



Board of Deacons Meeting

August 24, 2015

Roll Call -

George Hardy, Mark Hardy, John Romero, Kevin Kritzberger, Rob Christiansen, Andy Meeks, Kamba Kalubi. Excused: Joe Meier

Devotional - Kevin read Luke 9:23-24, and shared thoughts and an excerpt from Dietrich Bonhoeffer's 'The Cost of Discipleship'.

Opening Prayer - Kevin, Rob, and Andy shared prayer requests. George led in prayer.

Committee Reports:

Activities [Kevin] -

- Outdoor worship service and meal - September 20 at 10:30am.
 - Rain date: October 4
 - Parking
 - Elders and Deacons park across the street.
 - Possibly park at Freedom, and shuttle people back with the mini-bus.
 - Setup: Stage, Tents, Chairs and food station
 - Discussed tent and chair options and cost.
 - Plan to use the old 'JC's place stage.
 - Proposal to locate food station in courtyard.
- Discussed Israel trip request.
 - The Deacon Board and Activities Committee feel this trip request should have been directed to the Activities Committee prior to Elder Board review, and ask that any future inquiries are directed to the Activities Committee.

CareGivers [Rob] -

- A member has a need for roof replacement; discussed involving benevolence.

Church-School Liaison [Andy] -

- Andy shared thoughts about being cognizant of the families who have children enrolled at BCS - that they may not be believers - and how we should think about how we should evangelize them.

Ordinances [Kamba] -

- Kamba will need someone to cover communion January 2016.
 - George offered to do it.

Security/Safety [Andy] –

- Andy presented a draft of Ebenezer's Emergency Response Plan.
- Discussed issue of attendance accountability/check-in & out at Kids Crossing during Sunday school, as well as the current plans is to establish a check-in/out' station.

Transportation [Mark] -

- Mini-Bus Maintenance Issues
 - A/C broke in July: estimate is \$2100
 - Bus was damaged when bus 'bottomed-out' during use in July.
 - Insurance was contacted, and we were instructed to obtain a quote.
 - Leibensperger will begin the A/C repair August 31, and will also provide estimate for body repair.

Technology [Mark] -

- Continuing to troubleshoot issues with Sanctuary wifi; at this point, I believe the only way to mitigate the issues with connectivity, is to replace the current WAP with a Cisco Meraki WAP.

Next Meeting - September 21, at 6:30pm

Closing Prayer - Kevin closed in prayer.

Respectfully Submitted,
Mark Hardy,
Deacon Board Secretary