

November 2018 Board Meeting Minutes

Pray In 6:30

Nominating Committee for the next board elections has been formed and is looking for nominees.

New member service was great. The New member classes will be 3 two hour classes going forward. The teaching rotation will be Christine, Kathy and the board.

The Go Fund Me campaign for the technology committee will start in January.

Christmas Eve Service will be at 7:30 for 1 hour and New Year's Eve will be at 8:00 for 1 hour.

Minister's report discussion:

Change in Office Manager's job description will continue to be looked at. The board was asked to pray on an answer.

Change in inclement weather policy will be emailed out to the board for approval.

We need to develop an accident policy in which a board member or the minister would be responsible for deciding if an ambulance should be called for an accident happening on church property. Scott will look at the one that they have at his work as a template.

On Friday night of the eastern region board training we might talk about ideas for the kids church.

Christmas shopping babysitting will not be happening.

We are planning a new year's brunch for new years day. More info to come.

Finance report:

A copy of the budget with a 3% increase will be distributed for approval.

Questions, comments or concerns should be brought to Scott.

There was a meeting with the bank and they are approving a \$25,000 line of credit for emergency.

Rev Christine's review will happen on December 9th. Rita will distribute the finalized compiled version before the meeting.