# City First Church of the Nazarene Board Meeting Minutes November 13, 2023

#### Present:

CHURCH BOARD: Rob Martin (Ex-Officio), Jack Wharfield, Carol Snead, Dennis Gregory, Pam Bennett, Ed Emberlin, Wyatt Dean, Aleixandra Tejada Vela, Kimber Walton, Gary McLin, Joel Rimmer

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

SCHOOL: Melissa Long, Brent Wright

18:31 Call to Order, Opening Prayer- Ryan shared some words from Pastor Quentin Reynolds at Staff meeting. In life we feel like circumstances are against us, but we can come to prayer and worship with a flood of prayer to overwhelm the enemy. Why do you keep stopping when God has given you an assignment and you are the leader? Keep pressing forward. God can see that there is a great foundation in our Church and Staff. Question: Are you consulting the Lord? We assume that God is always going to manifest Himself, but He is not. Prayer and fasting is the key to unlocking God's blessing.

Gary opened in prayer.

18:40 Approval of the Agenda- Ryan proposed adoption the agenda- MSP\*

18:40 Approve October Minutes- MSP

#### 18:41 Report of Officers

Ministry Dashboard- Ryan reported on attendance trends.

- a) Opinions were gathered regarding small 11AM attendance size.
- b) 5-Lanes- what does the Board want to see done in the next year in these 5 areas?
- c) Make A Difference Sunday- One combined service November 26<sup>th</sup>.

Finance- Ron presented a summary report of finances through October MSP.

## 19:10 Teams Progress Reports

CFCA- Melissa reports that she's touring kids for next year already. 254 kids currently enrolled. Doing some new things to work on improving diversity. Prayers for how they deal with difficult behaviors. Sin is still out there. Can work on the heart attitude.

Brent added that the school has first budget in 4 years. School still has a large fundraising need.

### 19:19 New Business

- 1. District License Renewals for:
  - a. Krysta Matsen
  - b. Kimber Walton
  - c. Kylie Green
  - d. Carlos Alvarado
  - e. Erica Garcia all MSP
- 2. Initial District License for Ryan Matsen- MSP
- 3. Children's Director Interview with Brooke Marcois followed by a proposal to extend an employment offer- MSP

20:04 Pam closed in prayer.

Respectfully submitted, Rob Martin Church Board Secretary MSP\*- Moved, Seconded, Passed