

## **Hayward Wesleyan Church Board Meeting | Minutes | Wednesday 2.9.22**

Present: Chad McCallum, Becky Brubaker, Dennis Smith, Janet Wisdom, Bob Pouily, Rachael Yoder, Eunice LaCoy, Steve Gerich, John Lawson (via intercom).

Absent: Glenda Kramp

The meeting was called to order at 6:30pm. Discussion started with prayer requests and praise.

Chad Health Update: In week 5 of 8 of tapering off a medication. Dealing with some side effects, but seeing some hopeful changes. Needing prayer and kindness.

Invitation for the Hayward House of Hope dinner on March 3rd.

Dennis made a motion to receive the January minutes. Becky supported the motion. It was carried with full support.

Prayer Room Update - Eunice is working with some church members on designing some furniture. They are also fabricating some stained glass windows from the old church.

Rachael made a motion to receive the financial report. Steve supported the motion. It was carried with full support.

### Updates

Congregational Care role - with Linda journeying with her daughter Tiffany, this conversation has been tabled for now.

Property Sale - This is still in process.

Trustee Update - There is a sump pump under the fireside room that needs to be replaced.

Assistant Worship Pastor - There is discussion about finding an assistant worship pastor. The prevailing thought would be to find a college student seeking an internship. This would be compensated for in the current worship budget.

Facility Renovations Update - Chad to follow up on updated donations given. Anne Khuel has been leading the design vision. She's doing a phenomenal job spearheading the project.

Discussion -

Every church keeps "score" in some way. The discussion amongst the staff has been "What is our scoreboard?" Some thoughts from our discussion tonight:

- Stewardship, which allows the church a stronger outreach.
- Small Groups
- Meeting someone new at church, and discovering the "why" they came.
- Community minded
- Vacation Bible School - families that come for VBS and then stay for church.
- The church as the hub of the community
- This meeting was called to close at 8:30 with prayer.

The next meeting is on March 9 at 6:30pm

Minutes were submitted by board secretary, Rachael Yoder.