

CHURCH BOARD MINUTES

Warren First Church of the Nazarene

July 13, 2009

6:30 PM – PRAYER

- **Approval of Agenda**
- **Acceptance of Minutes** of June 8 meeting – To be adopted in the August meeting
- **Adoption of all reports of all non-action items.** Motion by Theresa Biggs to adopt all reports containing non-action items; second by Kim McLeod. **Carried.**
- **Adoption of all reports of action items.** Motion by June Zackeroff to put a lock on the dumpster in the parking lot; second by Kathleen Westenfelder. **Carried.**
Note: Kathleen will call the waste company and Tim McElhaney will put on the lock.
- **Finance – Church Year Budget** - Will be complete when we receive notification from the District Office of the amount of our District Budgets.
- **All Church Potluck Picnic & Office Complex Open House – July 26, 2009**
Pastor Broe will organize the OC presentation to kick off the Summer Offering emphasis which will begin the first Sunday of August. Kim McLeod will organize the visitation to the OC. Tim McElhaney will check on the electronic lock for the OC. Pastor Broe will check about the brush hog work around the church parking lot. Tim McElhaney volunteered to do the brush hog work if the church can borrow the machinery.
- **Committee Chairpersons:-** Still need chairpersons for the following committees: Evangelism, Buildings and Grounds, and Children's Department
- **Church Office Staff** - Phyllis Thomas will continue to fill in until Pastor Broe can complete the hiring of additional staff..
- **Church and Community Events** - Pastor Broe and the Church Board will be considering four events per church year. Live Nativity is already scheduled for the winter quarter.

Members Present: Pastor Broe, Theresa Biggs, Brent Currington, Tim McElhaney, Kim McLeod, Edward Medved, Bill Shackelford, Kathleen Westenfelder, June Zackeroff, Carol Farthing, Secretary
Members Absent: Cordie Davis

9:20 PM – CLOSE WITH PRAYER

Next regular Board meeting will be August 10, 2009 at 6:30 PM in the Fidelity Room.

Respectfully submitted,
Carol Farthing, Church Board Secretary

CHURCH BOARD MINUTES

Warren First Church of the Nazarene

August 17, 2009

6:30 PM – PRAYER

- **Approval of Agenda**
- **Acceptance of Minutes** of June 8, 2009, and July 13, 2009, board meetings – (June minutes were not typed for Board in July) (Correction from June 8, 2009 – under Church News, name should be Jan O'Donnell). **Motion** by Brent Currington to adopt; second by Cordie Davis. **Carried.**
- **Adoption of all reports of non-action items.** **Motion** by Brent Currington to adopt all reports containing non-action items; second by Cordie Davis. **Carried.**
- **Adoption of all reports of action items.** **Motion** by Kathleen Westenfelder for Katie Hawes to teach the Sunday school Primary class consisting of kindergarten and first graders for this church year; second by Kim McLeod. **Carried.** **Motion** by Kathleen Westenfelder to ask Mike & June Zacheroff to move their Wednesday Mission Small Group from the gym to another location in the church so that the teens can have the use of the gym on Wednesdays; second by Kim McLeod. **Carried.** **Motion** by Kathleen Westenfelder for the teens to have their chili cook-off in October (no date set); second by Kim McLeod. **Carried.** **Motion** by Kathleen Westenfelder to get Howland Alarm to install door and telephone system ASAP, so the move can be made to OC by first week of Sept.; second by Kim McLeod. **Carried.**
- **Finance – Church Year Budget** - Finance Chairman Ed Medved announced that the district church budgets have decreased by approx. \$9,000.00. Final church expense budget can now be completed.
- **Buildings and Grounds Chairperson** - Rick Biggs has accepted this position.
- **Church Office Staff** - Pastor Broe has chosen Patti Davis to serve as the new Office Administrator. A preference of working 20 hrs. a week, Tuesday thru Friday, was initiated by Pastor Broe. **Motion** by Kim McLeod to hire Patty Davis beginning Sept. 1, 2009, for 20 hrs per week at the cost of \$10.38 an hr.; second by Kathleen Westenfelder. **Carried.**
(Because Patty will no longer be working elsewhere, the full amount of Pastor Broe's health insurance will now be picked up by the church, per church policy. The insurance agency is still to be determined.)

Members Present: Pastor Broe, Theresa Biggs, Brent Currington, Cordie Davis, Kim McLeod, Edward Medved, Kathleen Westenfelder.

Members Absent: Tim McElhaney, Bill Shackelford, June Zackeroff, Carol Farthing, Secretary

9:30 PM – CLOSE WITH PRAYER

Next regular Board meeting will be Sept. 14, 2009, at 6:30 PM in the Fidelity Room.

Respectfully submitted,

Theresa Biggs, Sec. Pro Temp - Aug. 17, 2009

Carol Farthing, Church Board Secretary

CHURCH BOARD MINUTES

Warren First Church of the Nazarene September 14, 2009

6:30 PM – PRAYER

- **Approval of Agenda**
- **Acceptance of Minutes** of August 17, 2009, board meetings **Motion** by Cordie Davis to adopt; second by Bill Shackelford. **Carried.**
- **Adoption of all reports of non-action items.** **Motion** by Bill Shackelford to adopt all reports containing non-action items; second by Kim McLeod. **Carried.**
- **Adoption of all reports of action items.** None presented for this meeting.
- **Finance – Church Year Budget** - Finance Chairman Ed Medved was unable to be present at the board meeting because of illness but he reported that the church budgets and other bills were being paid.
- **Copier for SS Office** - The old one has finally quit working. We now have a loaner to use as we access our present needs.
- **Updates** - Pastor Broe is looking into changing our e-mail address to use the access that we already have with Time Warner.
- **Zone Revival** - October 4 -7 here at Warren First. Our input is \$750.00. Our church will be responsible to do ushering and provide nursery workers as assigned.
- **Blood Drive** - Monday, January 18, 2010 -- 1:30 PM to 6:30 PM

Members Present: Pastor Broe, Theresa Biggs, Brent Currington, Cordie Davis, Kim McLeod, Tim McElhaney, Bill Shackelford, Kathleen Westenfelder, June Zackeroff, and Carol Farthing, Secretary

Members Absent: Edward Medved

9:30 PM – CLOSE WITH PRAYER

Next regular Board meeting will be November 9, 2009, at 6:30 PM.

Respectfully submitted,
Carol Farthing, Church Board Secretary