

**Hayward Wesleyan Church Board Meeting | Minutes | At Dennis Smith's Home
Wednesday 4.13.22**

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

Absent: Bob Pouily, Glenda Kramp

Meeting was called to order at 6:45pm

Prayer requests:

- Easter services this weekend
- Eggstravaganza
- Steve's Mom
- Lisa's brother's kids
- Alyssa Baker's pregnancy.
- Celebrating the online presence.

There was a motion to accept March's minutes. Janet was absent, not present, as listed. Steve made the motion. Dennis supported the motion. It was carried with full support.

Dennis made a motion to receive the March financial report. Eunice supported the motion. It was carried with full support.

Bob Pouily is recovering from surgery. Surgery went well.

Chad will be out of town May 22-25 for the General Conference. He will not be preaching Sunday the 22nd.

Chad will be out of town June 5-June 7th. It is to be determined if he will be absent during Sunday morning.

John Lawson made a motion to accept Auggie and Uta? And Matt Albrecht as new members. Janet supported the motion. It was carried with full support.

It is noted that we should plan on conducting a membership class during the upcoming quarter.

The church is planning to transition to Planning Center. This will allow a more efficient process for children's check in, scheduling of events, tracking your serving schedules. Etc. The hope is that we could transition all of our online giving to this platform as well.

Dennis made a motion to designate 90% (14,420.65) of the property sale funds to the renovations project, and 10% (1602.29) of the funds to the general fund. John supported the motion. It was carried with full support.

Discussion items around the Love the North Fund. Note, please remove "Covid-19" from the Love the North heading. Don't forget about the Veterans. This was part of the original vision of how to use these funds.

Currently the Wayside Chapel funds are still sitting undesignated. This conversation is tabled until next month. Possible thoughts would be using these funds through the Love the North funnel:

Meet the emotional needs of the community.
Training the Stephen's ministry
Providing counseling opportunities.

Facility Renovation Update: Previewed samples. Dennis is meeting with Anne to go over final decisions.

Ryan is increasing his housing allowance. This is primarily a paperwork process, just needs the board's approval. The board supports this action.

Ryan approached Chad to discuss the option of taking a sabbatical. Ryan will be writing his plans and intentions down on paper for the board to approve.

There was a brief discussion about starting the Staff Mental Health Update again. A potential thought would be to assign a board member to each staff member, to meet monthly to discuss the questions in person.

We discussed possibly looking into security cameras to install.

The meeting was adjourned at 8:35.
Next meeting, May 11th and 6:30.

Minutes submitted by board secretary, Rachael Yoder.

Hayward Wesleyan Church Board Meeting | Minutes | Email Item
Wednesday, May 4, 2022

On Wednesday, May 4, 2022, Chad sent the following email to the board.

At our last meeting, I inadvertently failed to include the name of Emily Caves in the names we approved for church membership. All in favor of receiving Emily as a member please reply with a YES.

The board replied in a timely manner with a vote of 9 - Yes and 0 - No.

Minutes submitted by Chad McCallum.