



Minutes
Board of Deacons Meeting
May 2019

DATE: May 13, 2019

OPENING & PRAYER: Kevin Kritzberger - Perseverance, Perspective, Personnel

Philippians 3:14, Romans 5:1-5, James 1:2-8, Psalms 139:23,
Ecclesiastes: 2:22-26, Philippians 4:6, 1 Peter 3:8

ROLL CALL:

	Present	Excused	Unexcused
Kevin Kritzberger	✓		
Rob Christiansen	✓		
Andy Meeks		✓	
George Hardy	✓		
Mark Hardy		✓	
Kambi Kalubi	✓		
Mark Florentine	✓		
Gary Walleisa	✓		
Blake Kuntz	✓		
Dan Lichtenwalner	✓		

DISCUSSION ITEMS:

1. Ordinances: [Kamba] - questioned updating communion tray that goes to the sound room.
2. Activities: [Kevin] – See attachment.
3. Benevolence: [Gary] - See attachment. Gary is taking over role, chairing
4. Counting: [Kevin] - Needs substitutes.
5. Care Givers: [Andy] – No update.
6. Ushers: [Rob] - Need Second Service volunteers.

7. Transportation: [Mark] - No update.
8. Technology: [Mark] - Some upcoming purchases will be happening. This is besides the purchase of a new youth room tv and sound duplicator.
9. Kitchen & Special Events: [Mark Florentine] - Monitoring/securing propane gas tank for kitchen stove. Possible addition of security camera inside kitchen.
10. Property: [George] - (See Attachment) Closing of parsonage is set up for 5/16/19. Make sure all wood (perimeter) Gym doors are closed (not locked) when lock-ups are done.
11. Church-School Liaison: [Dan] – Agreement for approval in works and will be presented in July. A committee is being re-instituted.
12. Church Safety: [Blake] - See attachment. Question about security personnel.


NEW BUSINESS:

Care Givers: Reach out to Jon Merwarth - Bright Hope: Needs assistance in installing 8-10 window unit, air conditioners. Estimated 2-4 hours of time for four men.

CLOSING:

Meeting Minutes: APPROVED
Closing Prayer - Dan Lichtenwalner
Meeting adjourned.

Respectively Submitted,



Andy Meeks
Secretary

ENCLOSURES (2)

1. Activities
2. Benevolence
3. Property
4. Church-School Liaison

ACTIVITIES

MEETING DATE: 3/25/19

Committee members present: Karris Pennington, Sharon Kritzberger, Judy Seyfried, & Abby Weaver and AnMarie Jones

COMMITTEE REPORTS:

SPORTS: We have begun our spring soccer sessions with On Mission and have a total of 22 kids in the program. Softball has begun and there are 18 participants. We have decided to do a devotional study by Paul Tripp called "Faith and Football" which will last for ten weeks.

ALL CHURCH:

March 15th – Phantoms game – 72 tickets sold

April 27th – The "Not so amazing race". We had approximately 37 people participate.

May 10th – Mercy Me concert – there is a total of 121 tickets which were sold

June 28 – 30 – Gettysburg camping weekend has been cancelled

Special events:

New business: Iron pigs game to be discussed and planned

Next meeting:

RESPECTFULLY SUBMITTED,

KEVIN KRITZBERGER

BENEVOLENCE

Meeting date: 5/2/19

In attendance: Gary & Cindy Walleisa, Steve & Diann McDaniel, Blake & Rachael Kuntz and Kevin Kritzberger.

Agenda:

It was decided that I would now be the Benevolence Chairman and take over for Kevin who had been interim chairman. There have been several cases of financial requests and the variety of these cases has allowed me to gain experience and insight as to how the committee functions.

We recently signed the contract with Christian financial coach Dave Volzer that we had discussed at previous meetings. It is our hope that by Benevolence interviewing potential candidates with a series of questions provided by Mr. Volzer, we can send him individuals that are very serious about making the sacrifices and changes necessary to improve their situation.

There have been a variety of cases over the last month or so. Some new and some ongoing. We have helped with an addiction issue and some rent assistance with a total disbursement of \$ 2,600 in the month of April.

We discussed a few cases from the recent past and how well those individuals are doing now, and our need to follow up on them which should result in a further discussion about such.

We talked about those in the congregation that have needs they cannot shoulder but do not approach Benevolence for a variety of reasons and our need to make them aware that we are here for them.

Lastly, I have enjoyed working with the Benevolence Team and have learned much from every member. Cindy and I look forward to serving the God and the Church in this capacity.

Respectfully submitted,
Gary Walleisa
Benevolence Chairman

Property Meeting Minutes

April 1, 2019

The new flooring for the foyer/lobby project is on order but installation will be put on hold until after the new lighting is installed by Bergey's Electric. We decided not to rush the flooring project to try and have it done by Easter in order to due the lighting first and prevent damage to the new floor.

The lighting project for the foyer/lobby will include a combination of recessed led cans and hanging pendants. Two groups of hanging pendants in the center and one single pendant above each end of the welcome center. we discussed the need for a permit for this project and will ask Bergey's to give us the recommendation on this matter and get one if needed.

New church signs: The Elders have requested that both signs have digital boards in them, so we are getting quotes on them and getting quotes on the landscaping changes that will have to be made for installation.

Island grass replacement project: We have a quote from one contractors so far and are getting two more. It looks like the project will cost around \$8-9,000. It will include replacing the grass with Pocono landscaping stone and planting some evergreen shrubs and a couple of low growing trees one on each end of the parking lot.

Fence Repairs: Sections of the fence around the playground and the retention pond need to be replaced as well as the gate into the retention pond. we recieved two quotes for this work and will proceed with Anchor Fence company who was the original installer because they gave us the better pricing. We will be upgrading the wire to a thicker more durable one. We will check with BCS to see if they are able to help with the cost of the playground area. Playgound area \$2,000 and retention pond area \$2,600.

Prepared by,

George Hardy

Property Committee Chairman

Church/School Liaison Minutes

I met with Kevin Kritzberger to review/learn liaison position. We discussed the possible reinstatement of bi-monthly meetings with a committee.

I will be receiving information from Kevin in next few weeks and then meeting with the school administrator to review the agreement of use packet. Agreement will be put before the deacon board, for approval, at July's meeting.

Must speak with Mark Hardy (technology) regarding the internet agreement and any other fees that may need to be referenced in the packet.

Respectfully Submitted,

Daniel Lichtenwalner
Liaison