

College Church University Avenue
2024 Regular Board Meeting Minutes #3
May 16, 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, Don Reddick, Amy Smith, and John Thomson.

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

1. DEVOTIONS/PRAYER

- A. Pastor Mark started the meeting with Prayer.

2. ADMINISTRATION

- A. **ACTION:** Motion to approve the agenda for tonight's meeting with the following changes: Remove 6b, add 8h, recycling policy, and move the executive session to the beginning of the agenda. (John Thomson/Rachel Greenawalt)
- B. Charles Carrigan reviewed the minutes from the March meeting, highlighting the action points. **ACTION:** Motion to approve the minutes from the March 2024 meeting. (Shannon Hicks/Russ Lovett)
- C. The summer event calendar is included in the documents provided for tonight's meeting. Aubry Maxson has been working hard to gather information concerning all of the events that are happening at College Church this coming summer.

EXECUTIVE SESSION

Pastor Mark led a discussion in a special executive session. The minutes have been redacted.

3. PASTOR'S REPORT

- A. Pastor Mark shared with the board some of his summer plans for when he and Debi will be in Portugal last 3 weeks of June. He will be back in July for a few weeks, and then he is taking his father out west for a father and son trip out to Mount Quanstrom.

4. FINANCE

- A. Mark reviewed the information contained in the March and April 2024 finance reports. He also reviewed the budget page and how the expenses have impacted each budget from January 1. **ACTION:** A motion was made to approve the March 2024 finance report. (Laura Allen/Jeanette Martinson), and the April 2024 finance report. (Amy Smith/Rachel Greenawalt). All approved.

5. NMI

- A. Amy Smith reviewed the PRC Walk event, in which a group of CCUA folks participated. She informed the board that there are plans for another summer GO team trip to Los Ninos in Mexico. She also informed the board that this coming Sunday (5/19) will be the Alabaster Offering, next Sunday (5/26) will be the presentation of the Memorial Roll, and Father's Day (6/16) will be a special NCM Child sponsorship Sunday.

6. CHILDREN'S MINISTRY: KIDSLAND

- A. Pastor Jen shared with the board the plans being made for CCUA to have a Montessori program this summer. Mary LeRoy, Diane Wilcox, and JoyAnna Dombrowski will be teaching a Friday morning program for preschoolers designed to be an outreach for community families. There are 2 classes being offered with the hope that the program might continue into the fall.

7. BUILDING AND PROPERTY

- A. Pastor Mark updated the board on the recent improvements around the church. Olivet removed a tree outside Pastor Mark's office, Pastor Jen ordered the plaque that was installed, which states "The Donna S Lovett Memorial Prayer Garden Courtyard," the installation of the new flat roof over Room 100 kitchen is scheduled for the first week of August, a panel of glass in the new north commons is broken and will be replaced as soon as the replacement comes in.
- B. Pastor Jen informed the board that John McGarey, as lead of the Security team, is helping to control traffic issues in the parking lot on Wednesday evenings. He also has heard back that CCUA was approved for the FEMA grant that he applied for to help pay for security upgrades around the building. Pastor Jen will keep the board apprised of how the funding is being allocated. It could take several months for this funding to come in.
- C. Pastor Mark informed the board that a student suffered a medical episode while driving and hit the church building. Insurance is being worked out to get the repairs done.

8. CALENDAR

- A. Pastor Jen pointed out the calendar on the reverse side of the agenda.
- B. Upcoming Board meeting dates: NO June meeting, July 18, August 15, September 19, October 17, November 21, and December 8 (Sunday) 6 PM, Christmas Dinner. **NOTE** the change of date and time to the Christmas Dinner.

9. BENEDICTION

- A. **Who did you ask to pray??**

Minutes respectfully submitted by:

Pastor Jen Johnson
Executive Administrator
Pastoral Care Pastor