

College Church University Avenue  
2022 Regular Board Meeting #3  
April 20, 2022 -- 6:30 PM

**Board members present:** Jorge Bonilla, Charles Carrigan, Mark Lamping, Jeanette Martinson, Aaron Meyer, Doug Nielsen, Kyle Olney, Jim Rankin, Jen Shride, John Thomson

**Board members absent:** Jorge Bonilla, Rachel Greenawalt, Sheldon Jones, Amy Smith

**Staff members present:** Pastor Jen Johnson, Tim Mercer, Pastor Mark Quanstrom,

1. **DEVOTIONAL:** Ezekiel 34: 1-16. Feed my sheep

2. **ADMINISTRATION**

- A. **ACTION:** Motion to approve the agenda (John Thomson/Jim Rankin). Motion approved.
- B. **ACTION:** Mark Lamping reviewed the minutes from the March 2022 Meeting. (Aaron Meyer/Doug Nielsen) A motion was made to approve these minutes. Motion approved.
- C. Summer Interns for College Church are Sebastian DeVore (pastoral ministries), Anthony Reyel-Hernandez (pastoral ministries), Bella Dunbar (music/media), Brennan Weech (pastoral ministries), and Sydnie Wilson (media). The Summer term is from May 15-August 15.

3. **FINANCE**

- A. Tim Mercer reviewed the finance report through March 31, 2022. This report also includes monthly comparisons of income and budget numbers. **ACTION:** Motion was approved to accept this report (Kyle Olney/Chuck Carrigan)
- B. Pastor Mark shared with the board a Salvage Yard need. They are looking to purchase a custom-built hearse that they will use in ministry. This will allow them to minister to the family of a deceased biker and also to offer a "last ride." The cost of the hearse is approx \$13,000 and Salvage Yard still needs \$10,000. **ACTION:** Motion was made to gift Salvage Yard Biker Church the remaining balance needed to purchase the hearse not to exceed \$12,000. (Jen Shride/Jeanette Martinson)

4. **FORWARD TOGETHER REPORT**

- A. Pastor Mark outlined the projects that are still ongoing:
  - Signage
  - Exterior Lighting
  - Painting
  - Interior Signage

The board affirmed plans to move forward on finishing these projects.

5. **BUILDING AND PROPERTY**

- A. John Thomson reviewed the ongoing projects for the rest of the building.
  - The flooring bid for the 3<sup>rd</sup> floor is \$12,691. **ACTION:** Motion to approve this expense. (Mark Lamping/John Thomson)
  - Basement lights are being purchased and installed by Keast Electric.
  - KIDSLAND Classroom doors have been ordered. Expected delivery to be the end of April.
  - A/C in Room 105/106 estimated cost is \$5,412 by Bennett Heating and Air. **ACTION:** Motion to approve this purchase to finish this room for KIDSLAND. (John Thomson/Jim Rankin)
  - Brad presented a proposal to purchase a camera that will take photos and videos. This camera will be utilized as a part of the regular video lineup and as a backup to our other cameras if needed. The bid for this equipment bundle is \$2,870.89 and includes an easel,

a bag, and lenses. **ACTION:** Motion to approve this expense. (Aaron Meyer/Kyle Olney)

- Brad presented a proposal for a new computer for Dot Bendix. **ACTION:** Motion was made to approve this expense. (Chuck Carrigan/Jen Shride)

## **6. DISCIPLESHIP**

- A. Pastor Mark reported to the board that we will continue to work to assimilate our folks (new and old) by encouraging them to join a T-Group. Transformation Groups are an important component of our discipleship ministry.

## **7. OUTREACH**

- A. Pastor Mark informed the board of the plans for summer being made by Braxsten Cook and Brad Brackett. They will lead a program on Saturday afternoons called The Lot. Each Saturday they will seek to engage the neighborhood kids at the grassy lot on the far side of Olivet's campus with games and other activities. This ministry will begin on Saturday, May 21. They will also plan a couple of All Church outreach engagement "block parties." Plans are pending.
- B. Serve Days: Braxsten and Brad are reaching out to some community organizations for possible serve workdays that our folks can take part in to help these organizations out. They would like to visit the Sunday School classes and meet with the teachers to recruit leaders for these serve days.

## **8. PASTORAL CARE**

- A. Pastor Jen reported that the Prayer and Care Team is working on a Soup Supper planned for April 23 as part of the prayer initiative for the month of April. We have engaged the church to collectively pray for our university students as they finish up their coursework for the semester.
- B. Next Month's prayer initiative is to pray for the Kidsland and youth families.

## **9. STAFF UPDATES**

- A. Pastor Mark shared that Pastor Jacki is making connections with online worshippers and working to nurture these relationships.
- B. Pastor Jen shared with the board that Dot Bendix has put together the emergency medical response team calendar for May. This team will be utilized on Sunday mornings in the event of a medical emergency. Margaret Clark is completing her parish nurse training and will be joining Dot in May to help address the many medical concerns of the congregation.

## **10. NMI**

- A. Pastor Mark reported to the board that there is a scholarship fund for anyone interested in going on a GO Team mission trip. A large donation was made to College Church in memory of Rebecca Belcher-Rankin for this purpose.
- B. Upcoming Missions day that will include Simon Jothi as a special guest speaker on Sunday, May 15 in both services. The Missions council has also designated this as NCM Child Sponsorship Sunday and will include the opportunity for the congregation to sponsor a child in need.

## **11. NEXT BOARD MEETING:**

- A. Board meetings for the year are scheduled on MAY 18, JUN 15, AUG 10, SEP 14, OCT 19, NOV 16, DEC 4. All board meetings will take place on Wednesday evenings at 6:30 PM in Room 200.

## **12. PASTOR'S REPORT**

- A. JULY Preaching Schedule will include:
  - July 3: Chris Branstetter
  - July 10: Joel Heald
  - July 17: Zach Tamez
  - July 24: Charles Perabeau
  - July 31: Joel Heald

### **13. BENEDICTION**

Mark Lamping closed the meeting with prayer.

Minutes respectfully submitted by:  
Jen Johnson, Executive Administrator

Minutes reviewed and edited by:  
Mark Lamping, Board Secretary