



## **Board of Deacons Meeting May 16, 2016**

**Roll Call** - George Hardy, Kevin Kritzberger, Mark Hardy, Andy Meeks, Kamba Kalubi, Rob Christiansen.

Excused: John Romero

**Opening Prayer and Devotional** - Kevin Kritzberger opened in prayer, and shared from "30 Words: A devotional for the rest of us" by Jarrid Wilson about being 100% obedient to Christ.

### **Committee Reports:**

#### Activities [Kevin] –

- AFC spring soccer program is in its final weeks. We have had 28 kids participate in the program.
- There is a Zumbathon fundraiser taking place at EBFC on May 21<sup>st</sup> which will benefit CareNet of the Lehigh Valley.
- Softball has begun and has seen some growth in individuals on the team through mentorship.

Benevolence [Kevin] - Approximately \$17,000 in the account.

#### CareGivers [Rob] -

- Tentatively scheduled work to help two congregants with home repairs.
- Took a congregant's push lawn mower in for repair.

Church-School Liaison [Andy] - Nothing to report.

Community Concerns [John] - Nothing to report.

Counting [Kevin] - Discussed other locations for counting to be accomplished.

Elder Liaison [Shawn] - Nothing to report.

Ordinances [Kamba] - Nothing to report.

### Property [George] -

- Discussed updates to the Facility Usage Policy. Motion was made to approve the policy with a few clarifications and modifications. Motion passed unanimously.
- Received quotes for grass/yard rut repair, caused by roofing dumpster, and front-end loader snow removal, as well as sidewalk soil erosion - \$3,100. Motion was made, and passed, to complete work 'in-house' via church work day.
- Proposal was made to accomplish work in conjunction with June Men's Breakfast.

Crisis Management [Andy & John] - Discussed other locations for counting to be accomplished.

### Transportation [Mark] -

- On April 15, while in Washington, D.C. (youth Dare 2 Share conference) the church van and a 12-passenger Budget Rental van were broken into - multiple suitcases and backpacks were stolen - 10 people had property stolen. At the time, the vehicles were parked in the public parking near the monuments. The police were called and responded; all necessary information and police case number was provided to our insurance. The insurance deductible for our vehicles is \$500; the deductible for rental vehicles is \$250 - we have not yet received a bill for the repairs to the rental vehicle.
  - A motion was made to make a claim for the stolen items to our insurance; the motion passed unanimously.
  - A second motion was made to task the Transportation Committee with researching and improving Ebenezer's Auto Insurance, as well as having Transportation Committee approve any future Auto Insurance policy coverage changes. The motion passed unanimously.
  - A proposal was made to reimburse Heather for her stolen items, as she was actively performing job related duties during the trip. This proposal was unanimously approved and will be sent to the Elders for their consideration.
- Vehicle Maintenance
  - Mini-Bus:
    - Wiper blades replaced
    - Oil changed (Bethlehem Ford)
  - Van:
    - Wiper blades replaced
    - Oil change (Bethlehem Ford)
    - Theft damage repaired (Bethlehem Ford)
      - Rear door key/lock cylinder replaced
      - Rear door license plate and handle/latch plate
      - Total cost: \$537

### Technology [Mark] -

- A staff member's laptop was recently infected with malware. The laptop was 'cleaned' and returned to service.
- As a result of the latest malware issue (and other previous issues) the Tech Team decided to begin implementation of a limited user configuration (non-admin: i.e. cannot install or remove software, or make system changes).
- Purchased two used desktop computers, two used monitors, and a used HP Officejet 6600 All-in-one printer. The computers will replace the current copy room computer (2006), and the current sound room recording computer (homebuilt/donated, est. 2009). Tentative plans are to issue the printer/scanner to Kevin K.
  - Total cost: \$500.
- BCS has been having limited/intermittent Wi-Fi connectivity in the Kindergarten room/Toddler Room (Room 8). To provide sufficient signal coverage in that area, we plan to relocate the closest WAP (currently in the BCS closet in a closet, adjacent to the BCS conference room/principal office) out into the hallway as soon as possible.

### Ushers [Rob] -

- Planning a summer meeting, tentatively the second Sunday of June, to discuss upcoming proposed changes.
- We have a need for more ushers: four men to serve first service, and two men to serve second service.

**New Business** - After reviewing the Elders' minutes, and in light of recent discussion concerning Tim Keller's "Generous Justice," further discussion ensued over the term social justice. In light of the common definition of "social justice," the Deacon Board requests clarification from the Elder Board of that term, and its use in association with the Evangelism Ministry.

**Next Meeting** – July 18, 2016

Respectfully Submitted,  
Mark Hardy,  
Deacon Board Secretary

# **Property Meeting Minutes**

**March 28, 2016**

The property committee met with Pastor Tim to go over the EBFC Facility usage policy, related forms and charges for using our facility for non EBFC sponsored events. We had a very long and productive meeting and came up a new updated usage policy and fee schedules for member and non-member events. These forms will be worked on in the coming weeks and then go to the Elder Board for final approval.

Next meeting date is May 16, 2016 at 9:30 am

Prepared by George Hardy