

January 23, 2025 One Board Meeting

Present: Bo Hudson, Pastor David, Melissa Cheng, Judy Barbour, Debbie Shaw, Donna Lewis, Alicia Morris, Abby, Patricia Martin, Carla Burchard, Jason Alexander, Austin Williams, Julie Vidonic, Renece Wise, Valerie Garner. Absent: Adam Niles, Frances Planchard, Bob Kissner, Kim Duca

Judy led prayer – Bo shared a Mark 10 Rick Warren devo on Procrastination

Dec minutes – Judy make motion to approve, Austin 2nd. Minutes approved.

Committee: Trustees drinking fountains installed, plumbing issues remain, planning spring workday, solve parking issue with large groups, fire training for Faith Kids and staff.

SPRC: recommended hiring Jamie Smith as Faith Kids director eff Jan 27th – One board approved. We also mentioned meeting more often to write staff job descriptions, establish Paid time off procedures, and review the employee evaluation process.

Finance: Donna Lewis said Finance will also meet more often to create policy about surplus and emergency funds, etc. capital innovations, upgrades One board must approve, reserves, etc. David mentioned church needs internal financial audit to be performed.

David talked about Kidpalooza in February – Church camp at Lakeview, family camp 2nd grade to senior in high school, Tx Annual Conference will supplement camp fees June 16-20,

Austin spoke about Men's ministry – meet every month – scholarships – same nite at women's ministry March.

Jason scouts – will put away Christmas décor, scouting for food canned goods, court of honor – awards Sat at 11 am – Monday night regular meeting, Feb 23 scouting Sunday many eagle scouts coming up, backpacking type camping coming up, canoeing, etc.

Senior pastor report: service projects promote kids

Lenten curriculum will be written by David shared by small groups with a daily devo. Worship attendance: 2022 was 146, 2024 average 268. 670 for Xmas services. David maybe serve on Hope Center board will be Faith Spot with One board approval.

David shared the Simon Sinek what, how, why – model values grow in Faith & love like Jesus is our why – Please see attached supplement shared by Bo Hudson on the details. (Vision: FaithWorks).

Meeting wrapped up 8:47 p.m. closed in prayer by David.

Respectfully submitted,

Judy Barbour

