

**Providence Christian Church
Board Meeting
January 17, 2021**

President Zach Vaught called the meeting to order at 6:00 p.m.

25 people were in attendance.

Pastor Seth led the group in prayer.

Committee Reports

Finance – Jim Wise shared the quarterly report. Jim noted the changes to the elevator lift funds and the memorial funds. No questions were asked.

Worship – Shelly presented that the worship committee met for a meeting prior to Advent. The next meeting is scheduled on January 27th to meet and talk about lent. There is a new sign up added for greeters as well as closer so that it is not always the trustees closing. Shelly noted that she would remain for another year as the head of the worship committee.

Evangelism – No report given. Shelly commented that the worship committee could take on the evangelism committees' duties until a new evangelism committee chair is found. The room agreed. No formal vote needed.

Education – Julie Burton reported that she is stepping down as chair of the education committee and Kerri Vaught is filling her role. Kerri reported that she has reached out to committee members and plans to have a meeting with them soon. Children's Sunday School is the focus at the moment with new curriculum, etc.

Pastoral Relations – No report.

Membership – As of December 31, Judy and Deb have stepped down as committee chairs and Jamie Zeilinga is filling their roles.

Outreach – Susan presented her written report. Our church has been asked to serve the meals this year for March and July.

Memorial – Judy E. presented. Pastor Seth brought up the possibility of purchasing a new computer for the sound booth as well as a new camera for recording the sermons and eventually live streaming. These items were briefly discussed. Options will be given by Pastor Seth to the committee for purchase.

Park – no report

Preteen Youth – no report

Youth – no report

Trustees – George Burton presented. The Trustee chair is now Jim Wise. The plan is for the elevator technicians to come in the next couple weeks to install the elevator. George asked if the trustees could get a file cabinet for trustee use. That was agreed upon, no vote needed.

Elders – Shelly presented that the elders have not yet met for 2021 but that they plan to on the 18th of January. Shelly noted thanks to Connie and Mike Clark for distributing meals to members during the holidays for various reasons.

Deacons – Keri presented that there is a new schedule on the bulletin board.

Deaconesses – Julie presented that there will be a fill in for Linda Sandlin. It is undecided as to who at this time.

Christian Women's Fellowship – No report.

Pastor Seth Moorman – Presented his written report. The men's group that meets on Thursday morning is growing. We have been studying the topic of "The Gospel" every Thursday at 6:00 a.m.

January Training coming up: Doctrine of God Conference, January 20-25, in Ft. Meyers, Florida. Future goals include Consider constitution committee, write a statement of faith/doctrine, think through a membership covenant (1846), establish an updated member roll and offer a membership class.

The exit interview done with Jenny Wilson was presented. Pastor Seth also noted that we are in need of volunteers for the newsletter and someone to take minutes during the board meetings. It was suggested that it be a part of the Vice Chair. No resolve, but still looking.

Old Business

Jim wise presented about scholarship money for college aged members of our Church. This is the money that was proposed at the last meeting as coming from the Bill Hatchet fund. That money will be set aside for scholarships. There is other money coming in that will not be added to the Hatchet account but will be its own separate account for a similar purpose. Jim is proposing that the scholarship per student be raised to 1000\$.

The official motion is thus: "Jim proposes that the responsibility of the scholarship money approval and disbursement be placed on the finance committee on a per student active member basis up to 500\$ a year and a 2000\$ max over four years with an new application each year and for the committee to report back to the board."

The school presently at hand for Kara Baker will match up to 1000\$ each year. The discussion was for there to be a cap per student of the church. That cap would reflect that the maximum per student will be 2000\$ total for life. George Burton asked if there needs to be an application draw up in order to apply for these monies from the Church. Finance committee will come up with an application for documentation of this.

Kerri Vaught motioned on the basis that an application be made. Billy Mickler seconded. Vote taken. All approved.

New Business

Board President Zach Vaught asked for a report from each committee head on the members of each committee, a short summary of what the committee is working on, and the future date that they plan to meet.

Zach also mentioned that they church's keys have been changed and the locks have been updated. There are some members that are wanting a key and there has been discussion as to how to go about getting them one or not. George Burton said that the locks were changed because there was no reasoning for how the keys went out. The people that have been given keys now know that there is no room to loan or to duplicate. Shelly Smith added if someone has a need for a key, they should verbally request a key from the trustees and the trustees as a group can decide to disburse, record, and remove keys. Billy Mickler restated Shelly's comments in a motion, "If someone has a need for a key, they should verbally request a key from the trustees and the trustees as a group can decide to disburse, record, and remove keys". Eddy Smith seconded, vote taken, all approved.

Shelly Smith moved to adjourn the meeting. Eddy Smith seconded. Adjourned at 7:30 p.m.

Next Meeting

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

Respectfully submitted,

Pastor Seth Moorman