

**Church Board Minutes**  
**August 12, 2024**

Present: Pastor Nat, Donald Adams, Mark Atterbury, Kendall Weber, Doug Goering, Gary Hartgerink, Dan Rice, Bruce Docter, Shawn Gouldin, Randy Sieck, Keith TenHulzen, Brett Wieskamp, Brandon Oltman, Brandon Cramer

Devotionals and prayer were given

The minutes from July 9, 2024, was put up for approval. Moved, support, and vote passed. The August/September calendar was reviewed. Moved, support, and vote passed.

July balances

Please email church office for the financial numbers.  
Thanks Beth Sieck

The treasurer's report was reviewed, and discussion was given. Moved, support, and vote passed.

By-laws were discussed, a concern was raised about using Living Life Church as our name without a formal process of dropping the word Reformed, explained that we did it because the RCA did not want us to use the word "Reformed" any longer. Motion to accept by-laws was made, supported, vote passed

Safety and Security proposal was reviewed:

- Policies will be important
- Need a child check-in/check-out process
- Will hire Cody to create our policies
- Kendell and Gary will assemble a group working with Cody to create our policies. The cost will be about \$1,200.00.

Other items discussed

- Nat will be traveling on a mission trip the weekend of September 30, 2024, where he will be teaching, no funds are needed from the church
- November 10, 2024, will be the date of the annual congregational meeting for the church, there will be a meal afterward
  - September 8, ballots for nominations will be available
  - October 10, ballots for nominations are due
  - October 13, Agenda items for the meeting are due
  - October 18, Budget requests are due to the deacons
  - October 20, Deacons will meet to set budget
  - November 5, Consistory will meet
- Wednesday night schedule will be about the same again this year
  - 5:30 to 6:30 meal
  - 6:30 to 7:30 GKC
  - 6:30 to 8:00 Youth
- Talked about attendance July 2023 average was 139, July 2024 was 190 without the Sunday included that Dan was present, 236 including that Sunday

Prayer requests were gathered, and a Circle of prayer was held before a consistory split into Elder's and Deacon's meetings.

Elders Meeting:

- Discussed the spiritual life of the church
- Talked about the church committees
- Patty Wieskamp, has resigned as choir leader
- Donald will be going to KC to complete the church planting skills assessment he started prior to joining Living Life. Pastor Nat will accompany him.
- Talked about the Men's Ministries.
- The meeting was closed with a prayer

Deacons Meeting:

The fence was repaired on the West side of the Parsonage. – **Building Fund**

Missions Funds that are received will be deposited into the General fund.

For missions that are no longer being supported, the funds will be deposited into the General funds

2025 Budget needs to add the signage for the name change

Approved the security policy to have Cody create our policies to support the Wednesday and Sunday programs for \$1200.00. – **Memorial Fund**

October 20th Deacons meet for final budget discussions.

Several personal donations for the Cross Lighting. (\$1800 as of September 8)

We called Schoen Roofing for Gym Roof Quote – Approximately \$2200 per unit to build a proper moisture barrier.

There will be a \$25.00 deposit for the Key FOB for the Gym Entry.

Keith will schedule the Parsonage R.O. Water filter system installation – **Memorial fund**

Approved the Domain internet change for the church - \$450 – **Technology fund**


FYI: Barb is working with Mastercard or Visa for a Credit Card to use for the church, however with a name change felt it would be best to hold off for right now.


Roof Leak in Gym - (Update)

- o The south A/C unit on the roof of the gym has been wrapped in plastic to ensure that water is coming through the unit. This is not the issue...!

Backyard Fence – Brandon scheduled the repair and completed it. Thanks, Brandon

The meeting was closed in prayer.

  
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Nat Crawford President of the Consistory

  
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Doug Goering, Clerk of the Consistory