



Minutes

Board of Deacons Meeting

September

Date: 9/10/18

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:

- Hurricane Florence and Community Weekend
- BCS facility usage fee
- Benevolence Committee

Discussion Items:

Ordinances: Discussed fixing the baptismal. Shut-off valve is on the to-do list.

Activities: *See enclosure*

Benevolence: Updates and clarifications of the Benevolence Policy will occur in the near future.



Minutes

Board of Deacons Meeting

September

Counting: Short one person.

Care Givers: *Nothing to report.*

Ushers: Currently still need 5 additional ushers for second service.

Transportation: *See enclosure*

Technology: *See enclosure*

Kitchen & Special Events:

- New range has been installed and is operational.
- Community Weekend - Deacons recommend the following rescheduling options:
 1. Preference is to postpone everything to following weekend, pending Band availability and tent availability (to be determined Tuesday morning).
 2. Movie inside, concert inside, service inside and prepare food for lower attendance after second service.

Property:

- Parsonage is listed for sale as of 9/10/2018.
 - Discussed the end of the 6 month agreement in regards to the personal belongs being stored in the garage (agreement ends November 19th).
- Property Committee is currently revisiting projects which were put on hold, earlier in 2018.

Church-School Liaison:

- BCS Facility Usage fee
 - A motion was made to waive the fee for the 2018-2019 school/fiscal year, or until BCS notifies that they are capable of restarting payments; motion was seconded, and passed unanimously.

Crisis Management: Discussed communication methods between Ushers and Security Team members on Sunday mornings. Also see enclosure for more Committee information.



Minutes

Board of Deacons Meeting

September

New Business: Next meeting will be November 12th, unless the joint Elder Deacon meeting occurs first.

Respectively Submitted,
Mark Hardy