

Board of Trustees Meeting
17 June 2025

Members in attendance: Bob Scott, Pastor Jeff Tally, Douglas Johnson, John Ashton, Larry Larson, Edd Johnson, Mike Platz

Excused: Vanessa Gonzales, Linda Casteel

A quorum was established

Visitors included: Edwina Green, Mel Wilczek, Kathy Edwards, Carla Johnson, Cleone Larson, Pam Scott

President Bob Scott called the meeting to order at 6:00p and Pastor Jeff opened us in prayer and gave a devotional on Freedom In Christ.

Minutes for the May 20, 2025 meeting were unanimously approved as written.

Pastor's Report (Pastor Jeff):

- The Adult Ed class, Blood Covenant – The Ultimate Relationship, will finish next week and he will be starting a short class on the Gifts of the Spirit.
- Thank you to CMA and Jim Nelson for leading service on Pentecost.
- Celebration of life for Al Schnegelberger and Barb Kimball are coming up.
- Pastor will be catching up on visitation.
- He is working with Pastor James on a project with the Pregnancy Resource Center.
- He has a concern about the distance from the parking to the door. A possible solution would be a golf cart.
- The staff needs a Tech/IT person. MS has increased the cost of their licenses.

More info can be found in his notes.

New Business:

Offerings: Edwina Green brought forward a concern about how the offerings are counted, that there should be 2 people counting and handling cash funds. The BOT agreed for accountability and protection for staff. John Ashton made a motion, Edd Johnson seconded, that 2 people are always present to count and deposit cash; passed unanimous.

Grounds: The mower (2007) needs repairs costing more than \$4,500. A new, comparable mower is also about \$4,500. Pam Scott reported that B&B Mowing will mow, trim, edge, and cleanup clippings for \$110/week. Larry Larson made a motion to go with the lawn service for this calendar year, Edd Johnson seconded, and the motion passed unanimously. Sprinkler repairs will be extra.

Future plans include converting the grass parking strips to zeroscape, replacing the gas meter structure, and windows and trim around the sanctuary.

Volunteers are needed occasionally to

- pull weeds, remove debris, or apply weed killer;
- pick up trash and straighten rock areas;
- prune perennials; and/or
- apply lawn fertilizer.

Missions and Ministries: Larry reported that Devon Reoch, campus ministry, asked for funding to move to England for ministry. The Missions committee gave \$1,500 to Worship 2025 in August.

At Large: Edd reminded us to keep focus on Stewardship.

Marketing: Vanessa was excused.

Secretary: Linda was excused.

Financial: Mike reported that giving dropped, as is common for the summer. We have a net deficit for the year of about \$4,000.

Facilities: John

- Gave a design for a hand rail at the stairs at the east side of the sanctuary. The BOT tabled discussion until next meeting.
- The fluorescent lighting in the Fellowship Hall will be converted to LED on 6/30.
- Fuses for the nursery AC were tripping. They were replaced and appear to be functioning.
- The church received a donation of Little Giant ladders.
- The cost to replace the old AV projectors and screens with laser equipment will be roughly \$40,000-\$50,000.

Legal: There was a Mentorhouse meeting on 6/18.

HR: Doug reported nothing new.

Old Business: None at this time

Next meeting was scheduled for 15 July 2025. Shamber will come to do a presentation on a Sunday night service.

Bob Scott moved and Edd Johnson 2nd to adjourn the meeting.

John Ashton closed the meeting in prayer at 7:43 pm.

Respectfully submitted,
Douglas Johnson
Human Resource Trustee

