Commissions and Church Board Meeting Date: May 16, 2017

Meeting was called to order @ 8:10 p.m. by Chairperson – Robert Noll

Present were: Secretary – Mark Landis, Jr. Prayer by: Pastor Jack

Present were: Pastor Jack Harpold

There were not enough members present to have a quorum. A meeting was held but no

business was conducted.

Secretary's Report of April 18, 2017 To be approved by Council June 12, 2017

Treasurer's Report of April 17, 2017 To be approved by Council June 12, 2017

Commission Reports & Members Present

<u>Ministry & Evangelism Commission:</u> Co-Chairpersons – David Dubble Grace Ziegler, Nicole Hauck

We will check if Randy and Dawn Marks will provide the service on Rally Day, September 10th.

Discussed the possibility of joint programs for the community.

June 4th is Children's Day.

June 11th is Youth Sunday and the youth will provide the service.

Our commission can meet with Pastor Marty on June 13th or 14th.

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

Good Neighbor Awards at ELCO Middle School will be presented at Awards Assembly in the beginning of June. Celebratory Dinner for Pastor Jack will be held on May 28th. The sign-up sheet is in the Gathering Place until May 21st.....82 people have signed up so far. We discussed the menu and set-up.

Christmas in July is scheduled for July 13th at Susan Dowhower House. We discussed collecting gifts for the residents. We want to plan another project later in the year to benefit the Susan Dowhower House.

Community Wide Cleanup Day for Go Beyond is May 20th and any participants are welcome.

Pastor Marty will be meeting with each commission and individually. June 13th, 14th or 15th at 5:30 will suit all the members of our commission.

We are seeking a representative for Londonderry Village (Lebanon Valley Brethren Home).

<u>Christian Education Commission:</u> Chairperson – Linda Zimmerman, Christine Blackwell, Lisa Maurer

Linda opened our commission in prayer.

Kickoff for Bible School will be next Sunday, May 28th.

This Way Up is booked for Children's Day, June 4th.

Cards and gift cards will be given to all graduates.

Sunday, June 11th is Youth Sunday.

Volunteer clearances are good for 5 years. Youth over the age of 14 must have a clearance if alone with children.

We will be putting a notice in the bulletin about volunteer substitute teachers.

Randy and Dawn Marks volunteered to do a program for Rally Day.

Trustee and Property Commission: Mark Landis, Jr., Dale Houtz

We replaced broken toilet seat in men's room near pastor's office. Air conditioning and heating unit in Youth Center should be completed by the end of week, May 19th. Light dimmer is being repaired today, May 16th.

<u>Finance and Stewardship Commission:</u> Chairperson - Andrew Heisey, Mark Bomberger

Pastor Report

Wow, my last report. It's time to say, "So long." I hope to visit from time to time although Ministerial ethics requires that I keep my distance when the new pastor arrives.

Attended Board meeting.
Led Bible study.
Participated in Choir.
Participated in Golden Age dinner.
Gideons pastors appreciation dinner
Wenger Praise banquet

Visitation includes the following: Harvey and Betty Jane Berger, Larry and Nancy Miller, Buddy and Mary Lou Wagner, Deb Tucker and others that I did not record. I also had folks visit me in the church office. The last few weeks have challenged me with much that has to be done yet not having time to do it all.

There are still challenges to be faced and overcome within the congregation. My prayers will be with the congregation as you transition to the future.

Unfinished Business

None

New Business

Line Item for Council: The Church Board is requesting council approval to transfer \$4,030 from student ministry fund and \$2,000 from Missions and Fellowship's special concerts fund budget line item to offset the additional money of approximately \$6,000 needed for moving expenses for Pastor Marty.

Interests & Concerns

None

Adjournment

Motion to adjourn by aye vote at 8:55 p.m.