

*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 AGENDA
October 22, 2019

Present –21 Board Members, 3 Guests, 3 Staff.

Opening Prayer

Steve Westgate opened the meeting with prayer.

Ministry Area Reports

A. **Children's Ministry**—submitted by LeAnn Sapp

Pathways has found its school year rhythm and has regular attendance of 28-32. We began the year learning about the Fruits of the Spirit and how we can actively use them in our life, even when it's difficult. Our current unit is focused on the story of Hannah, Samuel, and Eli with an emphasis on listening and being ready when God calls us.

Worship and Wonder had a regular attendance of 3-6. Instead of separating into the 2&3 and 4&5-year-old classrooms, we will remain combined in one classroom due to low attendance numbers. Claire Willard and Chuck Davis will continue as primary classroom leaders with a small support group of parents stepping in when needed. We will re-access classroom needs at the new year or as needed.

JYF (Junior Youth Fellowship) Met in September with nine 3-5th graders participating in the crop walk at Stephens Lake park. We discussed that even when we have little to give ourselves, we can still make an impact by standing in support of those in our community.

Debbie Rauch will be stepping down as Children's Ministries Assistant effective December 22. She has been a gift to Aimee and Children's Ministries these last two years and every stride our ministry has made is due in large part to her support and attention to detail. We will have a public thank you during service on Children's Sunday, December 15.

FUTURE DEVELOPMENTS

Trunk or Treat & Grilled Cheese and Tomato Soup Dinner will be on October 27. We are currently in need of a few more trunks. Not only is this an evangelical opportunity for the church, as many families that participate are not Broadway members, but it is a great opportunity for fellowship with everyone who attends.

Christmas Pageant Rehearsals will begin November 3rd and run weekly until December 8. Culminating in Children's Sunday on December 15. Kay Cook has written an original play Titled, "Fred the Shepherd," Currently we have 24 Elementary Children signed up, as well as 7 middle school youth to sing in the support choir. Ryan and Kimberly Kenney will offer their support as co-directors as well this year.

Family Advent Party will be held during the Sunday school hour in lieu of Pathways and Worship and Wonder. This event is only successful with parent participation as we will have 4-5 crafts set up and several games that are self-led.

We will be posting the Children's Ministry Assistant position in the next week or so. The position is 15 hours a week, with the need for more around vacation Bible School. If you know of someone who would like to serve the children of this church, is detail oriented, and is comfortable working independently but also as a team, please keep them informed as we move forward with process.

B. **Youth Ministry**-- submitted by Linda Wycoff

An organization called Border Perspectives from Farr, Texas, was chosen for the youth mission trip for 2020

Youth group has been meeting twice a month and mission trip and small groups have been meeting monthly as well.

Game nights have started. The monthly movie nights have been well attended so far.

The youth and JYF visited the South Farm's corn maze on October 13. Martha Jolly spoke to the youth group on October 6.

FUTURE PLANS

The youth and children are planning a combined calendar for the website.

The youth and children will be encouraged to come to the installation service of Mark Briley on November 3 instead of the regularly scheduled youth meeting.

Youth Make-a-Difference Day is scheduled for November 9.

Youth are planning fabric banners to hang in the loft for advent.

Planning for retreats are in process.

C. **Deacons** – James Zaner, Sam Wright

Blake Naughton is moving and Colleta Eichenberger has agreed to complete the 3rd year of his term.

Discipleship – Adult Ed/Small Groups Michelle Marshall

Nothing to report.

Discipleship – CareLink submitted by Patsy Dalton

We have made plans for the upcoming “3rd annual CareLink BBQ” for October 20 at the Fellowship Hall. This is a time for us to relax and enjoy each other. This year we will also introduce ourselves by CareLink team and ask each ministry chair to explain what their team does and what they hope to do in the future. Of course we won’t get everyone there; but we have invited each volunteer of each ministry, which is about one hundred people.

In addition, we have had a training session with the CareLink Care Center Visit team and that gave us a chance to really discuss how things are going and to propose a couple of changes or additions to what we do now.

It’s been an extremely active time for our church family with quite a few hospitalizations and losses.

FUTURE PLANS

We would really appreciate some help from the rest of the board.

If you are aware of a person in our church family who needs extra care such as flowers or cards or calls of concern or care center visits or any CareLink ministry, please let Patsy Dalton know so that we can add that person to our lists.

We work hand in hand with our ministers and staff but we still feel there are some people who are missed and could use more loving touch from church members

D. **Elders**—submitted by Brent Ghan
Plan to meet with Mark Briley

E. **Fellowship** – submitted by Dixie Fisher, Cheryl Shigaki
Meet and Greet events for Pastor Briley and his family have gone well. Dixie and Roger added an event at their home to offer more opportunities.

We have recruited a number of people to help prepare a simple meal to follow Trick-Or-Trunk event and to clean up. Working with Aimee on this.

FUTURE PLANS

Mark Briley's Installation service: Sunday Nov 3rd, at 4:00 pm. The Fellowship Ministry will host a reception in the Fellowship Hall immediately afterward.

Our appreciation to: Karen Rawlings & Cyd Coil, who have offered to assist.
Tentatively planning heavy hors d'oeuvres.

