

College Church University Avenue
2024 Regular Board Meeting Minutes #8
October 22, 2024 -- 6:30 PM

Board members present: Laura Allen, Tyler Bontrager, Charles Carrigan, Rachel Greenawalt, Shannon Hicks, Jeanette Martinson, Aaron Meyer, Kyle Olney, Don Reddick, Amy Smith, and John Thomson.

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

1. DEVOTIONS/PRAYER

- A. Pastor Mark led in a time of sharing “For whom are you thankful for?”

2. ADMINISTRATION

- A. **ACTION:** Motion to approve the agenda. (John Thomson/Rachel Greenawalt)
- B. Charles Carrigan reviewed the minutes from the September meeting, highlighting the action points. **ACTION:** Motion to approve the minutes from the September meeting. (Shannon Hicks/Aaron Meyer)
- C. **ACTION:** District Minister’s licenses were approved for Sebastian DeVore, Jen Johnson, and Sherry Mitchell. (Don Reddick/Kyle Olney)
- D. **ACTION:** Motion was made to approve the following folks for membership to College Church. Membership Sunday will take place on November 10, 2024. Isis Ali, Delores and Don Krause, Natalie Pearson, Anna Ngwe, Elise Bruner, Wendy Krempel, Daniel and Shailaja Errampalli, Marva Taylor, Garry and Carolyn Pate, Pauline Cook, Maria Gondos. (Tyler Bontrager/Russ Lovett).

3. FINANCE

- A. Tim Mercer reviewed the September finance reports that included the budget report, and monthly comparison offering reports through the end of September 2024. **ACTION:** A motion was made to approve the September 2024 finance report. Noticing the high amount of unrestricted funds, there was a discussion concerning how we could use the funds. (Laura Allen/Jeanette Martinson)

4. NMI

- A. Amy Smith reported to the board the many things the Missions Council has been up to. They are gearing up for the Annual Christmas Care projects.
- B. A GO Team will go to Italy in June 2025 to help a little Nazarene Church in Moncalieri, Italy.
- C. Amy is also working on plans for Missions Weekend 2025: February 19-23. Guest Speakers will be Shahade and Annabelle Twal.

5. COLLEGE AGE/YOUNG ADULT MINISTRY

- A. Pastor Mark reported on the many people he has seen and activities he and others have done to bring the College Students together. Sunday School, Connection groups, and fall gatherings have been going well.
- B. Pastor Mark has also hosted the Young Adult members (20-somethings out of high school and college. They have had two get-togethers (Pastor Mark and Pastor Joel have hosted), and are planning a third in November for a Friendsgiving dinner.

6. PASTORAL CARE

- A. Pastor Jen shared what the Prayer and Care Team has been doing this month. In October, the Prayer and Care Team will send cards to area church pastoral staff to encourage them in their ministries. They also sent out Dairy Queen gift cards to the area Nazarene church staff in appreciation and support of their ministries. For November, we will be praying for our country, the elections, our politicians, and College Church Veterans.

7. BUILDING AND PROPERTY

- A. Pastor Jen shared that the partitions have been installed and planned to take board members down to see them and demonstrate how they work after the meeting.
- B. The CLC needs new carpet. Pastor Jen asked for permission to get a bid for new flooring that would include both carpet and vinyl tiles for the space.
- C. John Thomson reported to the board that he is working on fabricating a new railing for the south entrance outside Room 100.
- D. Pastor Jen reported that she has a bid for new portable partitions for the CLC to replace the broken ones. She reported that we could purchase 3 new sets of partitions that would span the room's width for approx. \$8000. **ACTION:** Motion to approve this expense. (Amy Smith/John Thomson) approved.

8. PASTOR'S REPORT EXECUTIVE SESSION

These minutes have been redacted from the original minutes.

9. CALENDAR

- A. Upcoming Board meeting dates: November 21, and December 14 (Saturday) at 6 PM, Christmas Dinner. **NOTE** the change of date (again!) for the Christmas Dinner.

10. BENEDICTION

Don Reddick ended the meeting with prayer.

Minutes respectfully submitted by:

Pastor Jen Johnson