

## **May 2022 Board Meeting - Wednesday, May 4th, 2022**

Meeting was opened at 7:00pm with a prayer from Bob Waller and then a conference call with FEC correspondent Nate Hamblin and pastor Ross Miller.

April board minutes approved as they stand.

### **Attendance**

Blake Otto, Scott Larson, Doane Brubaker, Joe Brandt, Ken Schwoerer, Bob & Susan Waller, Janice Reimer, Brenda Dozier, Melinda Hartter

### **Correspondence**

None

### **MW**

April - Made May Day favors for the nursing home and cut out material for school bags. Next MW will be Thursday, May 12th and they will be setting up for the free sale.

### **Outreach**

Discussed supporting the Embry's financially, will continue this discussion next month.

### **Scholarship Fund**

No change. Deadline is June 1 for applicants.

### **FEC committee**

Committee will schedule a meeting now that we had a call with FEC.

### **Financial Report**

Susan gave the report - Youth Leader salary was paid in April. Account balance is stable. Special projects money will be used for the final bill for the elevator entrance.

### **Trustee Report**

Lights for the elevator entrance will be completed by Mike Hartter.

Sound system completion is on hold.

Boiler leak has been stopped; fitting still needs fixed.

Bathroom flooring has been picked; estimate for laying flooring, fixing/leveling floor, etc is \$4,900. Motion to approve was made by Brenda, Ken seconded; motion passed.

Kitchen remodel: RP Lumber and Scott Frietsch gave estimates - \$14,250. It was decided that new flooring for the kitchen will also be done while remodeling. After discussion, it was agreed that it would be appropriate to use the Clara Stutzman Memorial fund & the rest of special

projects, if needed. Ken made a motion to approve the kitchen remodel, Blake seconded; motion passed.

Tenant rent increase: Will be increasing monthly rent from \$750 to \$800 to help cover mowing expenses. Blake will update the lease with the tenant. Brenda made a motion to approve, Joe seconded; motion passed.

### **Pastor Report**

Will continue to do the sermon recordings for the website and Facebook post. Board discussed recording the sermon during Sunday morning and then posting Sunday afternoon or Monday. Doane and Sharon will be in Missouri for the weekend of May 15 for their grandson's dedication.

### **Old Business**

Mennonite Relief Sale - Still no reports/numbers on the results of the sale.

Directory update deadline is May 15.

Maundy Thursday was well attended.

### **Youth Group**

No updates

VBS plans are getting finalized; location will be at the Carlock park.

### **Upcoming Dates**

Next board meeting will be June 1, 2022.

Free Sale is May 14.

Guest speakers: May 15 - Doug Habbeger, June 5 - Kyle & Nettie Embry (will have shortened Sunday School to be ready for them at 9:30, prior to Hospitality)

### **New Business**

Rene has requested to organize the libraries (both upstairs & downstairs); permission was given for her to do this.

### **FEC discussion/name change**

Letter and necessary information for application will be sent in soon. This can be done without a decision on a church name change. Conference call with Nate and Ross was helpful.

Discussed if we should have them come in person, to give the whole church an opportunity to ask questions and hear from them. Will continue this discussion next month.

The meeting was closed in prayer by Bob Waller at 9:07pm.

Respectfully submitted,

Melinda Hartter  
Secretary