

## Providence Christian Church

### Board Meeting

July 14<sup>th</sup>, 2021

The Meeting was called to order by President Zach Vaught at 6:31 p.m.

20 people were in attendance.

Pastor Seth Moorman led the group with a reading from 1 Peter 1-2 and prayer.

Zach Vaught started with minutes.

Keri Vaught motioned to approve minutes; Eddy Smith seconded.

**Finance:** Jim Wise noted we are under budget and over estimated income.

**Worship:** Shelly Smith stated Barb Mickler and her band will be playing at homecoming on Sept. 3<sup>rd</sup>.

**Education:** Keri Vaught stated VBS had 33 kids and 22 adults. PCC is in need of nursery volunteers; Emily Moorman has been teaching Sunday school.

**Pastoral Relations:** Bruce Findley stated they are pleased with Pastor Seth. Some Concerns have been raised with the length of sermons. Unknown outlook for church newsletter.

**Membership:** Sponsored Muffins for Mom & Donuts for Dads.

**Outreach:** PCC will be providing food for Food 4 Souls in July courtesy of Johnson BBQ and collecting items for homeless. Collection Box is continually filled. The committee never took from the budget. Harvest walk is OCT. 3<sup>RD</sup>. PCC will be donating time at the food pantry. CWF made donation boxes for CYBC. Donations in the amount of \$838 were received to sponsor Kic-it in their youth shoe drive. Outreach Committee is searching for replacements.

**Memorial, Park, Preteen and youth** – not present or no current department needs or members.

**Trustees:** Elevator awaiting final inspection. Considering epoxy for elevator and fellowship hall flooring. There is a yearly elevator inspection with a fee and reports are emailed. Admin to make a folder, both physical and electronic, for elevator. If a renewal form is missed, there is a \$250 a day fine. Permit needs to stay on display in the elevator. George Burton and John Zeilinga have spent countless volunteer hours on the elevator. Trustee's plan to replace back screen door in fellowship hall. Replacement battery pack needed for AED.

**Elders:** Meet monthly, 4<sup>th</sup> Monday @ 6:30 p.m. Looking to fill empty elder seat. Looking for a new piano player.

**Deacons:** No report

**Deaconesses:** Ordered new communion bread

**CWF:** Meets every month. 15 boxes and bibles made and donated to CYBC. Mothers and Others July 1<sup>st</sup>. Next project on Aug 20<sup>th</sup> will be a clean out day for downstairs in the church. Community sale Sept. 4<sup>th</sup>. Craft fair Oct 2<sup>nd</sup>. 7 vendors, 9 spots as of July 14<sup>th</sup>.

CWF will be making crafts for the event. Monetary donations being accepted for Rachel Whitaker and Allen Hinkler killed by drunk driver, leaving behind their kids.

**Pastors Report:** Going in Oct. to NC for XCC. Full table at the men's group with 5 new faces. Flapjacks owners are very supportive. Bricks to order for the bell. Painting in the upstairs hall will begin soon. Family worship guides planned to be completed in September. Future goal to order Pew Bibles. Bibles for Food 4 Souls desired to feed the spirit and the body. \$1000 for special outreach can be used for bibles. Need to update member role, contact, email, membership class.

**Old Business:** Tax exemptions need updated. Jim Wise and Josh Wright will update this information. Minutes from previous use of outdoor facilities; Mike Briskey was going to talk to Kye, neither were present. Concerns for insurance liability for outdoor facilities. Jim to follow up with insurance agent about liability for use of facilities. Charging for use is a premium on insurance – donation is ok. PCC needs a facility waiver signed by users of the facilities. This is a waiver from the church, not from the users of the facilities. Jim to follow up with Mike and Kye about the facility insurance. Schedule is currently available for use of the ball field. Kye to manage the baseball schedule.

**New Business:** Elder Committee received resignation from Vince Barr. He did not have "Enough time" to commit earnestly to all duties with family life taking priority. Open elder seat for 2021 & 2022. Elders asked Zach Vaught to stand in. Shelly Smith referred Zach Vaught to move into elder seat, Bill motioned, Eddy Smith seconded, no oppositions. Motioned passed. 2 Deacons seats are open, still being worked. Connie Clark proposed "Names for deacons to be free reign for selection." Billy Seconded. Motioned approved for Shelli to select deacons at will.

**4H Fair:** The church used to buy stock from the fair events. Concern is that we do not have enough frozen storage. Shelly Smith agrees we should purchase something from 4H and support our community. PCC can donate to a pool and would be recognized. This was an item never on the budget. Bruce Findley will handle the stock purchase. Jim Motions for \$250 for buyback donation to 4H. Seth increased to \$500. Jim Amends to \$500. Billy Mickler and Jamie Zeilinga second and third. Motion carried, no objections. Shelly Smith called to revisit 4H purchase in the future to add to the budget.

George Burton to continue cutting grass at the corner of West Road 100 North and 135 where the church sign is until the end of 2021 and his position will need to be replaced. Billy to update PCC sign. Seth moves to have parents update PCC. Zoning Issues with signage. Size permit issue. Potential future issue with township zoning advisory board changing. To be revisited.

### **Next Meeting**

The next Church Board meeting will take place on Wednesday, October 6<sup>th</sup>, at 6:30 p.m.

Zach Vaught adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Joshua Wright - Administrative Assistant