DATE: 10/15/2017

Attendees: Jim Sell, David Birchfield, Jan Wilcox, Dave Oliver, Sandra Hammitt, Jordan Young, Autumn Stapleton, Brian Powell

Opening Prayer – Jordan Young

1. Approve Minutes from last board meeting

 a. Changes? Inflatables are $200 not 2,000

b. Motion Made: Dave Oliver

c. Motion 2nd: Sandra Hammitt

d. Pass/Fail: Pass

2. Financial Report

a. Monthly Report – See QuickBooks Document **( We will review both reports at our Vision Meeting in November)**

b. Vote to approve

c. Motion Made:

d. Motion 2nd:

e. Pass/Fail:

3. Staff/Ministry Team Reports:

a. Senior Minister--Brian Powell

- Brian has vacation time left to use and would like to take it the week of Thanksgiving. He will ask Valsa Thomas to speak the weekend after Thanksgiving while he is out.

b. Youth Minister--None:

c. Children’s Minister--Autumn Stapleton:

- 12 kids will be going to Into the Fire on Wednesday October 18

**- Vote to approve up to $250 to spend for Into the Fire outreach**

**Vote to approve: David Birchfield**

**Motion 2nd: Dave Oliver**

**Pass**

d. Parish Nurse--Kim Sell:

e. Music Minister—Colt Burchfield

- Will be gone October 29th

- Family Sunday is November 5th

f. Chair of the Deacons—Sandra Hammitt:

g. Deacon of the Month:

i. Average Attendance, Worship: Sept=68 (Aug=68, July=78, June=79, May=66, April=79, March=73, Feb=78, Jan=73, Dec=74, Nov=81, Oct=74, Sept=89).

ii. Average Attendance, SS: Sept=34 (Aug=33, July=32, June=35, May=41, April=38, March=36, Feb=40, Jan=34, Dec=35, Nov=41, Oct=41, Sept=38).

iii. Wednesday Night: Sept=42 (Aug=No WNM, July=38, June=36, May=no WNM, April=29, March =34, Feb=32, Jan=no WNM, Dec=no WNM, Nov=34—only 2 WNM, Oct=41, Sept=40)

iv. Average Offering: Sept=$3,364 (Aug=$2,720, July=$3,187, June=$3,408, May=$3,170, April=$2,908, March=$2,997, Feb=$3,376, Jan=$3,397, Dec=$3,498, Nov=$3,507, Oct=$3,350, Sept=$2,896).

4. Old Business

a. Young Adult minister position

i. No change-no new resumes.

b. What is the status of our Welcome Ministry?

5. New Business

a. Next Meeting: Congregational Meeting: 11/12/2017 Elders: Week of 11/13/2017 Vision/Board Meeting Saturday November 18

 b. Youth Minister—nothing to report.

 c. Fall HCC Business Timeline.

 i. Vision Meeting?

 ii. Deacons & Elders

 1. Deacons expiring 12/31/17: Derek Gouge, Robert Curry, Jerry Haynes

 2. List of deacons and elders for the upcoming ballot will be ready for board approval by Oct, 2017 board meeting.

 iii. Budget—2018 proposed budget will be ready for board approval by Oct, 2017 board meeting.

 iv. Congregational Meeting—Nov 12, 2017

1. Quorum is 60% of eligible voters.

d. 2018 proposed budget discussion

**-Motion made to approve 2018 budget: Dave Oliver**

**-Motion 2nd: : Sandra Hammitt**

**-Pass**

d. Any other new business? No

7. Motion to adjourn

a. Motion Made: Jordan Young

b. Motion 2nd: Sandra Hammitt

c. Pass/Fail: