

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

Broadway Christian Church
Board Meeting Minutes
August 22, 2017

Opening Prayer –offered by John Poehlmann

Minister's Remarks –**Nick** reported a successful VBS and recognized the benefit of the partnership w/the Urban Farm and possible to Habitat. He was pleased with the summer mission trip, especially in seeing it reflected through the participants. Taby and Drew will be working on the Fall retreat, WNL will be re-framed with the theme “Who We Are”. Nick also reported the new handicap accessible bus was here and plans were progressing to get it ready for use. Nick added that the Youth carwash on Sunday raised \$521.00 for youth mission trips.

Terry was pleased at seeing the enthusiasm of our summer intern Trevor during VBS. She has recently completed her class coursework. Roots and Blues concert will be Sept 27 at 7:00 with a dinner served by MOM catering at 6:00. There is also still a need for a sound tech person to fill the 10 hr. week position. She offered thanks and appreciation for those helping during the interim period.

Tim advised the 3 ministers met to design Sunday worship to Thanksgiving with the theme “The Wonder of Rocks”. Unity Sunday with one combined worship will be held Sept. 10, with a carry in lunch following. Ministry Fair will be held Sept. 17, highlighting all of our ministry areas.

Introduction of Board Members - John Poehlmann introduced Board and Staff Members and reviewed the following:

- Responsibilities of each
- Code of Ethics of Board Members
- Conducted by Parliamentary Procedure
- Mission Statement
- Discernment – Handling Issues
- Advocacy, listening and feedback
- Where do you find? (Broadway Life, Website, Realm, Broadway Weekly)

Standing Committees –John explained the duties of each of the current standing committees Youth Protection, Front Porch, Nominating, Property, Transportation, By-Laws, Pastoral Relations, Stewardship

Information Items

Front Porch Committee- Ed Stansberry reported the committee was a result of the 20/20 vision and was their purpose to steward the vision forward. The focus is to offer facilities with 1. Curb appeal, 2. A building with a defined Front Door location, 3. Family gathering space. The committee has visited other churches for ideas and will bring plans to the appropriate areas to appropriate and implement. He also reported that Coil Construction had agreed to do the foundation and masonry

work for the new marquis signage. The main sign will be at Broadway and Heather Ln w/an updated coordinating sign at the Broadway entrance, as well as the entrance off Heather Ln.

Property Committee –Mike Crews presented a proposal from MBS books to utilize our north parking spaces for a building they are putting on their property along Ash St. on the north edge of our property. The plan would provide a 400' sidewalk from our lot to the building and would offer some consideration for compensation. Property committee had additional questions and concerns and have invited the architect to meet with them to discuss farther before making a recommendation.

Vision 2020 –Roger Fisher explained the original intention of the 20/20 was to update the plan for 2025, Ed Stansberry advised the Front Porch committee was addressing the future with their planning.

Ministry Area Reports

Connections – Marilyn McCreary, Nancy Miller reported a busy month of July. Cookies, lemonade and tea were served after the Molly Healy concert July 22nd. They again served cookies, tea and lemonade following the First Baptist Congregational Choir Concert on Saturday July 29th. The choir was all well received and everyone enjoyed the reception.

Future plans are being made for the Ice Cream Social August 20th along with other Fall events.

Worship – Kristen Meade, Leanna Garrison

The committee met July 18th. The team reflected and provided feedback on the Lenten/Easter season. They discussed the upcoming Church year worship plans for multiple activities happening throughout the calendar year. Sept. 10 Co-mingling of waters w/one unity worship service, Sept. 27-Dinner at 6:00 and Roots & Blues concert at 7:00, Oct. 1- World Communion and Roots & Blues, Oct. 8- Blessing of the Beasts 3:00, Oct. 29- Trunk or Treat, Nov. 19- Thanksgiving Sunday, Dec. 3- Advent begins, Dec. 10- Children's Christmas Program during worship services, Dec. 17-Christmas Sunday, Dec. 24- Christmas Eve services at 11:00 am, 5:30, 8:00, 11:00 pm, Dec. 31-Quiet Christmas w/one service at 10:30 and traditional story told,

Sacred Spaces Update-We are in Ordinary Time for the Church season.

We are seeking a person to hire to do audio for 10 hr./wk at \$12/hr, hours needed are 7:30 am- 1:00 pm Sundays, 5:30-7:30 pm Thurs. w/remaining 2 hr anytime during week. Help is also needed on Sunday morning's w/projection that only involves pushing the button to advance slides. Assistants can be on rotating schedule and are needed at both 9:00 and 11:15 services.

