



Minutes

Board of Deacons Meeting

July

Date: 7/16/18

Opening & Prayer: Kevin Kritzberger

Roll Call:

	Present	Excused	Unexcused
Kevin Kritzberger	✓		
Rob Christiansen	✓		
Andy Meeks		✓	
George Hardy	✓		
Mark Hardy	✓		
Kambi Kalubi	✓		
Mark Florentine		✓	
Bob Penchick	✓		
Blake Kuntz		✓	

Agenda:

Discussion Items:

1. **Ordinance:** Kamba will need replacement for baptism 8/26/2018. Thanked elders and deacons for recent participation in communion.
2. **Activities:** Nothing new to report
3. **Counting:** looking for female to fill position
4. **Benevolence:** July 9th meeting (See minutes)
5. **Caregivers:** Caregivers will now be included on all funeral notices.
6. **Ushers:** Current need is for 5 additional ushers second service.
7. **Transportation:** discussion for safe use of church vehicles for those with physical needs involved in Senior Fellowship ministry. It has been suggested that a discussion take place with Senior Fellowship leaders.
8. **Technology:** Ongoing projects to upgrade WiFi and workstations
9. **Kitchen/Special Events:**



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10. **Property:** Access Control tiered system. Meeting will be scheduled to discuss. Crack sealing for driveway and parking lot put on hold.
11. **Church-School Liaison:** upcoming attendance for 2018-19 school year is currently way under the projected amount. With all of the projected fundraising there will still be significant shortfall. It was asked if we could suspend the rent portion until further notice. The new superintendent, Dr. Brenda Hillman will be at the service on July 22nd to speak and introduce herself. There will be a light lunch for anyone interested in asking questions about the school after second service.
12. **Security/Evac./First Aid:** Kevin will discuss FOB/key needs with Blake Kuntz
13. **New Business:**

Next Meeting: September 10, 2018

Respectfully Submitted,
Andy Meeks