

**Providence Christian Church  
Board Meeting Highlights  
November 13, 2016**

24 people were in attendance.

**Committee Reports**

The written committee reports were presented and reviewed.

*Trustees* – George Burton reported that recently the Trustees removed the gazebo and the arch, replaced the leaking water spigots on west side of the church and at the back door, fixed the leak in the toilet in the restroom in the Fellowship Hall, and are in the process of updating the women’s restroom upstairs.

*Elders* – Connie Clark reported that the Elders reviewed all of the job descriptions. She asked that Committee Chairs return their binders to Sandy Hoagland so that the new job descriptions can be added for the new Committee Chairs.

**New Business**

*2017 Proposed Budget* – Jim Wise presented the 2017 proposed budget. Vince Barr motioned to approve the proposed budget. Shelly Smith seconded the motion. The motion passed.

*2017 Proposed Slate of Officers* – Sandy Hoagland presented the 2017 proposed slate of officers. Sandy reported that Michaela Smith will serve as the elected elder, and Shelly Smith will serve as her substitute when Michaela is away at school. The slate was approved.

*Motion for Change in Selection of Vice Chair of Board* – Jamie Zeilinga read a written motion made by Jim Wise and seconded by George Burton. The motion proposed that the Nominating Committee in consultation with the Vice Chair nominate one person to the office of Vice Chair Elect to be voted by the Church Board. This motion clarifies Article 2, Section B of the Membership section of the church constitution. The motion proposed that the Nominating Committee meet with Sandy Hoagland in November and present the Vice Chair nominee to the Church Board in January. The motion passed.

*Wheelchair Donation* – Pastor Steve reported that Frank Marshall would like to donate a motorized wheelchair to the church. The wheelchair could remain at the church or could be loaned out to someone in need. The Elder Board will determine the wheelchair’s use. Jim Wise made a motion to accept the wheelchair donation from Frank Marshall. Katrina Vollmer seconded the motion. The motion passed.

Respectfully submitted,

Teresa Clark  
Administrative Assistant and Secretary