

Commissions and Church Board Meeting

Date: May 19, 2015

**Meeting was called to order @ 8:07 p.m.
Present were: Treasurer – Robert Dubble
Present were: Secretary-Robert Noll**

by Chairperson – Robert Biddle

Prayer by: Pastor Randy

Secretary's Report of April 21, 2015 was approved by an aye vote after one change was made. The change was that the installation and arrangements to be done by Krall Communications will be at no cost to the church for the videoconferencing ability.

Treasurer's Report of May 18, 2015

Approved as presented by Aye Vote

Commission Reports & Members Present

Ministry & Evangelism Commission: Chairperson – Kenneth Wagner, Lori Martin,
Kathy Dubble, Allison Kline, Steve Krick

Ken led us in prayer.

Conference Sunday, Glenn Hassinger will serve as worship leader for Pastor Jon Brenneman.

The district sent a list of ministers, asking that we note their ordination status. Ken will complete the forms.

We discussed funding of a new video recording system, estimated to be \$4,282. We agree that it is a worthwhile investment. We are still investigating funding options.

The revised job description for the church secretary was reviewed. A sample job description review was also reviewed, with emphasis on self-evaluation. The same format was drafted for the pastor's position. With board approval, we hope to present this at the June Council meeting.

There was a motion and second to replace policy 008A and 008B (church Secretary job description) in its entirety and replace with a new job description which will be policy #008. A copy of the policy is attached.

Motion approved by an aye vote

Missions & Fellowship Commission: Co-Chairpersons – JoAnn Houtz, Janet Dubble
Susie Dundore

Bob Barton from Lifetouch was here to discuss pictorial directory.

Christmas in July at Susan Dowhower House will be Tuesday, July 28th. We will start collecting in June.

Knoebels picnic will be Saturday, August 15th. Save the date. A sign-up sheet will be out in June.

We will be collecting Beanie Babies starting in June for a mission trip.

Christian Education Commission: Co-Chairpersons – Linda Zimmerman and Judy Umbenhauer
Lisa Maurer, Jen Murray

Jen led us in devotions.

Summer Sunday School program ideas were discussed and will be starting June 7th.

Prayer Pals were discussed and forms were distributed and should be returned by May 31st and will be matched up on Children's Day, June 7th.

We were approached about starting a "Kids Club". We discussed the possibility.

Children's Day is June 7th. Jim Rule will be here to present his musical program during the worship hour. Judy will contact the children's classes to see about helpers.

The Christian Education newsletter was sent out and described the Child Protection Policy procedure compliance guidelines.

Trustee and Property Commission: Chairperson - George Nagle, Charlie Krall,
Duey Peiffer

We received an estimate of \$9,000.00 to replace the windows in the classrooms in the wing at the mailboxes. We are planning on using \$9,000.00 from our budget line item for equipment repairs/improvements. We placed forms for background checks and clearances in the custodians mailboxes for them to complete. We reviewed more pages of the policy book pertaining to our commission. We noted all changes necessary and will return the pages to Bob Noll. We received some pricing from electric supply companies and decided to stay with our default supplier for the present time.

Finance and Stewardship Commission: Mark Bomberger, Ryan Liskey, Glenn Hassinger
Andrew Heisey

April 30, 2015

Year to Date Budgeted to General Fund	\$94,512
Year to Date Actual to General Fund	<u>79,043</u>
Difference	-\$15,469
Year to Date Budgeted to Building Fund	\$29,298
Year to Date Actual to Building Fund	<u>21,074</u>
Difference	-\$ 8,224
Mortgage Balance	\$392,905
Sharing Cupboard Savings Account	\$ 10,153
Building Fund Balance	\$ 10,337
Music Fund CD Balance	\$ 15,572

We reviewed treasurer's report.

Pastor Devor's Report

First of all, I want to say it is a honor and privilege to serve the Myerstown Church Congregation and Community. It has been a busy and quick month.

Second: It has been exciting, as I have seen God move wonderfully in our midst. We have seen two Babies born, a wonderful Mother/Daughter Breakfast, had a Pastor Ordination Service for Ed Liskey, wonderful youth activities, vibrant participation and cooperation, in the various Music Teams and have seen God restore health to the afflicted.

Finally: I have had 46 Visits, including Hospitals, various Nursing Homes, and AL's and personal homes. I have done 4 Anointing's. I have had 16 in office visits, made approximately 62 phone calls, sent out 29 Cards, visited an On Fire Ministries outreach program, met John Kline of On Fire Ministries, met Dale Martin of Farmer Boy AG Systems, spoke with LVPS, attended ROTARY Club meetings, LION's Club Meetings, and was asked to do the Opening Prayer for the ROTARY Auction Fund Raising Dinner on March 15, 2015. I have prayed for two families from the Sharing Cupboard, and on 2 occasions passed out invitations to Church, across the street at the little park and have walked down a couple of streets in Myerstown, inviting people to Church and offering prayer.

Love Prevails and Doctrine Matters
Pastor Randy

Unfinished Business

None

New Business

None

Interests & Concerns

Board members were reminded that Rob Dubble's term as treasurer will come to an end at the end of the year and everyone needs to be looking for a new treasurer.

It was also discussed that it is not too early to be looking for new board members.

Adjournment

Motion to adjourn at 8:48