

**Providence Christian Church
Board Meeting
November 15, 2020**

25 people were in attendance.

Committee Reports

Finance – Jim Wise shared the quarterly report. The committee has decided to create the Bill Hatchett Youth Scholarships Fund. Discussed the proposed 2021 budget. Jim made the motion to present this budget to the congregation...no questions. Deb Wise seconded the motion.

Worship – Shelly reported the Live Nativity is December 19th from 5-6:30 p.m.

Evangelism – Church brochures, pens, and Trunk or Treat information was shared during the Craft Fair. Flyers announcing Advent season activities & sermon titles were distributed. It has been suggested new brochures be designed & updated. Current chairs of the committee will resign position at the end of Dec.

Education – Julie Burton reported the nursery has been put in place, there are 3 Sunday School classes. The schedule has been updated until the end of the year.

Pastoral Relations – Bruce reported his committee met Thursday and all were in attendance. We left the meeting in good spirits and Pastor Seth is willing to meet with anyone with concerns. We as a committee are satisfied and unanimous.

Outreach – Susan reported Outreach helped serve with Food4Souls, JC Interchurch Food Pantry, LovePackages, met with Pastor Moorman to discuss vision, sent cards to shut-ins, & provided clothing for individuals in need. The Blessing Box continues to be filled; the current supply is running low.

Memorial – Judy E. presented current Memorial budget.

Trustees – George Burton presented his written report.

Elders – Susan reported the current Elders for 2020 are Carma Kipfer, Susan Lutzke, Barry Lutzke, Jane Sample, Connie Clark, Mike Clark, Shelly Smith and Eddy Smith. Shelly Smith has agreed to be the Elder Chair for 2021.

Christian Women's Fellowship – Jamie Zeilinga reported they had an excellent craft fair. The ladies Christmas Celebration is canceled due to COVID. They will help Susan with the CYBC project. Donations will be given to Christmas angels, senior center & a couple other individuals.

Pastor Seth Moorman – Presented his written report.

New Business

Zach Vaught presented the list of nominees for Elders, Deacons, etc. There was discussion. Julie Burton made a motion that the slate of officers be accepted. Keri Vaught seconded the motion. Vote: passed. Deb Wise will get the call list updated.

Pastor Seth made a motion to make a constitution evaluation committee. There was discussion. Eddy moves to accept the motion, Zach Vaught seconded.

Amendment to slate of officers: Board Chair is Zach Vaught, Vice is Mike Brisky. Eddy moves to accept the amendment. Deb Wise seconded the motion. Vote: passed.

Jenny will add to bulletin and website that "masks are available."

Next Meeting

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

Jim Wise made a motion to adjourn the meeting. Eddy seconded the motion. John Zeilinga adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Jennifer Wilson
Administrative Assistant and Board Secretary