

## First Mennonite Church Board Minutes – February 21, 2019

The meeting was called to order at 7 p.m. by Chair Vicki Hinz-Ensz. The lamp was lit by Pastor Brett signifying God's presence and guidance over the meeting. Present were board members Pastor Brett Klingenberg, Vicki Hinz-Ensz, Lori Thimm, Ross Reimer, Brad Thimm, Dorothy Zimmerman, Marci Regier, and Adm. Asst. Vicki Frerking. Lisa Goossen, Vern Jantzen, and Jerry Reimer were absent. Pastor Brett led devotions with a reading acknowledging that we are all incomplete apart from God.

### Old Business:

1. The **January minutes** stand approved as presented.
2. **Everence Endowment Fund:** As discussed at the annual meeting and the January meeting, a committee will work to explore establishing a fund. Vern Jantzen will serve on this committee and Vicki Hinz-Ensz will contact two more people to serve on the committee.
3. **Technology:** Van VanderSchaaf has consented to serve as the contact person for any Technology concerns. A job description will be added to the Handbook.
4. **Outdated electronic equipment** stored in the office was addressed. There is a cassette tape duplicator, an audio/video tape eraser and head cleaner, and a Sharp projector. Katie Jantzen will be asked to list these items on Ebay to see if there is market for them.

### NEW BUSINESS:

1. **Archives:** Worship Council and Education Council job descriptions will be changed to include emailing the church office their meeting minutes at the end of each year.
2. **Camp Mennoscah:** ▲Lori Thimm moved that FMC will pay the fees for any congregation youth to attend Camp Mennoscah this summer; seconded by Ross Reimer. Motion passed.
3. **MCUSA Convention** is being held in Kansas City July 2-6, 2019. Delegates will be sought through an announcement in the bulletin.

### COMMITTEE REPORTS:

**Missions Peace and Service Committee:** She will do a report on the MDS trip many from FMC went on recently.

**Worship Council:** No report.

**Education Council:** No report.

**Pastor's Report:** Pastor Brett addressed the weather forecast for the coming weekend and the possibility of having to cancel the Annual Study Series. He will contact the speakers and the congregation will be notified if there is a cancellation.

### Building Committee:

1. He removed the dead tree on the southwest corner of the property. There is another dead tree on the east side.
2. The toilet in the women's bathroom is fixed.
3. Church cleaning will be March 7 and 8.
4. He has talked with Gayland Rieger regarding replacing trees on the east edge of the cemetery.
5. There is a safety issue with the balcony railing upstairs and small children. He will look at ways to remedy that.
6. The drainage in the west parking area was discussed.
7. The outside carpet at the east entrance may need to be replaced.

**Central Treasurer's Report:** We ended the month of January taking in \$1300 more than was spent.

With no further business, the meeting was adjourned with prayer. The lamp was extinguished, symbolizing that God remains not only in this place, but goes with us into the world. The next meeting will be March 21 at 7 p.m. Vern Jantzen will lead devotions.

Respectfully submitted,

Vicki Frerking, Administrative Assistant