

City First Church of the Nazarene
Board Meeting Minutes
April 8, 2024

Present:

CHURCH BOARD: Rob Martin, Dennis Gregory, Cindy Ryan, Ed Emberlin, Tiffany Price, Terrie Klein, Cindi Kinch

STAFF (non-voting): Ryan Green, Ron Alexander, Sarah Schoenherr

18:02 Welcome and Prayer- Ryan shared scripture from Matthew 26:26-29. The passage emphasized how Communion was taken, "While they were eating..." So while eating dinner, the Church Board took Communion together as a first act of worship. Ryan then opened in prayer.

18:07 Call to Order- Ryan offered a thank you to Joe Kerns for dinner. Board introduced themselves for the new and upcoming year.

18:11 Adopt Agenda- MSP* (as amended)

18:12 City First Christian Academy Collab- Ryan gave an update to advise and bring new Board members up to date with information regarding current status.

18:24 West Campus Update- Ryan provided the Board with the latest information including work done so far with Lund Development Solutions. Meeting with Lund every couple of weeks. Ron provided an overview of past financial transactions regarding the West Campus.

Organizational

18:38 Board Teams- Ryan described the construction and function of each of the Teams: Know God, Find Freedom, Discover Purpose, Make A Difference.

18:46 Board members voted for their top 2 teams.

18:48 5-minute break.

18:51 Team Construction Announced

KG- Tiffany and Ed

FF- Terrie Klein

DP- Cindi and Dennis

MAD- Cindy and Aleixandra

18:54 Teams select a leader, the Finance Team consists of those leaders.

18:56 Team members are: Ed, Dennis, Cindy, Terrie

18:57 Board Secretary Recommendation- Ryan recommended Rob Martin to serve as Board Secretary -MSP

New Business

18:59 Approval to amend and add minutes to the agenda -MSP

19:01 Approval of March minutes- MSP

19:02 Church Board Count Team member additions- Ryan proposed adding Madisen Lay and Miranda Dean as new count team members -MSP, one abstention

19:05 March Treasurer's Report- Ron gave a detailed overview of monthly reports to get all members on an equal starting footing. -MSP

19:20 Budget Review 24/25 FY- Ron presented the budget and explained the details.

19:32 4-year Pastoral Review and Sabbatical- Ryan covered the basic discussion points to come out of the meeting with District Superintendent Rickey and the SWOT analysis. Ryan wants us to think and talk strategically at every meeting. Think long-term to craft the agenda for our meetings. Sabbatical begins Monday June 24th. We have a strong line-up of fill-in speakers: Steve/Patti Buss, DS Rickey, Pastors Daniel, Julie, and Mark, and also Nate Rarick.

19:46 Adjournment and Prayer- Dennis prayed.

Respectfully submitted,
Rob Martin
Church Board Secretary

*Moved, Seconded, Passed