

**Hayward Wesleyan Church Board Meeting | Minutes | At Dennis Smith's Home
Wednesday 8.10.22**

Present: Chad McCallum, Steve Gerich, John Lawson, Brian Weimer, Becky Brubaker, Matt Albrecht, Rachael Yoder, Janet Wisdom, Dennis Smith, Glenda Kramp

Meeting was called to order at 6:30pm

Dennis made a motion to accept the July minutes. Becky supported the motion. Glenda made note that she volunteered to be on the membership review team.

Update: Matt's dad is doing good after his heart attack.
 Glenda's mom is still dealing with some health issues.

Conversation: "Doing a New Thing" - What new thing do you sense that God is/or wants to do in our church/community?

- Renewed Urgency for truth
- New connections
- New families in the church
- A fresh start/reset
- Jesus' ministry is always new and relevant. Joining in the mission of the gospel

Brian made a motion to accept the July financial report. Matt supported the motion. It was carried with full support.

- Chad discussed details of the \$20,000 matching gift.

Renovation/Trustee Update -

- Gym will need to be repainted as it seems to be peeling off the walls.
- Carpet is in and will be installed in September.
- Design team needs to decide on paint.

Congregational Care Role - Chad is meeting with Linda Waystedt on Thursday to discuss the specifics of this role.

A few suggestions made to the role description - Move the most important aspects of the role to the beginning of the description. Emphasize the importance of opportunities to share the gospel. Have the person in this role be in contact with both the discipleship pastor and lead pastor.

Membership Review Team to meet this month.

Congregation updates and closing time of prayer

Ross Keister diagnosed with ALS.

Dennis Dietz still in care after his stroke

Inge Principe had cancer found during a recent surgery

John Skylondz diagnosed with lung cancer

Jordan and Alyssa's baby arriving this month

Ryan looking to start a masters degree

Lisa is caring for her nieces, the relationship with her brother is tense.

Chase McCallum leaves for college soon.

Meeting adjourned at 8:20 pm

Next meeting is scheduled for September 14th.

Minutes submitted by board secretary: Rachael Yoder

Letter to Membership List - NOTE THIS IS A DRAFT AND I WELCOME YOUR INPUT

Dear _____,

The Hayward Wesleyan Church board is conducting a review of our church membership list and during this process, we realized that we have lost touch with you.

While we want our membership roles to be as accurate as possible, our main purpose for this review is to continue with our mission as a church of *connecting every life to Jesus*.

Our prayer is that your connection to Jesus is strong and that you are growing in your faith. If that is not the case, we would welcome the chance to connect to see if there is any way that we can help.

We ask that you return the enclosed response form or contact the church office by _____ to let us know of your intent. If you would like to discuss any personal concerns or spiritual needs, please let me know so we can set a time to connect.

Warmly,

Chad McCallum | Lead Pastor
Hayward Wesleyan Church

CHURCH MEMBERSHIP REVIEW RESPONSE -

NOTE THIS IS A DRAFT AND I WELCOME YOUR INPUT

Name: _____

- I would like to **keep my membership** at Hayward Wesleyan Church.
- I would like to **discontinue my membership** at Hayward Wesleyan Church.
- I would like to **connect to talk more** about where I am at in my journey.
- I would **ask for prayer** for the following:

Name: _____

Address: _____

Phone: _____

Email: _____

Please return your response by _____.