

Prairie Heights Advisory Board Meeting Minutes
January 3, 2023

Attendance: Joy Melhloff, Matt Klingenstein, Tammy Ibach, Justin Disterhaupt, Janice Paulson, and Dustin Leingang

1. **Financials:** Financials were reviewed and the advisory board noted we are at a loss of \$4,400 for the year. December showcased a higher donation amount as the work place of members made matching donations. It was noted, there were no unusual bills in December.
 - a. P/H had a bill from our CPA and the District office of the Church of Nazarene opted to pay this expense. Thank you Steve!
2. **Building Update:** P/H received a bill from Fetzer Electric for \$3,850. The landlord will be paying a portion of the bill and P/H will pay approximately \$2,200. This bill is for the ceiling fans, new light.
 - a. **Thank you to all who paid for and installed the new carpet on the stage.** God is good.
3. **Children's Ministry:** Two U of Mary students will begin overseeing the nursery on Sunday January 8. They will rotate schedules. Thank you to the members who donated the money to fund this portion of our children's ministry. Parents can enjoy time in worship.
4. **Housekeeping items:**
 - a. Volunteers are working to remedy some of the sound and video issues we have been having.
 - b. Dustin purchased an external hard drive for \$70 to store additional data. The AB agreed to reimburse him.
 - c. In Cody's temporary absence, a volunteer schedule has been put in place through June. Board discussed keeping the slides to a maximum of 25 slides per week. This is an attempt to keep the volunteer hours in check for the people who create the slides.
 - d. Discussion was had about our audio/visual future at P/H. It was agreed, at some point, it would be really nice to have two 85 inch or larger tv's mounted to Wall. The TV on the right side of the stage is beginning to show signs of death. 😊
5. **Events:**
 - a. January 15 is the second annual Chili Cook-off. Dustin Leingang is taking the lead to coordinate all details including Judging!
 - b. February 10 – in the beginning stages of a couples event. Joy has found a program idea and details on a caterer are in process. Fee is expected to be \$70/couple. Researching the concept of having a child care service on site.
 - c. A Pie in the Sky idea is being thought through – a concert at P/H with the worship band musicians providing the music. Thinking through all the details including a fee, food truck, how to sell tickets, portable bathrooms etc.
6. **Gratitude:** The Advisory Board is very grateful for all the volunteers, including the musicians, sound team, electronic team, church cleaners, coffee makers, children's school/nursery, those who donate money and those who pray for P/H each day. Together we are better. If someone was missed on the above list, just know, whatever it is that you do, it is APPRECIATED. We couldn't do it without you.

Advisory Board meets the first Tuesday of every month at noon. Any questions, please feel free to contact one of us for clarity. We are always happy to help. Next board meeting, February 7.

Respectfully Submitted,

Tammy Ibach