Future Plans: Advent decorating will begin the afternoon of Nov. 26 and continue to Nov. 27 & 28, fluffers and decorators are needed.

Next Meeting Oct. 9 at 6:00 pm in a CLC classroom.

Elders – Cinda Eichler, Aaron Sapp –Cinda Reported the First Elder training session is scheduled for Sept. 10 at 7:00 pm. There will be an introductory activity followed by discussion of Elder duty to actively participate in a Church ministry beyond individual participation in small groups and Sunday School classes.

Deacons – Seth Colaner, Todd Rauch – Seth reported the New Year of Deacon teams was launched and going according to plan with only minor hiccups due to scheduling and other small issues.

Service – Don Day, Catherine Queener –Reconciliation Grant was received and plans were discussed for an activity, Property approved Community Garden expansion, Room at the Inn planning to begin, MOM catering served meals for the Parkinson's Care Group and Wilson/Griffith family reunion, possibility of a ministry fair was discussed.

Future Plans are to continue plans for garden expansion and to implement the Reconciliation Grant, next meeting 8/21.

Resources – Financial - Debbie Fisher Meetings with Sunday School classes and Small Groups are being completed.

Future plans –Next meeting 8/28 to discuss a Fall seminar for those interested in Permanent Funds.

Resources – Property – Mike Crews – the committee approved expansion of community garden, they discussed maintenance proposal to coat the Fellowship Hall, Education Wing and Staff Wing roofs with a coating that should add 10yr protection and allow the Church to prepare over that time period for more extensive roof replacement. A decision is to be made at the next meeting whether to recommend or not.

A proposal to refurbish the sanctuary skylight was discussed, the committee agreed to request a more itemized proposal so a more educated decision could be made. That also will be addressed and discussed at the next meeting.

MBS Realty is planning to build on the land purchased from Broadway, located between the Church property and the existing MBS building on West Ash. MBS would like to explore the possibility of a shared parking agreement where the occupants of the proposed building would utilize the BCC North parking lot M-F during normal business hours. The committee will invite the architect to attend the next meeting for further discussion.

The committee is still seeking bids to install showers in the CLC restrooms.

Future Plans: Next meeting Aug 28 6:00 pm; bids for shower installation in CLC, electrical access for bus block heater and trickle charger to be discussed.

Children and Youth – Rebecca Atkins and Aimee McBride reported the Summer Pathways theme was “These are a few of my favorite things.” Individuals from church were invited to share where they see God at Church or in their daily lives. Some highlights were a visit from Carole Braun and the Card Ministry, Jenny McGee and art, LeAnn Sapp and prayer, Summer intern Trevor Hatfield with music. Thanks to all who participated, attendance each week avg. 12-20. Summer Worship and Wonder had regular attendance of 6-8.

Field Day was held in cooperation with the all Church meeting June 11, approx. 80 kids from BCC and the Burmese Congregation enjoyed bounce house time and field day games.

VBS was held July 24-27 hosting 74 children, aging from pre-K through 6th grade, for a fun filled week with the help of over 35 volunteers. Thank you to all who sponsored the 20 6th grader who made the daily trip to Columbia Center for Urban Agriculture. Much was learned and good community connections were made. Over \$1200 was raised to donate to CCUA's “Sponsor a Row Program”.

3 Kindergarteners were invited to Kinder, a Pathways Orientation on Sat. Aug. 12 and were gifted Bibles at worship Sunday Aug. 13.

Future Plans: Fall Sunday School officially kicked off Sunday Aug. 20. A new volunteer schedule is being rolled out for Pathways. All who are interested are encouraged to pick a grade and subject they would like to lead once every 5 weeks, hoping people will not have to take extended leave from their

own Sunday School class and will also still have an opportunity to develop a relationship with one grade. Anyone interested is asked to contact Aimee McBride.

Junior Youth Fellowship (JYF) will be launched in September after the service on the 2nd or 3rd Sunday. A meal and fellowship activity will be shared. The availability for this will be for grades 4-5 and occasionally include middle schoolers.

