

**Sherwood Community Friends Church Business Meeting Minutes
October 8, 2017**

Opening Prayer	<ul style="list-style-type: none"> • Christine Brandt opened the meeting with prayer.
Nominating Committee Report	<ul style="list-style-type: none"> • Christine Brandt asked for the approval of Wendy McIndoo as Recording Clerk – she was approved. • Followed by a time for prayer and waiting.
Minutes from June 4, 2017	<ul style="list-style-type: none"> • Minutes from previous meeting were approved without objection.
Committee Reports	Christine Brandt asked that members read each committee report. Then time was given for questions or comments.
	<ul style="list-style-type: none"> • Don Powers, Board of Elders, reported he met one-on-one with new Board of Elders to set priorities for the year. The Elders met together once to set an agenda for the year. <ul style="list-style-type: none"> ➤ Asked people to consider prayerfully and identify individuals for the Board of Elders and pass those names to the Nominating Committee. 2 members are needed. ➤ Encouraged people to get involved ➤ Ways to get people involved ➤ The Elders are seeking ways to interface with the other committees and the congregation to improve Elder visibility.
	<ul style="list-style-type: none"> • Charlotte Smith, Mission & Outreach, reported they are in the process of finalizing Faith Promise giving for the year. • Charlotte also reported on the First Responders Rest Stop has been extra busy. Roger Minthorne asked how many used the Rest Stop, Christine Brandt asked if they had a favorite treat and suggested a list be posted for people to sign up to provide treats.
	<ul style="list-style-type: none"> • Dwayne Astleford, Spiritual Life, highlighted Trunk or Treat event and asked for volunteers to help. • Serve day successful and will continue to do that.
	<ul style="list-style-type: none"> • Nadine Miller, Christian Education, reported on camp attendance: <ul style="list-style-type: none"> ➤ We had at least one person at every camp . ➤ We sent 24 people to camps.at Tilikum and Twin Rocks ➤ We sent 25 workers at camps. ➤ We gave half scholarships to kids and full scholarships when they also worked at camp. • Asked for volunteers for the Christmas Program.

	<ul style="list-style-type: none"> • Cary Kutter, Stewardship, went over the current budget. <ul style="list-style-type: none"> ➤ We are currently ahead of this year’s budget and may break even. ➤ Encouraged Committees to communicate needs. ➤ Expressed need for an Assistant Clerk. ➤ The church’s mortgage is projected to be paid off by May of 2021. ➤ Verne Martin asked if we could pay off the mortgage with the Charter School surplus. Answer was yes we could but we prefer to take care of some other needs first and invited Tim Brandt to speak to this issue. • Tim Brandt, Trustees, <ul style="list-style-type: none"> ➤ There is a need to resurface the parking lot. He has received bids of approximately \$80,000 and \$62,000. Plan to do it Summer of 2018. ➤ Charter school money is our safety buffer ➤ We will ask the school to contribute half the money for resurfacing the parking lot, paid over several years. ➤ Van was recently repaired ➤ No other upcoming expenditures ➤ Trustees need help with building and grounds maintenance and expressed appreciation for the volunteers and George Fox serve day volunteers who have helped. ➤ Comments <ul style="list-style-type: none"> - Roger Minthorne asked for clarification regarding parking lot numbers: we would be financially squeezed but not in trouble if we pay off mortgage. - Clarified that \$78,000 for parking lot includes 2 inch of overlay on upper parking lot plus seal coat, and just a seal coat on lower part and back part of parking lot. Second estimate was \$62,000 - Discussion of School’s portion and effect on our buffer, could we still pay off mortgage. - Brett McKee said there was no need to rush to pay off the mortgage since it would be paid off in 2019. Not pressed to pay it off.
Staff Reports	<ul style="list-style-type: none"> • Daniel Licon, Youth Pastor. Christine commented on Daniel’s ongoing difficulty with severely debilitating headaches. Currently undergoing treatment but needs a miracle. Keep him in your prayers. • Rob Whitaker Director of Worship Arts, updated his report, indicating he had not yet had the chance to meet with older generation but plans to do so in the near future. September was a crazy month. Normally put in 10 hours per week. This month has been 7-8 per week; not meeting for midweek rehearsal due to unavailability of team members. Met with worship team members during September to get a sense of where people are, and is trying to get an activity/game night. Asked for questions, Elsa said thank you. • Rich Miller, Pastor, had nothing to add to his January report (provided in packet). <ul style="list-style-type: none"> ➤ He mentioned that he is enjoying working with Don Powers as Clerk of Elders, they are “in step”. Believes that the most important thing in his role as Pastor is relationship and take time to say thank-you to people. ➤ Thanks to Prayer Team for ongoing ministry. ➤ Thanks to the ladies for the garage sale and their heart of service as

	<p>illustrated by story of Elija and the widow ... the barrel never runs dry ... the “stuff” we accumulate turns into \$5000. Thank you for heart of service.</p> <ul style="list-style-type: none"> ➤ Serve day with George Fox Students was delightful with ladies from Daria’s dorm. Thanks to Trustees for organizing this. ➤ Thanks to Luke and Caden as Junior Trustees. Learning how to serve. ➤ Thank you to Harold and Marilyn Antrim who continue to be supportive even though they are slowing down. ➤ Continue to pray for Youth Ministry Team, Daniel and Elizabeth Licon. Thank you to their support team. ➤ Thank you to child care team. Mentioned Tim and Val ➤ He is in his 6th year in ministry this Summer. It has been the highlight of his life – Thank you.
<p>Questions and Additional concerns</p>	<ul style="list-style-type: none"> • No questions
<p>Closing Prayer</p>	<ul style="list-style-type: none"> • Christine Brandt closed in prayer.

Minutes submitted by:
Wendy McIndoo