DATE: 07/7/2019

Attendees: Sandra Hammitt, Jerry Haynes, Jordan Young, Autumn Stapleton, Dave Oliver, Colt Burchfield, Joe Szklarski, Robert Curry, Brian Powell

Opening Prayer/Time – Joe Szklarski / 12:05 pm

1. Approve Minutes from last board meeting.

a. Changes? No changes.

b. Motion Made: Jerry Haynes

c. Motion 2nd: Jordan Young

d. Vote: Pass

2. Financial Report

a. Monthly Report – See QuickBooks Documents:

- Budget Overview: Just one item – account 4020 Operation Fishhook – Reflects purchase of additional gift cards.

- Financial Overview: Note these few items - account 1000 General Checking Other has a negative balance which is probably due to future scheduled payments . This should clear within the month. Account 2911 VBS/Trunk or Treat/Egg Hunt has a negative balance of 64.96. This amount will be credited to account 2917 Children’s Ministries, giving it an updated balance of 245.12 (310.08 less the 64.96). It was also noted that the total assets number is steadily going down from 79,680.36 on 1/5/19 to its’ current balance of 61,381.76. Dave Oliver stressed the importance of stabilizing our budget. Any small changes we make now can make a big difference for the budget and the future of Harrison.

b. Vote to approve

c. Motion Made: Sandra Hammitt

d. Motion 2nd: Jordan Young

e. Vote: Pass

3. Staff/Ministry Team Reports:

a. **Senior Minister — Brian Powell:**

- Wednesday Cookouts will continue for the month of July

- Saturday July 27 – 11:00 to 1:00 - Back to School Bash. Last year we gave out about 80 backpacks. The number for this year will be about the same or possibly less. Like last year, we will grill out in the pavilion while the kids play in the playground.

- Foster & Adopted parents meeting – There will not be a July meeting. The next one should be scheduled for Monday, August 12th. Autumn is working on streamlining the volunteers for child care regarding time slots (breaking them into two shifts), as well as obtaining pertinent information on the children (food allergies, special needs, etc…). We would also like to incorporate a check-in table where we can gather this information. We can begin working on these ideas prior to the August meeting.

- Joe is helping with some of the secretarial and office duties this summer in the absence of a secretary.

- July 30th – Tuesday - HCC will serve the SHHS band camp meal.

- Sunday August 11th - Cardinals Game – Would like to make Pray-4-One tickets available ($10 food/game ticket) and paid for by the church. Brian suggested purchasing 20 advance tickets just for the Pray-4-One signups, which would total $200.00. Motion made by Sandra Hammitt – Seconded by Dave Oliver . Motion Passed.

- Out of office dates: July 11-13 (Thursday – Saturday) and August 23-24 (Friday & Saturday for Michael’s college welcome)

- Valsa Abraham would like to visit in the fall and speak to our Sunday School classes about the India missions.

- Need to assign a workday for outside work such as mulching, cleaning up flower beds, etc. Will try to do this on a week in August or as soon as possible. Also, could call Dustin Green for a quote to see what our options are if we buy the materials.

b. **Youth & Young Adult Minister—Joe Szklarski:**

- Together with helping out with office duties, he is doing website maintenance & updating social media.

- The next downtown homeless ministry at West Main Christian Church is scheduled for Sunday, July 28th. We will be serving the meal only (not bringing the actual food). Volunteers needed for this event.

- Need to update signage for bathrooms, etc. He also suggested moving the outside parking signs in the upper lot for guests and handicapped members/visitors as well. Also, we should look into the drainage problem in the parking spots in front of the youth house.

- It was discovered that one of the panes of glass to the office window (looking out into the foyer) is missing. We don’t know how it happened and nothing seems to be missing from the office. The window has been missing since Wednesday, July 18th.  We may just replace the entire window with one sheet of fixed glass (instead of two locked panes) since a sliding window is not necessary.

c. **Children’s Minister — Autumn Stapleton:**

- Saturday**,** July 20 is set for VBS which we are partnering with North Johnson City Baptist Church. This is their year to host VBS and Autumn has all the volunteers we need for that. Thursday, July 19th will be decoration day at NJCBC at 6:00 pm. It’s a good time to volunteer and become familiar with the layout of the church and to form (or continue to form) friendships with our partner church.

- Wednesday Cookout, July 24th – As a follow up to VBS and its’ jungle/animal theme, after the cookout we’ll have a “pet show” and are encouraging people to bring their pets. The pets need to be “children friendly.”

- September 11 – Wednesday - St Jude Bike & Trike-a-thon. HCC will grill out for this event as we did last year. NJCBC will be joining us for this event.

d.  **Parish Nurse — Kim Sell: N/R**

e. **Music Minister—Colt Burchfield: N/R**

f. **Chair of the Deacons—Sandra Hammitt: N/R**

g.  **Deacon of the Month:**

i. Average Attendance, Worship: June=61 (May=68, Apr=74.0, Mar=69.6, Feb=64, Jan=69, Dec=75 One Sunday cancelled due to snow.(Nov=71, Oct=67, Sept=77, Aug=66, July=73, June=64).

ii. Average Attendance, SS: June=34 (May=32.75, Apr=35.75, Mar=34.4, Feb=36.5, Jan=34, Dec=41 One Sunday cancelled due to snow, Nov=40, Oct=40, Sept=49, Aug=34, July=40, June=35)

iii. SGP – Small Group Participation – to be determined

iv. Average Offering: June=$3180.40 (May=$2901.75, Apr=$3069.75, Mar=$2917.20, Feb=3282.08, Jan=3382.45, Dec=$3702.13 One Sunday cancelled due to snow, Nov=$2,772.50, Oct=$3,377, Sept=$2,856.55, Aug=$3,275, July=$3,109, June=$4,171.25).

4. Old Business

- What is the status of installing the snow guards on the roof of the youth house (Custom Roofing did original job ?). Dave Oliver will follow up with Jim Sell on this.

- Status of redoing the church’s asphalt parking lot: The cracks are getting pretty big, which can compromise the foundation of the parking lot. Also, there are many weeds growing all over the lot. Ideally, the entire lot needs to be redone which is a big expenditure. We just need to be aware of our budget and now is not a good time to spend a lot of money on this.

5. New Business

a. Next Board Meeting: 08/11/2019

b. Any other new business? No new business.

6. Motion to adjourn

a. Motion Made: Sandra Hammitt

b. Motion 2nd: Jerry Haynes

c. Vote – Pass

d. Meeting Adjourned: 1:42 pm