Youth Ministry – submitted by Nick Larson, Taby Lane & Eric Lybeck-Brown – this summer we welcomed two new staff members to the Youth Dept. The new Youth Coordinator Taby Lane, and new Student Intern Drew States. Taby brings a wealth of administrative skills and mentoring knowledge with her and will serve as a backbone for the Youth Dept. Drew will focus on Sundays, Wednesday nights and leading a high school boy's bible study.

The Youth mission trip to Steubenville OH to work with JOSHUA Mission Program at Urban Mission was a huge SUCCESS thanks to the adult leaders who went and mentored the youth. There were 26 high schoolers and adults to work on homeowners houses; doing drywall, skirting, painting along with demo and rebuilding of exterior stairs. It was also nice to be able to see the amazing Urban Mission Center and volunteers in their different areas.

VBS Drama team did a fantastic job, along with the dozens of youth who helped guide small groups, assist in classrooms and bring VBS to life.

Future Plans-Youth car wash fundraiser Aug. 20 along with ice-cream social the Mission Team will present to congregation, WNL to resume Aug. 23 with Fall theme "Belonging and Hospitality".

Summer Sunday School program ends with thank you to Drew States and Trevor Hatfield for leading. Welcome back to MS teacher Eric Lybeck-Brown with Emma Azdell. While Karla Williams, fresh off the Mission trip will return to teach HS students assisted by Drew. Move up Sunday Aug. 20. Replacing the Summer Sendoff event this year will be an all youth (6-12) Fall Retreat at the beginning of the school year. This will serve to launch the program theme for the Fall, with additional details to come.

Discipleship – Resa Kerns, Patsy Dalton – CareLink is pleased to announce the addition of Spirited Singers to the CareLink ministry. We look forward to working with this creative, caring group of people who regularly sing in care centers throughout the Columbia area.

We also announce that the first organizational and training meeting of the newest CareLink Ministries; Calls of Concern, was held last week w/seven volunteers who will begin making calls to Church family members who have recently been in the hospital, are confined to their homes and who may just need someone to talk with a couple times a month. This important ministry will supplement the present CareLink Ministries like cards, flowers and prayer shawls. People are encouraged to volunteer for CareLink and experience the joy of caring for Church family.

Future Plan- New focus will be on the Ministry Fair Sept 17 where we hope to have at least 8 exhibits of the CareLink Ministries: Cards, Calls of Concern, Flowers, Care Center Visits, Handy Helpers, Bereavement meals, Spirited Singers, Shawl Ministry. We continue to try to educate members of Church family on how to contact CareLink and appreciate the support and Buy-in of the Board members. We want people to understand that sometimes we are the provider of CareLink services and in a heartbeat we find ourselves the recipient of such loving care. We also hope that people understand that it all works only when we all tell the Church office, Patsy Dalton, or Linda Poehlmann when we know of people who can be served.

Membership Report - Ingrid Luckenbill reported that she had recently updated and "cleaned up" the rolls to reflect a more accurate number of members. The total active/inactive members 742, active members 627.

Financial Report - Martha Head explained how she monitored the budget on a monthly basis to review income and expenditures making sure they were in line. She advised the role of Treasurer was to handle and monitor the day to day financials and review and sign checks for outgoing payments. Martha explained the difference in temp restricted accounts that fall outside the budget, and restricted accounts being the investments that are handled through the Church Foundation in Indianapolis. Nancy Welty advised her role as Financial Sec. was to monitor the incoming funds and making sure they are reflected in the proper accounts.

Executive Committee Report - John Poehlmann reported the Exec committee discussed: 1. the end of year 2016/17 financial review, 2. update on the search for another bus, 3. Broadway's future relationship and involvement with the Rocheport Church, 4. Property Committee Proposal, 5. Annual congregation meeting feedback, 6. Burmese Congregation interaction, 7. Christian Church Mid-America Region, 8. Stewardship continued presentation throughout the year, 9. MBS proposal.

Action Items – Marilyn McCreary offered a motion to approve Roger Wilson to drive the bus. Motion was seconded by Mike Crews. Motion passed.

New Business – John asked Tim to read a draft from the leadership of the Church in response to the events in Charlottesville. He asked for breakout groups to discuss and offer feedback regarding the substance of the letter and ways to make a public witness with the statement. Input was given and a motion was offered by Aaron Sapp to allow moving forward in drafting the statement at the discretion of the leadership. The motion was seconded by Nancy Miller. Motion passed.

Closing Comments and Prayer - provided by Tim Carson

Minutes submitted by Jim Granneman - Secretary