

## **Board of Stewards Meeting**

**03/25/2018**

**Members present:** Rev. Jim Bass, Kim Brizendine, Chuck Carlisle, Lisa Chisholm, Dennis Cruse, Pete Halvorson, Laura Hetsko, Rick Powers, Amy Reynolds, Randy Russell

**Members absent:** Kat Grannemann, David Rachita, Carole Young

**Associates present:** Anita Griffith, Rick Meyers

**Associates absent:** Rev. Howard Huhn, Ken Lair

**Guest:** Chris Leslie (Communications) Coles Hermes & Adrienne Harrell (Student Ministries)

### **Minutes for March 25:**

Amy Reynolds (chair) called the meeting to order. Kim Brizendine shared a devotional & prayer.

The February minutes were not available so they will be approved at the April meeting.

No one was available to give a financial report. Ken will email financials later.

Rick Meyers (Facilities) reported on what has been happening with the buildings (handout); there is discussion about expanding the parking lot turning lanes next to Wesley Hall – TXDOT will be involved – Kim will meet with Rick to plan approach; Rick & Dennis will meet to discuss doing an inventory of proposed maintenance

Chris Leslie (Communications) Chris has visited four adult Sunday Schools & has more to do - many of the classes are not aware of Chris & his position; the agendas & approved minutes are now posted on the website; Amy has put a message on the website under BOS. We need other Board members to write a short message about the church, what they are involved in, what is exciting them, etc. These will be posted quarterly. The next one is due in mid-June. Dennis has volunteered to write it.

Cole Hermes & Adrienne Harrell (Student Ministries) The student ministry (Kingdom) has a vision to develop a worship culture, to develop leaders & to grow their congregation through discipleship; at 11:05 students are beginning to teach; fundraising is needed at the moment to help students receive scholarships for summer programs & for summer mission trips. This is especially important after so many have had to deal with the results of Hurricane Harvey. The idea was presented about selling Youth Stock to our members. Persons can buy stock from \$1 to \$100. A special thank you will be given to those participating.

Town Hall meeting dates were discussed but it is hard to find dates that will work - further discussion is needed.

The idea of a BOS retreat was brought forward. Maybe this can be a fall event. The idea of having a facilitator was mentioned. Kim offered his home.

Jim has been approached about the possibility of the church building a columbarium on the church grounds. Jim will pull together names for a Task Force. Kim, Lisa & Chuck from the BOS volunteered.

The idea of having name tags for the congregation was put on hold due to feedback concerning is this a negative thing for visitors? Also, just the whole logistics of how this will work.

It was suggested that the BOS continue their outreach by visiting Sunday School classes but was also mentioned that we need to be sensitive to their time. How can members have access to the Board?

There is no update about the General Church - waiting on the Council of Bishops.

BOS will meet in June but not in July.

Pete mentioned that he has heard talk about the 8:30 Sunday service. There is discussion happening among the staff of how to make this service have its own identity. This is always hard to do with an already established service. Only time will tell what will happen but discussion continues.

The meeting was closed in prayer with the next scheduled meeting being Sunday, April 15 at 12:15 pm in the Parlor. Lunch will be provided.

Submitted by Anita Griffith