

March 19, 2017
Disciples Christian Church Board Meeting

Present: Kay and Kevin Bjornen, Tim and Laurie Collins, Pat and Joe Brown, Lynne Shaw, Mary Helen Buttman, Cindy Bennett, Gary Downey, Rev Kelley Becker

1. The meeting was opened by Kay with a prayer.
2. Tim presented a change that has been approved by the Personnel Committee (Kay Bjornen, Carol Smith, Becky Johnson, Scott Taylor): our Administrative Assistant Lori Hibbard will be paid a regular amount per pay period so that it can be direct deposited.

Kelley mentioned the possibility of Lori working three full days on Tuesday, Wednesday and Thursday if she should move instead of part time on four days. Kelley said that she would need a volunteer to answer the phones on Monday mornings if this happened.

3. Tim highlighted the balance sheet. It was voted to close the parking lot surfacing campaign with the residual campaign funds going to Undesignated Checking and Playground Savings going to Undesignated Savings. Funds were moved from Sabbatical Savings to Checking to cover past sabbatical expenses.

Tim presented the two-month Profit and Loss information. Moving expenses were less than anticipated. Unrestricted funds were used for the office computer. Kelley's pension is paid in advance and is a half month ahead.

The lawn mowing service charges \$190/month which is much less than other bids. They will be held to a monthly billing according to the contract. Laurie wanted bills to be paid in the year they are incurred. In the past they have waited many months to bill.

Tim discussed budget changes. \$3200 more in pledges have come in. Three thousand dollars reimbursable expenses towards the General Assembly were promised but not in the budgeted. Education was increased \$1000. The revisions passed.

4. Kay mentioned that our church DCC Assembly will be on October 8th and to put this date on our calendars.
5. Kelley reported her recent activities: Agape, Outreach Commission, Family Promise Board, Inside/Out (spirituality study for formerly incarcerated women on Wednesdays from 6-), PFLAG, Transportation Board, Martha's Task, Women's Luncheon, beginning of Stewardship Campaign, and visits to those who visit on Sundays. She is thinking of some mid-week happy hour type event.
6. Laurie discussed the Spring Picnic/ Pot Luck on Palm Sunday. Worship, Fellowship and Education are working together. Inviting Family Promise members was discussed.

Laurie mentioned our poor singing. Jerry Bork, Maggie Humble and she choose the songs. The idea was given that sometimes the choir record a song and have it played through the sound system.

7. Pat and Joe seconded that Member Care be dissolved due to lack of volunteers and task duplication by the Elders. The motion passed.
8. Lynne reminded the group of the need for a Constitution Committee.
9. Mary Helen spoke about the Faith in Action proposal for April 30th when we will pack food to children through the Agape program. She will make a display for the needed items. Peanuts cannot be included. Checks should be made out to: "Food for Kids". The packing will be done during the regular service.
10. Tim proposed the idea of donating to Habitat for Humanity if someone wants a memorial for John Henry Kane. Kelley said she would confirm this idea with John Henry's daughter.
11. Kelley closed the meeting with a prayer.