

**Providence Christian Church
Board Meeting Highlights
November 12, 2017**

24 people were in attendance.

Committee Reports

Finance – Jim Wise presented the quarterly financial report.

Education – In Stephanie Hunter’s absence, Connie Clark reported that there has been an increase in Children’s Church volunteers. So a rotating schedule has been created. The Education Committee is planning a Youth Sunday in January.

Membership – Mary Plummer reported that a church photo directory will be created in 2018. The committee will choose the photography company and coordinate the details.

Outreach – Susan Lutzke reported that the committee’s next project is to collect items for local food pantries, the PCC Blessing Box, and baskets for residents at the Indiana Veterans’ Home.

Trustees – John Zeilinga reported that all items listed in the Trustee binder have been completed.

Elders – Judy Eldridge reported that recently the Elders completed employee performance reviews and approved final changes to the Treasurer and Financial Secretary job descriptions. The Elders elected Vince and Annette Barr to be the new Elder Chairs effective January 2018.

Christian Women’s Fellowship – Connie Clark reported the CWF hosted a successful Craft Fair in October. The annual Christmas Tea will be held on Friday, Dec. 1. Connie reported that CWF meetings are well attended.

Pastor Steven Sorensen – Pastor Steve presented his written report.

New Business

2018 Proposed Slate of Officers – Christa Rinehold presented the 2018 proposed slate of officers. Shelly Smith made a motion to accept the proposed slate of officers. Eddy Smith seconded the motion. The motion passed.

Church Security – Shari Stark asked about safety procedures in light of the recent Texas church shooting. Pastor Steve reported that he will meet with Zach Vaught to create an organized security plan. Jim Wise suggested forming a committee to review this issue.

2018 Proposed Budget – Jim Wise presented the 2018 proposed budget. By presenting the proposed budget, the Finance Committee made a motion to accept the proposed budget. Shelly Smith seconded the motion. The motion passed.

Next Meeting

The next Church Board meeting will take place on Sunday, Jan. 14, 2018, at 6 p.m.

Respectfully submitted,

Teresa Clark
Administrative Assistant and Board Secretary