

Commissions and Church Board Meeting

Date: February 21, 2017

Meeting was called to order @ 8:05 p.m.

by Chairperson – Robert Noll

Present were: Secretary – Mark Landis, Sr.

Prayer by: Pastor Jack

Present were: Pastor Jack Harpold

Secretary's Report of January 17, 2017

Approved as presented by Aye Vote

Treasurer's Report of January 31, 2017

Approved as presented by Aye Vote

Commission Reports & Members Present

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

Pastor Jack prayed to open meeting.

April 9th Teen Challenge will be here.

Ron Brubaker will preach April 23rd.

We are meeting February 27th at 6:00 p.m. for Praise and Worship Service to

Finalize the order

Make bulletin

Find someone for sound booth

Walk around w/microphone during the testimony

Nursery?

Announcements put in Merchandiser and WLBR.

We made a motion for a Special Council Meeting following morning worship on March 5th for balloting of the Search Committee's pick for pastor. This was approved by aye vote.

We need to find a person to speak at the Sunrise Service.

Search Committee – Salary and benefit package is available. Toni will fold the salary package and insert in bulletin of February 26th.

There will be a transition team - 2 search committee members and 1 outside

There will be a Pastor's wife support

Teen Challenge asked if there will be a meal after the service, but they are okay if we don't. Love Feast is that day, so we will not have a meal, but we will take a Love Offering.

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

Devotions by Leslie Fuhrman

We discussed arrangements for snacks on Friday, March 3rd Question and Answer session for new pastor.

There will be chips, pretzels, punch, lemonade. Everyone is bringing snacks.

Saturday, March 4th Praise & Worship will be baked goods and punch.

Sunday, March 5th is the carry-in meal.

We discussed Easter breakfast. Food and we will set-up on Saturday. We will put in bulletin starting March 19th and sell tickets March 26th, April 2nd and 9th.

There was a motion to give proceeds from breakfast to VBS.

This was approved by aye vote.

We discussed Go Beyond Week of service and try to promote.

Calendar of Events 2017:

Christmas in July on July 25th

Rally Day on Sept. 10th

Good Neighbor awards in June

Christian Education Commission: Co-Chairperson – Linda Zimmerman
Lindsey Dimond, Christine Blackwell, Jessica Singer, Lisa Maurer

Linda opened our commission in prayer.
Easter gifts for the children.
 planting flowers. 33 kids with the youth.
Easter egg hunt. April 8th?
Creating goodie bags during March meeting?
Ask for donations from the congregation for candy, put announcement in the bulletin.
craft from oriental trading. Lisa will look into it.
snacks during the craft.
Bible School for 2017 will be June 25- June 29. 99% sure that they will do the Camping theme. Jess and Leslie had attended the bible school meeting at J.O.Y.
Need a kickoff Sunday to get the kids excited. Date will be determined in the future.
Have a list of substitutes for Sunday school. Put an announcement in the bulletin to ask for subs. For the children's classes.
May 13 down at Ephrata Church of the Brethren to find out what is needed to be current on the clearances.
Ask Toni to print out a list of who has clearances so we can see who does not.
June 5th children's day. Contact "This Way Up"
Linda will contact Piercing Word to see about getting them for Rally Day.

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

We fixed a light problem. We replaced an electric eye on the roof that controls the lights in car port, sign.
We have been comparing gas and electric bills from 2015 to 2016 from January to December with a savings of \$5,500 for electric and \$2,708 for gas.

Finance and Stewardship Commission: Chairperson - Andrew Heisey, Mark Bomberger, Glenn Hassinger

Reviewed the Treasurer's Report
Financial Transaction Review completed.
 Motion and Second and aye vote to approve the review.

Pastor Report

Since my last report (November 15, 2016):

I prepared and delivered 15 Sermons.

Along with the choir we conducted mid-week service at LVBH.

I led Bible study 6 times. We are starting a new series in Bible study called The Journey – A One-Year Intentional Plan for Discipleship.

Attended Board meetings, and Spiritual Nurture meeting.

Visitation includes the following: Mary Lineweaver, David Wenger, Nancy Moyer, Paul Wentzel, Iris Liskey, Harvey and Betty Jane Berger, Bob and Kathryn Gible, Bill and Joanne Rager, Jeanette Hartman, Walter Sattazahn, Brenda Mishoe, Pat Schott, Mike and Kristal Leahy, Michael Hughes, and Michael Snyder. There may have been some that I forgot.

Men's breakfast was held recently at Dutchway restaurant.

Average work week – ?.

Unfinished Business

None

New Business

There was a request for members to vote absentee and proxy votes. There was a motion, second and aye vote to make policy #066 to read:

Absentee ballots and proxy votes will be not permitted and counted at Council Meeting.

Mark M. Landis, Sr. has submitted his resignation as Church Clerk as of March 5th. With Council's approval, Mark M. Landis, Jr. will fill the unexpired term of Mark M. Landis, Sr. as Church Clerk.

The Board approved this by motion and aye vote.

Interests & Concerns

It was recommended to have an activity calendar for persons to check on scheduled items.

Adjournment

Motion to adjourn by aye vote at 9:00 p.m.

To: Robert Noll, Church Board Chairperson

February 21, 2017

I submit my resignation as Church Clerk as of March 5, 2017.

Thank

Mark M. Landis, Sr.