F. **MOM** – submitted by Janice Henson and Wayne Dykstra

- Work of our hands table Sept. 8 through Sept. 29 for hygiene kits for girls in underserved countries
- Crop walk took place Sept. 15
- Local civil rights Pilgrimage took place Sept. 22
- Approximately 25 people from Broadway attended the local diversity pilgrimage on Sept. 22
- The warm up Columbia coat drive started Sept 22
- V.A.C. Christmas basket drive started October 13
- Five members of Broadway are currently in Puerto Rico, to help with Hurricane Maria recovery efforts. They will return Oct. 26
- We donated an additional \$1500 to The Central Missouri Stop Human Trafficking Coalition

FUTURE PLANS

- Tree of Hope November 17
- Red cross blood drive December 8
- SERV sale December 8th and 15th

G. **Resources – Financial—Permanent Funds** submitted by Rebecca Gingerich

FUTURE PLANS

Will meet in November to discuss requests for permanent funds disbursements.

REQUESTED ATTENTION OF THE BOARD

A reminder that permanent funds can provide funding to ministry areas for items over and above the annual budget. (no item included in the budget is eligible.) requests must be submitted to the committee by October 31st and April 30th.

H. **Resources – Property** submitted by Mike Crews

Lockdown buttons have been installed. When these are engaged, all outside doors will lock and

police will automatically be alerted. Key people will be trained to use these. They have been installed above the reach of small children.

Six additional inside cameras have been installed to cover all entryways.

The water heater has been upgraded so that we can better serve our guests at Room at the Inn.

FUTURE PLANS

Property workdays will be held November 6, 3:00-5:00; and November 9, 8:00 to Noon.

- I. **Worship** ---submitted by Mary Cunningham and Lynelle Phillips
Pet Blessing 10/6/19 3:30. Michele Marshall – Chair.

8AM Worship: Request hall signage placed outside LOFT “Worship in Progress.

FUTURE PLANS

Sacred Spaces Calendar-Vickie Keely Wallace. Reviewed calendar. Vickie will estimate number of needed volunteers per each decorating event for a call to go out in weekly BCC NEWS.

Communication w/ congregation availability/role of Worship Ministry Team Service Representatives via BCC Newsletter and introduction 8, 9, and 11:15 worship services.

QUESTIONS FOR OR REQUESTED ATTENTION OF THE BOARD

Concerns about care and use of sanctuary piano. Request for a committee to establish policy/procedures regarding piano use (lock, stipend for person to supervise use, cost/liability for use of piano by outside groups), professional consultation regarding piano maintenance, replacement estimates. Recommend inclusion of Deb Carr and Kristi Larsen. Will request endorsement of Board to pursue formation of piano subcommittee.

The piano needs significant repair. The cost to repair is more than the annual budget for piano maintenance. It may have to be replaced. This may be an item for a special funds request or possibly a request from permanent funds.

Membership Report

Ingrid reported the addition of one new member in the month of October. As of October 31, we have 594 active members. Some members who had become inactive have begun attending again and are now counted as active once again. Total Membership (Active/Inactive) stands at 666.

Financial Report

Martha Head reported a net balance of \$23,584.83 for the month of September. \$8,100 was paid for MOM distributions, which will be reflected in the October numbers.

Executive Committee Report –Steve Westgate

The request for BCC to serve as Chartering Organization for Venturing Crew 3343 and to provide a meeting place was approved at the September Executive Committee meeting.

Job descriptions are being written for the All God’s Children coordinator and a Children’s Ministry assistant.

The new Visioning process will begin in the spring under the direction of Deb Ward. Suggestions of members to include in the process are invited. We will be seeking a wide representation from different areas of ministry and new as well as established members.

Action Items

- A. Deacon—James Zaner moved and Mary Cunningham seconded that Coletta Eichenberger be

accepted as Deacon for the 11:15 service. Motion carried.

B. Venturing Crew 3343 Chartering Proposal

Janice Henson moved and John Poehlmann seconded that Broadway Christian Church become the Chartering Organization for Venturing Crew 3343 of Boy Scouts of America. The motion carried.

New Business—There was no new business

Minister's Remarks

Nick Larson commented that several worship guests have been attending regularly.

It has been gratifying to note that some in the local LGBTQ community have publicly expressed appreciation of Broadway Christian Church. In response to the local controversy over a recent sermon at the Crossing Church, Mark, Nick and Terry drafted a response that was posted to FaceBook and has been widely shared with 4,000+ views.

The upcoming Trunk or Treat is a good fellowship opportunity. It generally draws families from the neighborhood in addition to church families, and the soup and sandwich supper has been well attended by all ages.

Rehearsals for the Christmas pageant have begun. Kay Cook has written the play. Kay makes a point of including parts for the different age groups.

In advance preparation for Advent, the new sermon series will explore “creating margins” in your life.

Terry Overfelt encouraged participation in the Community Day of Prayer to be held at Broadway on November 16, 8:00-5:00. This has been the vision of Joe Pallikkathayil, a former Broadway member. Advance registration is encouraged.

Retreats are being planned for February.

The Blue Christmas service will be held the first Tuesday of December with artist Vesna Delevska participating

Closing Comments and Prayer

Steve commented that while we continue the All God's Children program for special needs children, the concept of All God's Children can be expanded to include all people in all our diversity.

Deb Ward closed the meeting with prayer.

Minutes submitted by Betty Sapp, Secretary