

Sherwood Community Friends Church Business Meeting Minutes
January 27, 2018

Opening Prayer	<ul style="list-style-type: none"> • Christine Brandt opened the meeting with prayer and a time of waiting.
Minutes from June 2018	<ul style="list-style-type: none"> • Minutes from previous meeting were not available and will be approved at a later meeting.
Committee Reports	<ul style="list-style-type: none"> • Don Powers, Board of Elders – <ul style="list-style-type: none"> ➤ Ministry Fair – first joint project of Administrative Council ➤ Administrative Council – time to celebrate where we are. Plan to make it an annual event ➤ Youth Pastor Position is our main focus. It will take time to determine needs for this position and to look outside the box of the traditional Youth Pastor position. Will be working with the Stewards and other groups to see what is possible. ➤ Stop-gap measure to support our youth ➤ Budget issues ➤ Sabbatical for Rich in 2020
	<ul style="list-style-type: none"> • Marcia Astelford, Christian Education – Highlights <ul style="list-style-type: none"> ➤ Had a work day to clean and organize CE Resource room and moved old stuff out and new stuff in. It looks really good now. ➤ Working on the nursery to make it more welcoming – trying to come up with a plan to repair walls and carpet. ➤ 15 people for quiz meet at Netarts. Good to see kids working hard and studying God’s word. ➤ 2 teachers for Children’s Church; hope to get a couple more to give workers more time between rotations. ➤ Have been working on getting background checks on volunteers and do some training including safety training video for those who work with children. ➤ Contact Dave Schlarbaum for camp scholarships
	<ul style="list-style-type: none"> • Charlotte Smith, Mission & Outreach – Highlights <ul style="list-style-type: none"> ➤ Community garden is under M&O now. Needs co-leaders. Trustees do ground work and set it up. Just need administration and ideas moving forward. ➤ Purchased a Flag for Hispanic Church so people know they’re here. Being presented to them today. ➤ Faith Promise project for 2019 is Quaker Cove. ➤ New members on the committee. • Sue Gilmore thanked the congregation for their commitment to the 2018 Faith Promise. Asked for prayers and volunteers for the Committee

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| | <ul style="list-style-type: none">• Wendy McIndoo, Spiritual Life – Highlights<ul style="list-style-type: none">➤ Elizabeth has requested prayers and additional help with the fellowship time on Sunday mornings.➤ Verne Martin expressed appreciation for people’s help on Sunday morning.➤ Worship Arts – banners, flowers, and Sunday morning➤ Small Group discussion – area where people can be discipled and find community. Seeking someone to coordinate that: recruiting and training people. We are in the process of creating a job description for that volunteer position. |
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<p>Staff Reports</p>	<ul style="list-style-type: none"> • Rich Miller, Pastor – Highlights <ul style="list-style-type: none"> ➤ Hears from visitors and new members that they feel very welcome, which is a natural outpouring of our members. ➤ We have few young families and need to be intentional about encouraging them to come. Many churches face this issue. ➤ We need to intentionally open our lives to younger people. Invite visitors to lunch or dinner or a movie. Bridge the gap between church and young families. ➤ Pray for the budget, process of hiring Youth Pastor, God will send us young families. • Rob Whittaker, Worship Arts – Highlights <ul style="list-style-type: none"> ➤ Stopped midweek practice due to worship team members not being able to attend. ➤ Plans to have a once a month gathering with all team members to learn new songs and for fellowship. ➤ We need to replace the projector on the back wall. We are planning to replace it with a TV screen. Less expensive and more durable. ➤ Plan to replace the boxes on back of stage so fewer cords cross the stage. ➤ Looking for a drummer. Contemporary music draws young families and seems legitimate for us to continue using a drummer. ➤ Thankful for Dwayne and Ryan taking care of sound and those who participate on the Worship Team.
<p>Budget – 2018/19</p>	<ul style="list-style-type: none"> • Cary Kutter, Stewardship, <ul style="list-style-type: none"> ➤ We came in only \$4700 short against a proposed \$12000 loss. ➤ Trying to live within our means and not use the Charter School reserve. ➤ New budget is minus \$21000: different approach – will take \$7000 income from use of vans and building will be moved to undesignated funds to pay for new vans, lawn mower, etc. so we won't have to take it out of reserve. This income does not show in our budgeted income. ➤ Paid off the property and are now debt free. ➤ Looking at how to move forward with our new economic situation. ➤ Income was up \$12000 in donations and property use fees. ➤ A few accounts went over budget for 2018 ➤ Lord always provides.

	<ul style="list-style-type: none"> • Tim Brandt, Trustees <ul style="list-style-type: none"> ➤ 2018 Charter School Reserve is \$137,000. ➤ Parking lot paving project included a seal on everything and repaved the top parking lot for cost of \$60,000. ➤ School paid for French drain \$5,000. ➤ Van needed repair; tires and breaks. ➤ Charter School needed office in their own area and took over the church office. Pays \$250/month for the office which will be used to create a new church office. • 2019 projects: <ul style="list-style-type: none"> ➤ How can we use Charter School reserve: salaries, buildings? ➤ Need to be prudent with church school rent and reserve. What percent of school funds goes back into building? – doesn't know – pays for heavy use items such as parking lot and new carpet. • Rich Miller's Comments on Charter School: <ul style="list-style-type: none"> ➤ The Charter School is a lot of work and the Director/principal is not interested in doing things with the church. ➤ Through the school, we have a community presence, testimony, and positive influence just because our building is being used so much. • Question: any major projects coming down the road for the school? <ul style="list-style-type: none"> ➤ Major projects for the school (Tim Brandt) <ul style="list-style-type: none"> • Carpeting - \$10,000 (done 8 or 9 years ago) – Charter School will help defray costs when it is needed again; • Should we create master plan with consultant - \$20,000 fee. • Put in lock downstairs • Retrofit electric opening would be major expense; • Charter School doors kept locked – door has motion sensor • Charter School Reserve suggestion – create outdoor venues during Summer to get families in. • Cary Kutter, Stewardship, went over the 2019 budget. <ul style="list-style-type: none"> ➤ Deficit Budget of \$21,297.00 – if we include property use income which is now going into undesignated funds, it would only be a deficit of \$14,800 , comparable to last year. ➤ Employee expense includes Youth Pastor at 20 hours. We will save on that expense until the position is filled. ➤ 2019 Budget approved
<p>Questions and Additional concerns</p>	<ul style="list-style-type: none"> • Susan Gilmore: In favor of hiring full time Youth Pastor • Don Powers: Elders will be discussing the Youth Pastor position to pinpoint what our church needs. • Rich Miller: Elders, AC, and clerks will be discussing • There will be a called business meeting if we reach a solution before June.
<p>Closing Prayer</p>	<ul style="list-style-type: none"> • Christine Brandt closed in prayer.

Minutes submitted by: Wendy McIndoo