

Hayward Wesleyan Church Board Meeting

August 18, 2021 | 6:30 PM @ Dennis Smith's Home

// What can we celebrate tonight?

// Who/what can we pray for today?

// Updates & Discussion Items

1. Pastoral Staff Health Updates
2. Minutes: July 14, 2021
3. Treasurer's Report: July 2021
4. Trustee Update: Bob Pouilly
5. Review Item: Vision Frame
6. Input Item: Love The North Funds
 - a. As of the July financial report we have \$8,395 in this fund. I would like for us discuss some possible ways to use this money. I welcome thoughts you may have.
7. Input Item: Staffing Thoughts
8. Renovation Update: Dennis Smith
9. A word about the times and seasons.
 - a. *"From the tribe of Issachar, there were 200 leaders...All these men understood the signs of the times and knew the best course for Israel to take."* | Chronicles 12:32, NLT
10. Adjournment

Next Meeting | September 8 at 6:30 pm

<p>Mission</p> <p>The mission of Hayward Wesleyan Church is to connect every life to Jesus.</p>	<p>Measures</p> <p>One Another Groups? Serving?</p> <p>Another One Who is your one?</p>
<p>Values</p> <p>We are rooted in the Bible as our primary authority.</p> <p>We prioritize the gospel above all.</p> <p>We live lives empowered by the Holy Spirit.</p> <p>We do whatever it takes to reach all people.</p> <p>We make disciples.</p> <p>We send everyone.</p> <p>We live and give with open hands.</p>	<p>Strategy aka The Pathway</p> <p>Know God</p> <p>Discover Community</p> <p>Make Disciples</p> <p>Change the World</p>

Hayward Wesleyan Church Board Minutes | 7.14.2021

Present: Chad McCallum, Rachael Yoder, Becky Brubaker, Dennis Smith, Eunice LaCoy, Janet Wisdom, Steve Gerich, John Lawson

Absent: Bob Pouily, Glenda Kramp

Meeting began at 6:35. The new board term started with member introductions. We welcomed a new board member, John Lawson.

As with each new board term, we reviewed the “guardrails” for conversation. Chad reviewed the different church committees - He will provide a list of names for the members serving on each committee.

We received an article about intergenerational relationships. The article was written about Chad’s father. We were to read it before the next meeting.

The Pastoral Staff Update this month was an oral report from Chad. Ryan and Jordan are out of town. Lisa is preparing for VBS next week.

Dennis made a motion to receive the May board minutes. Janet supported the motion. It was carried with full support.

Last meeting we spoke about the GLR pastoral care opportunity. Chad updated the board that his responsibilities have been weekly emails and phone calls.

Becky made a motion to receive the May Treasurer’s Report. Janet supported the motion. It was carried with full support.

No Trustee’s report, as Bob is absent. New members to the board of Trustees include Matt Godfrey and Barb Krzak.

Steve made a motion to receive new memberships. Eunice supported the motion. It was carried with full support.

Dennis Smith was unanimously selected for Vice Chairman of the Board.

Mark Lundeen has stepped down from his technology role. He will still volunteer on Sunday mornings, but he will no longer be on salary.

The donation of property located on F and West Chapel Road has been withdrawn.

The Congregational Care job description was reviewed. Chad had the board's approval to move forward in the process with the role as a working job description. There was some discussion as to whether the role would require ordination. It would not, but that would limit some of the ability to help officiate a wedding. Chad would like to get to know Becky's father more before pursuing further options.

There has been discussion about a residency position. Chad has been in contact with a woman named Brittney Koontz (Chad, please spell her name!) This is a continuing conversation and no official plans have been made.

Linda Gerich's retirement is scheduled for February 2022. Chad has asked Steve to consider ways in which we could honor Linda best. She will leave a large hole in our staff - Both Chad and Linda recommended speaking with Liz Gay about the position. Chad is speaking with Liz.

The nominating committee board selections are Glenda Kramp and Becky Brubaker.

John Lawson will serve on the Stewardship Committee.

The renovation committee update was postponed until the next meeting. The sanctuary committee is meeting Sunday, the 18th.

Meeting Adjournment: 8:10pm

Minutes were submitted by board secretary, Rachael Yoder.