

Our Mission is to enable persons to encounter the living God as disclosed through Jesus Christ, to serve and celebrate God in our ever-changing society.

BROADWAY CHRISTIAN CHURCH
BOARD MEETING AGENDA
May 23, 2023

Present - 4 Staff, 24 Board members, 5 Congregants

Opening Prayer - Mary Cunningham

INFORMATION ITEMS

Annual Meeting - Mary Cunningham

The Annual Meeting will be held on Sunday, June 11.

Transfer of Funds for Interim Expenses - Mary Cunningham/Ingrid Luckenbill
\$5,000 will be transferred from account #8998 (Prior Year Net Activity) to new fund #8800 (Interim Minister Search 2023-2024). Any unused funds will be transferred back into #8998.

Interim Search Update - Brent Ghan

Brent reports that his committee had 10 profiles submitted. All names are confidential, but interviews have begun. It is the committee's hope that a recommendation will be coming soon, but we should be prepared to employ this interim for as long as a year. Once the committee has chosen its candidate, the Board will be asked to approve. Then the recommendation will go to the congregation, and a $\frac{2}{3}$ vote by the assembled congregants will be necessary to finalize the matter.

MINISTRY AREA REPORTS

A. Children and Youth - LeAnn Skinner

RECENT DEVELOPMENTS

Nursery - The Children's Ministry Committee met on Thursday, May 11, and discussed the need for updates to the nursery space. The general consensus was that the space is not particularly inviting. We will be submitting a wishlist to the Property Committee. We will also work toward hiring a permanent nursery attendant.

VBS - Currently 25 kids registered for VBS. We will need some leaders to guide the kids around the stations. I could also use some afternoon helpers. We currently have 10 signed up for afternoon care. Planning is coming along nicely.

Pathways/W&W - We have two new families who are coming on a semi-regular basis. Pathways will be starting the summer theme in June. We will combine the ages into one group until fall. W&W will continue to do its schedule of stories. We will be hosting some park play dates throughout the summer. These will go along with the One Read.

FUTURE PLANS

Children's Choir - Ellen Flottman will be starting up the choir on June 4. Interested 3rd-5th graders will meet in the drama room of CLC at 10am on Sundays.

B. Children and Youth - Mike Crews

RECENT DEVELOPMENTS

Celebrated Youth Sunday with great success.

Celebrated Senior recognition with great success.

Hosting our end-of-year lock in coupled with a Bingo night for all ages on Thursday, May 25.

Hired Mason Mitchell as our full-time summer college intern beginning May 21 and ending in August.

FUTURE PLANS

Currently planning the summer youth calendar with hopes to include opportunities for service, fellowship and regional summer camps. Planning the summer trip to the General Assembly in Louisville, KY.

C. All God's Children - Lea Ann Lowery

RECENT DEVELOPMENTS

There are no new updates to the AGC program. At this time, any children or youth with disabilities are supported within existing programming.

FUTURE PLANS

Hope is that a dedicated position continues in order to educate/guide and support all staff, volunteers and other persons who are interested in supporting disabled individuals at BCC through all programming including child/youth (VBS, Sunday School, youth groups, etc.) regular church services. Supporting adults with both acquired and developmental/long-term disabilities is also envisioned as a next step. We hope to also ensure that any new families are aware that we hope to support their child to the best of our ability, and we welcome all people of all abilities at AGC.

D. Deacons - Ryan Grueber

RECENT DEVELOPMENTS

Upcoming Deacon Training - Saturday, June 17 at 9:00am.

E. Discipleship; - Adult Ed/Small Groups - Martha Jolly

RECENT DEVELOPMENTS

Made the shift to the new Discipleship hour which now includes 4 classes with opportunity for more. Held our first “Deepening Discipleship” experience designed to bring all together for a shared experience of learning and conversation.

FUTURE PLANS

Launching a Broadway summer “One Read” using the book, “Everybody, Always” by Bob Goff. All classes, groups, and individuals are invited to participate.

Carelink - Patsy Dalton

RECENT DEVELOPMENTS

Carelink has been busy this month taking care of the needs of our Church family. We have had a funeral this past weekend for Gertie Combs and other activities. Recently, all of our Carelink chairs presented the program for Seasoned Spirits. They each explained what their ministry does and related a story about visits and services they provided. We are so pleased that we are working closely with the ministers and Ingrid on communications. This is always the way to keep things running smoothly.

FUTURE PLANS

We are so pleased with the number of volunteers we have gained as a result of the Stewardship Campaign. We are now working on welcoming these volunteers. Patsy is meeting with each ministry chair over the next two weeks to evaluate needs of the ministry chairs and the volunteers who are serving.

F. Elders - Ellen Flottman

Three new ministry groups are forming: Hospital visits, home and nursing home visits, new member mentoring.

G. Fellowship - Cheryl Shigaki/Debby Graham

RECENT DEVELOPMENTS

Fellowship Ministry continues to coordinate coffee and donuts during the 10:00-10:30 Gathering Time in Fellowship Hall. FM has upgraded the coffee and continues to hold donuts until 10am to encourage members to visit Fellowship Hall. On April 7, FM assisted with Good Friday fish dinner with food catered by Lutz's. On April 8 and 9, FM prepared and served Easter Brunch for approximately 175. A special presentation and cake for outgoing Pastor, Mark Briley, was also a part of the morning. On April 30, FM prepared and served a Stewardship Celebration luncheon for approximately 125 members in Fellowship Hall. Funds for the luncheon were provided by Broadway's Stewardship Committee.

