

**Hayward Wesleyan Church Board Meeting | Minutes | At Janet Wisdom's Home
Wednesday 1.11.23**

Present: Chad McCallum, Dennis Smith, Becky Brubaker, Steve Gerich, Brian Weimer, Rachael Yoder

Absent: John Lawson, Glenda Kramp, Matt Albrecht, Janet Wisdom

Meeting was called to order with prayer at 6:45 pm

Our conversation was initiated by a time of reflection on the year 2022.

What is one thing we accomplished here at the church in 2022 that you are proud of?

Still here, back to "normal" post covid, baptisms, March to the Manger, renovations, VBS, Sermon on the Mount series, the way people rally around those suffering, Monday morning prayer group, the prayer room.

What is one thing we could grow in to better pursue our mission?

Sensing we are on the edge of seeing new faces dive in, Alpha/Alpha marriage course, more circles, growing in greater clarity of what we believe - i.e. the word of God as authority

Things we could be praying for

For people to settle it with God, "lone-rangering" it isn't going to work, Worship team support

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

Monthly financial updates to include the mission funds. Brian made a motion to accept the December financial report. Becky supported the motion. It was carried with full support.

Becky gave an overview of the Prepare to Stand resource. We are encouraged to take a look and see how this could be explored within the church.

Chad is planning to meet with Kraig Gay to follow up with the Active Shooter protocol.

The Nursery Coordinator Role is still in process. Chad and Lisa are continuing a conversation with Pam Gerken. The board approved the budgeted amount of \$6,000/year which equals \$500/month.

Things to be praying for:

Sejeetha - Her job was not renewed - praying for an opportunity.

Steve and Linda as they journey through the loss of Steve's mother.

Lisa - the girls are moving through some post-trauma issues.

Jordan - got stuck in the snow 3 times in one day last week!

Julie - Thankful for no more power outages - public health ended up picking up some disaster relief from the outages.

Jathan has 18 girls signed up for volleyball! Trisha is jumping in to help.

Jimmy Powell - praying for his salvation - has had a hard few weeks.

The Boyle family - Mr. Boyle died suddenly. Brian has his daughter in his class. The family dynamics are broken.

The meeting adjourned at 8:10 pm

Minutes submitted by board secretary: Rachael Yoder