

## **JANUARY BOARD MEETING MINUTES**

Dave Wright called the regular meeting of the board to order after evening services. Dave Matthes opened the meeting with prayer. The treasurer's report and minutes were approved.

### **CHURCH BUILDING:**

Randy had checked on the faucets in children's church classroom and they seemed to be working fine after he turned them back on.

Jim Peach and Dave Wright are going to add another electric outlet to the copy room just for the copier.

### **CHURCH GROUNDS:**

Carl is to fix the leak in the storage shed. It was also discussed that the shed needs to be moved soon.

### **TRANSPORATION:**

No report.

### **PARSONAGE:**

The valve for the ice maker needs to be replaced. Mike Dean is to replace it.

The parsonage committee was going to have a walk through soon to see what repairs were needed.

### **ELDERS:**

Shad reported they had discussed having a youth revival in the spring. The fall revival would be on a Friday and Saturday.

Hiring of a youth intern.

### **MINISTER:**

Derek thanked the board for his bonus. Also stated he would need a housing allowance to be started this year. Dave Wright made a motion to designate \$25000.00 of Derek's salary to go towards a housing allowance effective January 1, 2012 and to continue until changed or revoked. The motion was 2<sup>nd</sup> by Dave Matthes and passed.

### **NURSING HOME:**

Dan Aaron handed out the serving schedule for the year. We have the months of March, July and November.

### **OLD BUSINESS:**

The new vacuum is in use.

Randy had prices for different signs and lettering for the church. After discussing, the options, the Board decided on a large stone with the church's name on it.

### **NEW BUSINESS:**

No new business was discussed.

Jim Peach closed the meeting with prayer.