FUTURE PLANS

On June 11, FM will coordinate Broadway's Annual Chicken Dinner. A caterer is still being chosen, and members will furnish sides and desserts.

H. MOM - Jan Jones/Jim Granneman

RECENT DEVELOPMENTS

Shelter and Clothing Ministry - The Garage Sale for Habitat for Humanity generated \$28,583.69.

Food Ministry - Food is available from the Blessing Box for visitors and members upon request. Excess donations will go to the food pantry at CELN. All plots in the Community Gardens have been assigned.

Reconciliation Ministry - Lesley Clay presented on Black Women Hymn Writers, April 30.

Mission Trips - The El Salvador mission trip has been canceled due to too few participants.

Education - Broadway is hosting the sewing initiative for Afghan women led by Sarah Read. They could benefit from volunteers interested in:

Assisting in childcare 2nd & 4th Tuesdays from 10-12am

Occasional cleaning of childcare area

Sewing machine coaches

Women interested in hosting social support activities

Identifying locations to sell products

Women to assist those learning to drive

For Columbia Event - Four members volunteered at City of Refuge

April Finances - \$1712 was collected for Easter special offering, \$500 sent to CELN for teacher appreciation, \$168.93 was collected in the Noisy Offering for Voluntary Action Center

FUTURE PLANS

Shelter and Clothing Ministry - MOM will focus on recruiting volunteers for the Habitat's Blitz Build, September 18-28. They will build four homes in 10 days.

Food Ministry - Members can volunteer for Mobile Food Pantry on Sign-up Genius. Crop Walk will be held September 17.

Reconciliation Ministry - The Trail of Tears pilgrimage is scheduled for July 10-17.

I. Resources - Permanent Funds - Guy Adams - Nothing new to report

J. Resources - Property - Ken Welty

RECENT DEVELOPMENTS

Approved bid to repair roof on entrance to Fellowship Hall.

FUTURE PLANS

Contacted Anthony Poehlmann for bid to remove old steps from the bank to the church that were installed by a Boy Scout troop several years ago. Received bid from Palmer Striping for restriping west parking lot and repainting handicap parking spots. Received bid from True Son Exteriors for bid on either a handrail for each ramp in the sanctuary or a portable ramp.

K. Worship - Debb Carr/Lynelle Phillips

RECENT DEVELOPMENTS

The Committee met on May 16, 2023:

1. Updates on new piano policy, organ updates, and Worship budget
2. Review of transition to one worship service on April 16, 2023
3. Updates and discussion on feedback received to date focusing on three primary areas:
 - Sanctuary Space - logistics of moving all music to the east side; considering ideas for the west side of the sanctuary; joy in numbers
 - Music - dynamic energy of the worship planning team; understanding musical preferences and musical “flow” within the service
 - Theological Considerations - order of service, service “flow”, Lord’s Prayer, expressing appreciation in worship

FUTURE PLANS

The Committee will review the following topics beginning July 2023:

1. Continued discussion of how to improve and solidify our single worship service
2. Exploring what it means to worship, why we worship, and how we choose to worship with a focus on the “how”
3. Complete review, editing and approval of Sanctuary Use policies over the summer
4. Review and revision of the Worship budget.

L. Personnel - David Holmes

RECENT DEVELOPMENTS

In preparation for the Interim Minister and the eventual “Settled Minister”, the Personnel Committee is reviewing the personnel, policies and staff job descriptions. Members of this committee include: Luci Fichter, Dana Fritz, Marilee Fisher, Jack Miles, Tim Espy, Doug Crouse, and David Holmes.

MEMBERSHIP REPORT - Ingrid Luckenbill

Ingrid reports that we have lost several members by transfer and by request. Our total active membership on May 31, 2023 is 532.

EXECUTIVE COMMITTEE REPORT - Mary Cunningham.

Mary extended a thank you to all of the current Board members. She is sure that God is with us.

ACTION ITEMS

2023 - 2024 BUDGET - Mary Cunningham/Robin Perso

As of May 23, we have received 185 pledges totaling \$802,699.14. Of these 185 pledges: 63 increased, 16 decreased, 96 stayed the same, 5 were new pledges, 11 lost pledges, 5 “as can”. Ingrid feels that a number of members are hesitant to commit while our church is in flux. The average pledged amount for 2023-24 is \$4,338.91, as opposed to \$3984.73 for 2022-2023.

It was moved by Ellen Flottman and seconded by Kristen Meade to accept the budget. The motion carried, though there were several opposed.

NEW BUSINESS

The Board expressed gratitude to Mary for her leadership, prayers and grace.

MINISTERS' REMARKS

John DeLaporte told the Board that he thought Youth Sunday went very well. Terry Overfelt says that we must trust the process set up to find an Interim minister. We have imagined this moving forward for 3 years.

CLOSING PRAYER - Robin Perso