

Vulcan Central Church of Christ Board Meeting

April 4, 2018

Call to Order

- Meeting called to order at 8:00 pm by Peter Reimer.
- Peter Reimer opened in prayer

Attendance

-Present: Ken Hartung, Peter Reimer, Emmet Meehan, Allen Webber, Brian Markert, Diane Krystalowich, Dave Sarsons, Dennis Teichroeb (for the first part of the meeting).

Men's Ministry

- Dennis Tiechroeb did a short presentation on Men's Ministry in the church
- Wants to expand ministry to be more inclusive of other churches
- Still needs insurance supplied by church.
- Proposed that a Men's Ministry committee be an official committee of the church and be made up of two men from that are members of the Church of Christ.
- November 2 and 3 are to be the dates of the next Men's retreat at SABC. Possibly invite a guest speaker.
- Tax receipts can be given for donations to the Men's Ministry through the church.
- Dave Sarsons moved that for the next annual meeting a Men's Ministry committee of two be created. Seconded by Diane Krystalowich. Carried.
- Dennis left the meeting.

Approval of Minutes

- Minutes from the March 7, 2018 Elections of Officers meeting were presented. Brian Markert moved the minutes be approved, seconded by Ken Hartung, carried.
- Minutes from the March 7, 2018 Board meeting were presented. Brian Markert moved the minutes be approved as amended, seconded by Dave Sarsons, carried.

Treasurer's Report

- The Treasurer's Report was presented. Diane Krystalowich moved that the Treasurer's Report be approved, seconded by Brian Markert, carried.

Pastor's Report

- See attachment

Building Committee Report

- Make-up air unit was pushing cold air so it was shut off
- Need new motherboard for boiler. Cost presently unknown.

Old Business

- Dave has talked to ministerial about November 11 service.

New Business

-April 7 Reinland will meet with the Champion Evangelical Free Church to finalize church transfer.

-Brian Markert moved that annual criminal record checks be mandatory for anyone holding a position in the church or interacting with children of the church. Seconded by Dave Sarsons. Carried

Brian Markert moved that only the elders would be allowed to view criminal record checks. Seconded by Dave Sarsons. Carried.

-Next meeting (depending on seeding) May 2, 2018.

-Emmet moved to adjourn the meeting. Carried.