

Commissions and Church Board Meeting

Date: October 18, 2016

**Meeting was called to order @ 8:00 p.m.
Present were: Treasurer – Christa Bender
Present were: Secretary – Mark Landis, Sr.
Present were: Pastor Jack Harpold
Secretary’s Report of September 20, 2016**

by Chairperson – Robert Noll

Prayer by: Pastor Jack

Approved as presented by Aye Vote

Treasurer’s Report of September 17, 2016

Approved as presented by Aye Vote

Commission Reports & Members Present

Ministry & Evangelism Commission: Co-Chairpersons – David Dubble, Steve Krick
Nicole Hauck

Consider 5th Sunday as Youth Sunday.....youth to lead.
Need to find 5 volunteers as Advent readers: Dave & Janet Dubble, Hauck Family, Steve & Breena Krick, Youth, and one more.
The Search Committee met to discuss interview questions. They are waiting for profiles.
Praise and Worship Service – singing and testimony and prayer on March 4th.
We went over the suggestions from the congregation....church hayride, movie night and small groups.
Suggested speakers – Dale and Debbie Ziegler and their trip to Nigeria for the Sunday School hour.
We finalized the budget - \$125,105.
We reviewed the Ministry and Evangelism appointments and we need to ask those with one-year terms to renew. Nicole will type request letters.

Missions & Fellowship Commission: Co-Chairpersons – Janet Dubble, Susie Dundore
Leslie Fuhrman, Kristi Keath

Leslie opened with devotions and prayer.
Budget was finalized.
Our appointments:

- Disaster Coordinator and Team – Glenn Hassinger
- Disaster Relief Sale Rep. – Toni Noll
- Lebanon County Christian Ministries – Glenn & Lois Hassinger
- Church Directory Coordinator – Janet Dubble & Susie Dundore
- COBY’S Rep. – Jay & Brenda Lentz
- Missions Coordinator – Christa Bender

November 28th we are going to Operation Christmas Processing Center. We are going by God’s Missionary Church bus and we are partnering with Harvest Bible Chapel.
For the 2017 directory, one picture was submitted. There is a notebook in the Gathering Place for directory changes.
We are having a Souper Bowl collecting Soup for January for the Sharing Cupboard.
Caitlin Smiles Playdoh Collection – Play Doh is put in children’s bags for distribution to children in hospitals.

Christian Education Commission: Co-Chairpersons – Judy Umbenhauer
Lisa Maurer, Lindsey Dimond, Christine Blackwell

Devotions: Reflections of Autumn (and its Lone Appearance in the Bible)
By David Jeremiah

The autumn of life is a strange mixture of nostalgia, blessings, and potential. It yields the harvest of seeds we've sown throughout life and braces us for colder days to come.

When life's autumn arrives, we look back and better understand the way God led us; but we still have work to do—the best and fullest. It's a good transition time.

"Autumn" only occurs once in the Bible. In Jude 1:12, false teachers are compared to "autumn trees without fruit," implying that autumn should be a fruitful season, the most abundant of the year. How can we take advantage of the "autumn of life"?

Youth Sunday – Youth did a fantastic job. Reminder to consider the "Adopt a Youth" program.

Reorganization for November: Will need a secretary and chairperson.

Appointments: We revised our appointments and Sunday School class listing for the policy book.

We are in continued need of Sunday School teachers. Please prayerfully consider serving.

Children's Program: Judy will check with the children in the elementary classes to see what they would like to do so that they can help with the planning and prep.

We will have a Children's – Happy Birthday, Jesus Breakfast Party – Sunday morning during Sunday School hour – breakfast, gifts, craft and a special message.

Christian Education – Lindsey Dimond will stay on – still need another member.

Budget was finalized and confirmed with our treasurer.

Trustee and Property Commission: Chairperson – George Nagle
Dale Houtz, Mark Landis, Jr., Charlie Krall

As we reported in previous meetings the cooling unit for the Kid Zone & Kid Zone kitchen needs to be replaced. The current unit works for heating only. We are looking to start a special fund to solicit money for the project. We would need to have enough money in the fund by Spring 2017 in order to have air conditioning in that area for next summer.

We received an estimate from Triangle Refrigeration of \$22,000.00 to replace and update the system. We are asking for board approval to start a special fund for members of the congregation to donate funds to replace air conditioning in Kid Zone.

This was approved by motion & aye vote.

We finalized our budget for 2017.....we reduced our budget by \$5,500.00.

Finance and Stewardship Commission: Chairperson - Mark Bomberger, Andrew Heisey
Treasurer – Christa Bender
Board Chair – Robert Noll

Pastor Report

I prepared and delivered 2 Sermons.

Led Bible study 2 times.

Along with the choir we led Mid-Week service at LVBH.

Attended District Conference – (half)

Attended Board meeting, and Spiritual Nurture meeting.

Visitation includes the following: June Swisher, Mary Lineweaver, Nancy Moyer, Harvey and Betty Jane Berger, Kathryn Miller, Bud and Eleanor Brubaker, Bill and JoAnn and Jeanette Hartman, Carl and Allison Kline, Joanne Ealy, Clara Miller, Kathryn Miller, June Swisher, Larry and Nancy Miller, Nancy Torres (Lan Gen Hosp).

I enjoyed brief visits with folks at Myerstown COB Pizza Hut Evening.

The second men's breakfast was held at Dutchway, October 15. We talked about the possibility of doing some ministry for members of the church and maybe some outreach beyond. We will be meeting again on November 12 for breakfast and further planning. We are going to call some leadership to start planning for the Men's work. I am also looking at Men's Bible studies and support group. I am excited about the possibilities.

I took 8 Days of vacation in September.

Average work week – ?.

Unfinished Business

None

New Business

1. A couple years ago, it was approved by council not to have Board Meetings in July and December. The By-Laws Article VI Item 2 was changed to reflect this.

By motion and aye vote, it was approved to reinstate the July and December meetings,
And to change By Laws Article VI Item 2 to read:

The Church Board shall meet monthly. Special meetings of the Church Board may be called by the Board Chairperson.

2. With not having a Nominating Committee, the Church Board is nominating the following members to the following positions or commissions:

Board Chairman – Robert Noll
Church Clerk – Mark Landis, Sr.

Commissions
Ministry & Evangelism - 1.

Christian Education – 1. Lindsey Dimond
2.

Trustee & Property – 1. Dale Houtz
2. Mark Landis, Jr.

Finance & Stewardship - 1. Andrew Heisey
2.

Nominating Committee – 1. 3 year
2. 3 year
3. 2 year
4. 1 year

This was approved by motion & aye vote.

3. 2017 Budget

The total 2017 budget was approved by motion and aye vote.
The breakdown of each budget will be presented at Church Council.

Interests & Concerns

None

Adjournment

Motion to adjourn by aye vote at 8:30 p.m.