, and he thanked all those who helped. Jerry said there were two baptisms on Easter Sunday, Noah Cromer and Slade Williams. The following Monday, Jerry had another baptism for Elle Schnakenberg. Jerry thanked Shirley for taking such good care of his robe by cleaning and drying it. He also thanked Lee Younce for all his work.

With no further business, the meeting was closed with a prayer from Jerry.

  
Cindy Gabel, Board Secretary