

Vulcan Central Church of Christ Board Meeting

March 7, 2018

Call to Order

- Meeting called to order at 8:05 pm by Allen Webber.
- Allen Webber opened in prayer

Attendance

- Present: Ken Hartung, Murray Markert, Peter Reimer, Emmet Meehan, Allen Webber, Brian Markert, Diane Krystalowich, Dave Sarsons, Rob Maerz

Approval of Minutes

- Minutes from the February 7, 2018 meeting were presented. Brian Markert moved the minutes be approved, 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 Ken Hartung, carried

Building Committee Report

- April 8 is the day that we have tentatively booked to start sanctuary renovations.
- Work that needs to be done by members of congregation includes but not limited to:
 - Removal of pews
 - Strip flooring
 - Re-attach loose ceiling tiles
 - Repair holes in floor where heat registers used to be
 - Patch walls
 - Repair stripped screw holes for pews
 - Reinstall pews

Old Business

- New telephones work very well and came in with a lower cost than anticipated.
- 3 televisions have been purchased
- Dave is to pursue a joint community service for the November 11 service.

New Business

- Dave did a short presentation on the info surrounding the CapRock project for Alberta Bible College. More information to follow.
- There are approximately 140 regular attendees to the church. The average attendance is approximately 90 people.
- Kari Pentland submitted a letter to the board. See attachment.
- Rob Maerz moved that the church post no pictures of children on the website or face book. Seconded by Emmet Meehan. Carried
- Diane Krystalowich moved the church pay Allen Webber and Trina Wickstrom \$150 each for auditing the books. Seconded by Dave Sarsons. Carried.

Dave Sarsons moved that we give the Pentland boys an extra \$100 for removal of excessive snow. Seconded by Murray Markert. Carried.

Emmet Meehan moved that the meeting adjourn. Carried