

**Providence Christian Church
Board Meeting Highlights
November 11, 2018**

24 people were in attendance.

Committee Reports

Finance – Jim Wise presented the quarterly financial report. He also presented the proposed 2019 budget. Jim pointed out that items were adjusted in the 2019 budget according to current usage and spending. Vince Barr made a motion to approve the proposed 2019 budget. Eddy Smith seconded the motion. The proposed budget was approved.

Pastoral Relations – Cathy Sledge reported that the committee recently held a joint meeting with the Elders to discuss Hunter Chadwell's license renewal as well as future ordinations.

Elders – Vince Barr made a motion for the Board to approve the action of the Elders and the Pastor Relations Committee to approve Hunter Chadwell's license renewal. Eddy Smith seconded the motion. The motion passed.

Memorial – Judy Eldridge reported that the Norma Bay fund will pay for the canopy over the ramp on the north side of the church. The footings have been poured, and the canopy will be installed soon.

Trustees – Eddy Smith said he will find someone to provide an estimate for replacing the stairs on the north side of the church. The east steps will be replaced in the spring. George Burton winterized the Shelter House.

Evangelism – Sandy Hoagland reported that a new standalone Evangelism Committee has been created. The committee chairs will be Mike and Connie Clark. They will begin making plans in January.

Old Business

Sanctuary Door – Sandy Hoagland and Jim Wise reported that the door for the east side of the sanctuary has been ordered and will be installed when it arrives.

New Business

2019 Proposed Slate of Officers – Bruce Findley was chair of Nominating Committee. In his absence, Shelly Smith presented the 2019 proposed slate of officers. Billy Mickler made a motion to accept the proposed slate of officers and present it at the Congregational Meeting. Eddy Smith seconded the motion. The motion passed.

Marianne Hatchett Endowment – Jim Wise reported that Bill Hatchett created an endowment in memory of Marianne Hatchett. The funds will be used for the choir, music, children's ministries, or Bibles.

Next Meeting

The next Church Board meeting will take place on Sunday, Jan. 13, at 6 p.m.

Respectfully submitted,

Teresa Clark
Administrative Assistant and Board Secretary