

**Commissions and Church Board Meeting**

**Date: September 15, 2015**

**Meeting was called to order @ 8:03 p.m.  
Present were: Treasurer – Robert Dubble  
Present were: Secretary-Robert Noll**

**by Chairperson – Robert Biddle**

**Prayer by: Pastor Randy**

**Secretary’s Report of August 18, 2015**

**Approved as presented by Aye Vote**

**Treasurer’s Report of September 14, 2015**

**Approved as presented by Aye Vote**

**Commission Reports & Members Present**

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

We discussed the need to update the guidelines for the Ministerial Student Scholarship. We will develop a draft for consideration at the October meeting.

Rob Dubble reviewed several items on the Ministry and Evangelism budget.

We also need to consider new members for our commission.

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

Next year – Knoebels picnic on June 11, 2016

We finalized the carry-in dinner on Sunday, September 20, 2015.

Funday Sunday – Christian Education taking care of games for children.

Christa Bender is asking for November 14, 2015 to have a musical program with Damaskus Road, a Christian group, to be held here.

We are working on appointments and budget.

We will be donating hot dogs to the Holiday Bazaar in November

We finalized the Welcome Packets.

Motion and second to approve holding the music program with Damaskus Road on November 14, 2015. There will be a love offering taken for the Dominican trip to be held next year.

The motion was approved by an aye vote

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

Grace led us in devotions.

Rally Day is this Sunday, September 20<sup>th</sup> and our commission will present Bibles for the 2<sup>nd</sup> and 7<sup>th</sup> graders and Grace will be in charge of teacher recognition. We are in charge of games after the carry-in luncheon. Lisa and Nicole Hauck will take care of them.

Sunday School material has been ordered and distributed.

We are still in need of teachers. There is a new opening as teacher for the Youth class and a nursery helper due to the resignation of Dan and Courtney Dubble.

We reviewed the Welcome Packet booklet and made a few changes.

We reviewed the policy book pages that pertained to Christian Education and made some changes.

Youth Sunday is October 11<sup>th</sup>. Lisa will contact the Bender’s about planning the worship service.

**Trustee and Property Commission:** Duey Peiffer, Charles Krall

Triangle Refrigeration expects to complete the air conditioner for the sanctuary the week of September 14, 2015.

We worked on appointments for 2016 and we worked on the budget for 2016.

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

August 31, 2015

Year to Date Budgeted to General Fund	\$189,016
Year to Date Actual to General Fund	<u>167,684</u>
Difference	-\$ 21,332

Year to Date Budgeted to Building Fund	\$ 47,144
Year to Date Actual to Building Fund	<u>47,270</u>
Difference	+\$ 126

Mortgage Balance	\$375,217
Sharing Cupboard Savings Account	\$ 9,314
Building Fund Balance	\$ 10,374
Music Fund CD Balance	\$ 12,260

We reviewed Treasurer's Report

We discussed opening a line of credit at bank for emergency use.

There was a motion and second to recommend to Church Council that the line of credit discussed at the August Church Board Meeting be established with Fulton Bank. The bank will do the line of credit of \$50,000.00 that will be unsecured. There will be a documentation fee of \$300.00. The interest rate will be a floating rate that is tied into the prime rate.

The motion was approved by an aye vote

This recommendation will be discussed and action taken at Council meeting to be held on November 2, 2015.

**Pastor Devor's Report**

There has been a lot of activity going on here at the Church. I have seen many positive things, including many new families who are starting to attend. There have been several trips to the Hospital, for surgeries, procedures and the delivery of 2 babies. The latter two are two families that do not yet attend however, I am spending time with them to hopefully change that. Of course we still have our faithful friends and members in the Nursing Homes, who need our prayers and visits as well. It is always a joy to visit them and see how vibrant their faith remains.

We have had the "Mission Reports," given during the Sunday School Class, and I believe each one was a success and not only touched and changed the lives of those who we went to minister to, but had a real change in the faith of those whom we sent! God is so Faithful! We will have the "Wrap Up" video presentation of Annual Conference, this week during the Sunday School hour. So as you can see the Church remains busy, vital and active.

I have visited a great many of the "younger families," and it has been a real joy to get to know them. Many have had to meet in the afternoon or evenings, because of work and have combined our meetings with a meal. Becky and I have been overwhelmed with their hospitality and fellowship we have shared. Of course I have continued to see others in the Church as well. It is a real privilege, and continues to be so as we share in each others lives and helps us to know each other more fully then on Sunday when we come together to Worship.

I believe that God is unfolding his marvelous Plan for our Church. I know the road ahead of us will have some bumps, but if we follow after Christ, then our road will be sure. We are indeed a blessed people! Let us continue to pray for each other, remain in unity in the faith, encourage each other, as we continue forward and enter into a time of great joy, peace, love and forgiveness, of the Brethren Love Feast.

God Bless  
Pastor Randy

### **Unfinished Business**

None

### **New Business**

Dan Dubble was in attendance at the meeting and stated that he and Courtney are resigning as members of the church and voiced his concerns.

After a lengthy discussion and input from all members of the board, it was decided that the Ministry and Evangelism Commission prepare a survey to be mailed to all members. It is hoped that all members will participate and fill out the survey and express any concerns that they have both positive and negative.

A copy of the revised job description for the church Treasurer was handed out (policy #64). There was a motion and second that the new job description be approved.

The motion was approved by an aye vote

The following policies were reviewed, revised and changed as needed.

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|------------|---|
| Policy #18 | Camp Swatara Cabin #5<br>Delete this policy   |
| Policy #35 | Communion Bread<br>Delete this policy   |
| Policy #36 | Open Communion<br>Revised to state – Communion is open to all born again believers                                  |
| Policy #56 | Guidelines for use of Church Facilities<br>Revised from stating Old Fellowship Hall to say Kid/Youth Zone (item 16) |
| Policy #57 | Use of Church Facilities<br>Remove – The church grove has a rental fee of \$60.00 (item 1)                          |

Policy #58    Use of Church Facility by non-Church member  
Remove – Use of Old Fellowship Hall a donation of \$75.00 is requested (item 56)

There was a motion and second that the above policies be changed based on the above recommendations.

The motion was approved by an aye vote

### **Interests & Concerns**

None

### **Adjournment**

Motion to adjourn at 9:30 p.m.  
Prayer by Pastor Randy