

BOCE Meeting Summary

January, 2012

CALL TO ORDER:

- Paige Basler called the January 5, 2012, meeting of the Board of Christian Education to order with 11 members present.

DEVOTON:

- Paige Basler led us with a devotion and prayer.

SECRETARY'S REPORT:

- Dawn Reagan made a motion to accept the Secretary's Report, and Mary Reinhardt seconded. The motion passed.

CORRESPONDENCE:

- Two thank you notes were received—one from Alhambra Primary and the second from Grantfork for the \$25.00 donations made to both schools. A donation was made in memory of Nancy Jakel.

TREASURER'S REPORT:

- The beginning balance for December 2011 was \$4,279.31 with a spending balance of \$600.90 and an ending balance of \$3,759.01. A motion was made to accept the Treasurer's Report with a correction made of \$500.90 to \$600.90 (December is correct amount changed for the 2011 year report) and the Memorial Fund to \$365.00. by Sandy Ahlmeyer and was seconded by Donita Prott. The motion passed.
- A bill was submitted by Patty Uhe for \$155.13 (Wal-Mart - Salem Seekers \$14.16, Michael's cards and poster supplies \$21.48 return of \$5.38, cradle roll supplies \$8.88, Christmas Eve supplies \$67.99, & ornaments \$48.00). A motion was made by Mary Reinhardt and seconded by Jennifer Follwell to pay the current bill. The motion passed. A motion was made by Patty Uhe and seconded by Mary Reinhardt to have the youth mission trip repay the Youth Group Fund \$572.00 of the \$642.00 that was borrowed. The final \$70.00 will be paid directly to the Youth Group Fund when it is received. The motion passed.

BOCE Meeting Summary (Continued)

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SALEM SEEKERS DIRECTOR'S REPORT:

- The children will make a coat of many colors to go along with the next rotation. On Sunday, January 1, there were 30 in attendance, and all who attended Salem Seekers received \$5.00 extra Bible Bucks. Those who missed the Sunday trip to the Bible Bucks Store will be given a chance to shop.

YOUTH DIRECTOR'S REPORT:

- January 21 is Winter Jam. January 29 is a group meeting for both mission trips. The high school youth now meet on Sundays from 5:00 p.m. to 6:30 p.m. A sign-up sheet for workers for the Sausage Supper Coat Check is outside of Corinne's office. February 24-26 is Senior High Fire-Up.

KFC'S (KIDS FOR CHRIST) REPORT:

- On Sunday, December 11, KFC had a Christmas party. Everyone had fun! On Sunday, January 15, KFC will have a board game party.

PASTOR'S REPORT:

- Confirmation will start again the week of January 11.

FOOD BASKETS/GIVING TREE:

- 22 children were a part of the Giving Tree and four food baskets were given out this Christmas.

CHRISTMAS PROGRAM:

- 36 children took part in the Christmas Eve program. The program went very well!

OLD BUSINESS:

- Memorial list was postponed.

BOCE Meeting Summary (Continued)

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NEW BUSINESS:

- Offering/Mission money postponed until February.

CLOSING:

- A motion was made by Dennis Conrad and seconded by Mary Reinhardt to adjourn. The motion passed. The meeting adjourned with the Lord's Prayer.
- A special thank you to Dawn Reagan for serving as Treasurer for the past 4 1/2 yrs. We will miss your expert accounting skills!

Evangelism Committee Meeting Summary

January, 2012

BUSINESS:

- Random Acts of Kindness Brunch – February 12, 2012
 - Slips will be passed out on February 5, and collected after the first hymn. On the way out, those who put in a slip will take one out of the basket
 - We will repeat the same, updated article from last year in the Messenger
 - We will hold a potluck brunch after worship. A sign-up sheet for bringing a dish will be available.
- Scheduling Greeters
 - A sign-up sheet is currently available.
 - At the next meeting, we will discuss making phone calls to fill in extra dates.
- Time-Talent Survey
 - No new updates.
 - Gale Bolen will bring a sample of a survey she saw at another church.
- New Member Packet
 - Sarah Bolyard will work on putting something together to bring to the next meeting.
- Deaconess Grant
 - Received the \$1,200 grant for 2012.
 - We will retain our current exercise instructor, Tracy, for about \$200 a month.
 - We will offer two 12-week sessions: one in March, one in Fall
Wednesdays at 11:30 a.m.; half hour sessions
- CPR Training
 - Shelly (EMT in Hamel) has agreed to do the training
 - We are trying to schedule the training for the first Saturday in February
 - If it isn't scheduled by the time the Messenger goes out, we will try to schedule for March
- Graduation/Children's Sunday
 - Pastor Jerry will check with the Board of Christian Education on whether they want to split the two events into two different Sundays

Property Committee Meeting Summary

January, 2012

OLD BUSINESS:

- Completed caulking on north side of Educational Building.
- Need to install an electrical outlet in the Storytelling Room.

NEW BUSINESS:

- Need to repair water leak on south side of Parish Hall roof.
- Need to replace entrance light on east side of Educational Building with a motion light.
- Discussed wind damage to flag pole. Marvin Stille will contact company about warranty.
- Need to remove wind damaged, Christian flag from the flag pole.
- Need to weather strip exterior door of Corinne's office.
- Discussed presentation to be given at Annual Meeting.
- Need to put finish board around elevator entrance at the Parish Hall basement level.

Worship Committee Meeting Summary

January, 2012

BUSINESS:

- CHRISTMAS DE-DECORATING is done!!!!
- (P)NEUMA will be on Sunday, January 22, at 4:00 p.m. Then it will be discussed again whether to continue (P)NEUMA or not. IF YOU HAVE NOT BEEN TO A (P)NEUMA WORSHIP SERVICE...PLEASE COME CHECK IT OUT AT LEAST ONCE!!!
- Christmas attendance was great!!!
- Pastor's Report: We need to work on 2012 Worship Planning Guide.
- A weekly meditation and a benediction response will be added to the bulletins in January.
- Some goals for next year....work on new Women's Sunday, Laity Sunday, Maundy Thursday, Good Friday, and Thanksgivings services.