Caldwell Methodist Church

Board of Stewards Meeting Minutes

Monday, April 10, 2023

**BoS Attendees:** Pastor Kevin McMachen Mark Telg – Chair Tommy Griffin

Monica Odenbach Bridget Ingram Mary Ann Baron Scott Ofczarzak

Becky Aldridge Brad Blaha Stu Chapman Michael Bennett

**Call To Order:**  Mark Telg – Chair - called the meeting to order @ 6:08pm.

**Opening Prayer:** Pastor Kevin McMachen

**Opening Comments:** There was positive feedback regarding Maundy Thursday and Good Friday services. Large attendance for Easter Sunday for both services.

**SPRC:**  New hire for nursery will start 4/12/23. Another applicant will be interviewed for the second open position. Bridget Ingram will look into Protect My Ministry for Safe Sanctuary and Background checks. Pastor Kevin will be contacting Russell Martin for church mentoring opportunities.

**Trustees:**

1. Safe Sanctuary - Jan is working on for leadership positions in children and youth. Pastor Kevin will do Safe Sanctuary on 4/30/2023 after each service.
2. Wheelchair Ramp - Stu Chapman and Pastor Kevin have met with 2 companies and will get with a 3rd company to evaluate and let us know if possible and to get estimates.
3. Update on campus-wide internet access - Pastor Kevin will continue to work on getting live streaming available.
4. Responsibilities/coordination of church rental events - Board looking into a Church Event Coordinator to be the point of contact for events and to schedule events so they do not overlap. Motion made by Becky Aldridge to combine Wedding and General Rental Forms. Seconded by Tommy Griffin. Passed unanimously. Bridget will email BoS for review.
5. Vote on new Lay Leader – Motion made by Monica Odenbach to accept the nomination committee’s selection of Michael Bennett of Lay Leader. Seconded by Scott Ofczarzak. Passed unanimously.

**Finance Report:**

1. Monthly financial report – Working with Laura to streamline process. Financial information will now be reported quarterly in the newsletter that reflects both the income and expenses-not just tithing.
2. Budget Review – Becky Aldridge provided the Finance Chairman Report. Additional reports were emailed to the BoS prior to the meeting for review.

**Old Business**:

1. The church van ordered by Scott Ofczarzak and was told by dealership will be a 6 month wait.
2. MDO – Pastor Kevin to contact Beth Johnson to assess the feasibility of expanding the MDO program.
3. Signage around campus-Tommy Griffin will be working to get all the signs around campus changed to have new church name.

**New Business**:

1. Pastor Kevin approached by Young Life to use facilities; further conversation needed.
2. Becky Aldridge is coordinating a mini retreat for women on 6/24/2023.

**Closing Prayer**:  Michael Bennett

Meeting adjourned by Mark Telg @ 08:26pm. Next monthly BoS meeting scheduled for **May 8th, 2023 at 6pm.**