

College Church University Avenue
2025 Regular Board Meeting Minutes #5
June 19, 2025 -- 6:30 PM

Board members present: Laura Allen, Lynda Allen, Tyler Bontrager, Rachel Greenawalt, Shannon Hicks, Jeanette Martinson, Aaron Meyer, Kyle Olney, Don Reddick, Leslie Ruzskowski.

Board members Absent: Amy Smith, Don Reddick, and Chuck Carrigan

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

1. DEVOTIONS/PRAYER

- A. Pastor Mark opened the meeting with prayer.

2. ADMINISTRATION

- A. **ACTION:** Motion to approve the agenda (Rachel Greenawalt/Shannon Hicks)
- B. **ACTION:** Pastor Jen reviewed the minutes of the May Board Meeting, highlighting the action items. A Motion was made to approve the May 2025 Minutes. (Aaron Meyer/Lynda Allen)
- C. **ACTION:** A motion was made to approve a new membership for Brighton Kudej. (Tony Fightmaster/Kyle Olney)

3. FINANCE

- A. Pastor Mark reviewed the finance and budget reports for the church finances through April 30, 2025. Expenditures are over by a margin of \$13,500. District and Denominational report on track. **ACTION:** Motion was made to approve the reports. (Tyler Bontrager/Laura Allen)

4. NMI

- A. Pastor Jen shared the plans for the NMI Council for July. The council has decided the mission offering goals for the Christmas in July campaign. The five areas of giving will include a church project in Peru, a Pakistan Kiln project, the Jesus Film project, World Mission Broadcast, and Nazarene Higher Education.

5. PASTORAL CARE

- A. Pastor Jen shared the Prayer Initiative for June and July. In June, we will be praying especially for VBP, including the staff, volunteers, and children who attend. In July, we are praying for our folks on the prayer panel and praying the Lord's Prayer over our church body and the ministries.

6. BUILDING AND PROPERTY

- A. Pastor Jen reported the need for a significant repair for the A/C that feeds the educational floors 2 and 3, as well as the south transept. Bennett has given an estimate of \$28,805 to replace the compressor. **ACTION:** A motion was made to approve this expenditure to come out of the reserves fund. (Leslie Ruzskowski/Jeanette Martinson)
- B. Pastor Mark reported to the board that Eric and Russ Lovett are in support of placing bronze plaques to commemorate the stations of the cross in the prayer garden. Pastor Mark will work on finding some of these.
- C. Pastor Jen reported on a need for a significant repair to the Kone Elevator located just outside the CLC. In the last inspection report, it was noted that the elevator's foundation has been severely rusting for many years. The cost of the repair is \$15,100. The report noted that it must be fixed before the next inspection a year from now. **ACTION:** A motion was made to approve the expenditure for this repair to come out of the reserves fund. (Rachel Greenawalt/Shannon Hicks)
- D. Pastor Mark spoke to the board about the state of our lawn, which seems to be in need of supplemental care in addition to what ONU's contracted company, Beary, has done. They have applied 2 applications of weed killer this spring, but there are still weeds, and there are also some bare spots. The board is in full support of some supplemental care.

7. ONU
 - A. Pastor Mark reported on the summer activities we are hosting for the college students that are local or here for the summer.
8. PASTOR'S REPORT
 - A. Pastor Mark shared about the updates happening at KTA, a local Christian school. Tracey Erickson has loaned them some funding so that they can move forward into a better future for the school. He is on the board and has become involved in the planning and sought counsel from Pastor Mark, George Wolff, and Jim DeZwaan for guidance.
 - B. Pastor Mark gave his report to the board on who he has been visiting over the past month. He is spending targeted time with the young adults and the college-age students.
9. PERSONNEL
 - A. Pastor Mark would like to change Pastor Jen's title to Executive Pastor to reflect her recent ordination and the duties she will continue to handle. Jen will make the documentation changes.
 - B. Pastor Mark and Pastor Jen have asked Marvin Jones to take over the duties of Discipleship Pastor. He had recently met with Mark and shared that he has been missing the pastoral component of his position and would like to oversee discipleship. Mark is recommending this move of responsibilities. He will be overseeing Sunday school teachers and small group leaders. This will be a lateral move cost-wise to the church with no added compensation to Marvin at this time. He is moving from worship to discipleship.
10. CALENDAR
 - A. Upcoming Board meeting dates: August 21, September 18, October 16, November 20, Dec 7-Board Dinner
11. BENEDICTION

Pastor Mark prayed a benediction to end the meeting.

Minutes respectfully submitted by:

Pastor Jen Johnson