

College Church University Avenue
2024 Regular Board Meeting Minutes #2
March 17, 2024 -- 6:30 PM

Board members present: Laura Allen, Tyler Bontrager, Charles Carrigan, Tony Fightmaster, Rachel Greenawalt, Shannon Hicks, Russ Lovett, Jeanette Martinson, Aaron Meyer, Kyle Olney, and Amy Smith.

Board members absent: Don Reddick and John Thomson

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

1. DEVOTIONS/PRAYER

- A. Pastor Mark led the board with a devotional thought and asked the board “How have you seen the Lord working at CCUA lately?” Then led in prayer.

2. ADMINISTRATION

- A. **ACTION:** Motion to approve the agenda for tonight’s meeting. (Rachel Greenawalt/Shannon Hicks)
- B. Charles Carrigan reviewed the minutes from the February meeting highlighting the action points. **ACTION:** Motion to approve the minutes from the February 2024 meeting. (Aaron Meyer/Kyle Olney)

3. FINANCE

- A. Tim Mercer reviewed the February 2024 finance report. He also reviewed the income comparison document that compares each month’s totals with the previous year’s totals, and he reviewed the budget page and how the expenses impacted each budget from January 1. This report will be posted to our website once this board has approved it. The transfer of the money in the Fidelity account over to a People’s account is being done incrementally. Tim will keep the board apprised of when the Fidelity account is closed. **ACTION:** A motion was made to approve the February 2024 finance report. (Tony Fightmaster/Tyler Bontrager) All approved.
- B. The housing allowances for Mark Quanstrom and Sherry Mitchell for the 2024 fiscal year were requested. Mark is requesting \$1000 per month, and Sherry is requesting \$1604.80 per month **ACTION:** A motion was made to approve these payroll changes. (Kyle Olney/Tyler Bontrager)

4. NMI

- A. Amy Smith gave a review of the successful Missions Weekend. Family Serve Day went really well as they worked to package 23 boxes of Crisis Care Kits and School Pal Paks. There were 70 people at trivia night, and the prayer walk and Sunday morning worship started off with a flag parade. The Radi’s did a wonderful job in bringing the message.

5. CHILDREN’S MINISTRY: KIDSLAND

- A. Pastor Sherry gave a ministry update for Kidsland ministry. Things are going well. The Bible is being shared with the children. There is always a need for volunteers. She is leading a mom’s group and a Parent’s group. She is still praying about a dad’s group. She is pursuing a more relational ministry with families. The Landing programming on Wednesday nights is going well. New children are coming by invitation of other children. She is very encouraged.

6. PASTORAL CARE

- A. Pastor Jen shared that the prayer initiative for March is to ask the church to pray for the Salvage Yard Biker Church, the volunteers and clients of Center of Hope, and the Worship at the Center. The Prayer and Care team is putting together cookie baskets for the volunteers, prayer cards for the clients, and cake for the Worship at the Center congregation.

7. BUILDING AND PROPERTY

- A. Jen updated the board about the roof project. Another bid came in at \$13,900.00 from GNL Services, LLC, in Crown Point, Indiana. This company will replace the rubber roof over the kitchen adjacent to Room 100, which is scheduled for this coming summer.
- B. Jen informed the board that she has been in contact with Olivet to schedule some projects for this summer that could include resealing the parking lot, designing a new patio area outside the main office, and replacing the dead bushes out front.

8. PASTOR'S REPORT

- A. Pastor Mark updated the board about the meeting with Jason Stephens about revival. They both agreed to continue to collaborate on the speakers for revival. The Fall speaker will be Tara Beth Leach. He and Jason had a good conversation and an opportunity to work together with Mark when College Church agreed to open the sanctuary up for the students to pray after a fellow student committed suicide.
- B. Pastor Mark opened a discussion about the possibility of creating an endowment fund for congregants to give toward for building maintenance needs in the future. There is a donation that has been given that could be the foundational lead gift for the fund. Questions were asked about whether this has been done before by another Nazarene church. It was pointed out that College Church is different from other churches because it is attached to the university. The Board was affirming of this action and for Pastor Mark to move forward.
- C. Pastor's calendar: He and Debi will be in Texas at the beginning of April. Pastor Joel will be preaching on Sunday, April 7. Pastor Mark shared his calendar of visits he has made over the past month.

9. CALENDAR

- A. Pastor Jen pointed out the calendar on the reverse side of the agenda.
- B. Upcoming Board meeting dates: April 18, May 16, June 6, NO July meeting, August 15, September 19, October 17, November 21, December 6 (Friday) Christmas Dinner.

10. BENEDICTION

- A. **ACTION:** Motion made to adjourn. (Jeanette Martinson/Amy Smith) Chuck prayed.

Minutes respectfully submitted by:

Pastor Jen Johnson
Executive Administrator
Pastoral Care Pastor