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| Facilitator | Tom Shepherd, Chair |
| Note Taker/Timekeeper | Debbie Guy |
| Attendees | Don Wenzel, Debbie Guy, Tom Shepherd, Peggy Medlin, David Bruyninckx |
| Absent Members | Anita Plue, Craig Doxey, Cheryl LaPointe, Vicki Parker |
| Exofficio | Rev. Ben Wills, PastorCindy Vinson, Church Administrator |
| Guests | None |

**Opening Prayer and Devotion by Tom Shepherd (Rev 2:2) “Jesus Notices”**

**Review of Minutes from February Tom Shepherd**

* **Discussion**: David asked about the Youth Minister Housing – will be discussed in executive session.

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| Motion | Motion to accept February Minutes with no corrections |
| Motion was made by: | David Bruyninckx | 2nd | Peggy Medlin |
| Vote was unanimous |
| Corrections to minutes: none |
| Action Items | Person Responsible | Deadline |
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**Review of Last Month’s Financials Church Treasurer**

**Church Administrator**

* **Discussion:** Cindy reported that a lot of work has been done to get to where we are. Most importantly the Balance Sheet. Other items discussed was restricted funds, when is cut off for report, when report will be posted for GOV team review prior to meetings, and how much easier this new report is to understand. Also discussed HVAC entry over budget (funds moved from Trustees – voted last year); the expense in Lewis Helping Hand vs. Lewis Day of Service for $117.82 (Cindy said it must have been an error)

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| Motion | No motion to accept the financial reports |
| Motion was made by: |  | 2nd |  |
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| Accounting Corrections: |
| Account Number | **Title of Account** | **Balance** | **Notes** |
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| Read Ahead Link |
| Action Items | Person Responsible | Deadline |
| Post March Financials | Cindy/Shirley | 2nd Tuesday (11 April 2023) |
| Verify LDoS vs. LHH | Cindy | 17 April 2023 |
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**Old Business**

* **Task Team Reports**

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| Buildings and Grounds/Curb Appeal | Briefer: David Bruyninckx |
| David briefed and provided notes. Highlights – team will meet right after Easter, he provided an update to the Fire Inspection Compliance, Fire alarm, the future use of the scissor lift to fix Warehouse and gutters. Cindy added that the Steeple Lights should be added to the list. David shared priorities and would like to start workdays again after Easter. Tom asked about the brush behind the Youth building – scouts may use for ceremony.Easement – no new information on Easement, Don is willing to help. David wants to find out the sales price of the property next door – Don will take care of that. Tom mentioned hooking the church on the sewer system as a contingency item. |
| Action Items | Person Responsible | Deadline |
| Find out about Brush around YB | David | 17 April 2023 |
| Easement Inquiry | Don | 17 April 2023 |
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| Motions: | **No motions** |
| Motion was made by: |  | 2nd |
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| Online Presence | Briefer: Rev. Ben Wills |
| Ben briefed since Craig was absent. Met with Bob Williams to talk about wants for online presence in worship and technology. Discussed moving all computers to the booth, new PTZ cameras to set scenes, 2 ProPresenter stations, can consolidate to 1 audio mixer to correct and improve sound, remove rear projection; Audio – overhead microphones are not working need new handheld mics (ours may be using illegal channels); remove illegal wireless; Real Key ensure everyone is properly trained; Mr. Williams has sent a scope of work. Question: Do we go with Bob Williams or seek more bids?Discussion: Other quotes could provide new ideas and anything over $10K requires three quotes be secured prior to work.Question: Can the rear projector be moved to the left side? (Discuss with Craig)There was some more discussion on bids for the money to be approved for purchase (general discussion). |
| Action Items | Person Responsible | Deadline |
| Obtain Bids | Craig | TBD |
| Rear Projector Move | Craig | TBD |
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| Motions: | **No motions** |
| Motion was made by: |  | 2nd |
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| Family 25-34 | Briefer: Debbie Guy |
| Gave a brief overview of our team meeting and some of the areas that are being looked at for increasing the presence of families (Karate for Kids, etc.). Ben believes children’s programs are vital to this effort but to remember when chasing children – remember parents. Will meet with DeDe soon to discuss more children’s program opportunities. |
| Action Items | Person Responsible | Deadline |
| Meet with DeDe | Tom | 17 April 2023 |
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| Motions: | **No motions** |
| Motion was made by: |  | 2nd |
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| Church Administrator | Briefer: Cindy Vinson |
| Gave a brief overview of focus for the next few months – working with Shirley and Pam on reporting; Financial Guidelines; working on membership audit |
| Action Items | Person Responsible | Deadline |
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| Motions: | **No motions** |
| Motion was made by: |  | 2nd |
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| Pastors Report | Briefer: Rev. Ben Wills |
| Membership audit has been delegated to Cindy. He would like for it to mean something, and he will try to update each meeting. We have had two new members join the church (Coopers) and 1 death (Mrs. Ellen Cox). We are averaging one new family visiting each week. He values our 1st time guests with a card and a gift. We need to look at ways to retain those guests. Discussed 14 pages of people on our roles that haven’t been here – need a personal approach to reach out. Other ministry reports: Intentional Outreach – Easter Egg-Stravaganza 25 March; Lewis Day of Service was a great experience – please share your feedback with Madison; Bishop will be here Friday for lunch.He reported that attendance in Worship has been right at 100 for the last 4 weeks. He is proud of the congregation’s response to the Well Root Easter Baskets. Holy week planning is ongoing. He sees 3 growth areas: 1) Web Presence 2) Rev. Dana Everhart’s feedback for our structural construct (consent agenda), he met with Tom to include more pre-work 3) Training Videos – the 30 days ended. (Peggy shared about the SAS training as she completed it and took notes).One area on training illuminating each member of the GOV team has a distinct role that is clearly defined.Vicki will post on Realm the Lease for TLACCOC for discussion/consideration prior to the next meeting. |
| Action Items | Person Responsible | Deadline |
| Plan for Leadership Development | Ben/Cindy | 17 April 2023 |
| Post TLACCOC Lease for Discussion | Vicki | 21 March 2023 |
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| Motions: | **No motions** |
| Motion was made by: |  | 2nd |
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**New Business**

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| Buildings and Ground | Briefer: David Bruyninckx |
| Discussion: Has been working with Jeff Carter on the cameras. They moved the DVR to Shirley’s room, and it doesn’t work. Question: Do we want the camera system to work? It has been out for a very long time.Conclusion: Consensus was yes and to look at getting it working – POC Stephen Spivey |
| Action Items | Person Responsible | Deadline |
| Get with Stephen Spivey | David | 17 April 2023 |
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| Motions: | **No motions** |
| Motion was made by: |  | 2nd |
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| Discussion |  |
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| Conclusions: |  |
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| Motions: |  |
| Motion was made by: |  | 2nd |
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| Action Items | Person Responsible | Deadline |
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| **Observers** |  |
| **Special Notes** |  |
| **Next Meeting** | 15 May 2023 6:30pm |
| **Closed in Prayer** | Rev. Ben Wills |