

Board Reports for October 2018

Elders: At their meeting on October 16, 2018, the Board of Elders took the following actions:

- Welcomed Pastor Austin to his first meeting with the elders.
- Received the report that 208 people were served Communion on October 7, 2018.
- Discussed ways to prepare for Communion to make it more meaningful. Our next Communion service will be held on December 2, the First Sunday in Advent.
- Appointed delegates to the fall session of classis that was held on October 19-20 at the DeWitt Ministry Center in Grand Rapids.
- Received a report from Mary Lou Dame on the September 24 Administrative Board meeting.
- Discussed ways to use our new Prayer Room including prayer before and after worship on Sundays. If you would like to join our Prayer Team, call Marty Bruins.
- Reported on contacts by the elders with members of our church.
- Placed a family on the inactive list following their request.
- Began a study of the Preston Sprinkle DVD/book series titled *Grace/Truth 1.0* by watching the video and discussing the Introduction and Conversation 1.
- Set the date for the next meeting on Tuesday, November 27, at 7:00 p.m.

Deacons At their meeting on October 17, 2018, the Board of Deacons took the following actions:

- Treasurer's and Youth Treasurer's Reports were given.
- Lights in the sanctuary. Information is still be gathered
- A railing was installed along steps between the church and youth building.
- The roofing company plans to begin the gym roof replacement the end of October, weather permitting.
- A request has been made for a railing to be installed at the south wall of the stage.
- Funds for new microphones have been approved.
- Funds were approved for the purchase of the Narthex Furniture.
- Stoves in the Youth Building have been repaired.
- Extension of the Interpreter raiser will be installed within the next couple of weeks.
- A date for Fall Cleanup will be scheduled in the near future. When the date is announced, please plan to support the church by volunteering to help. Many hands make light work.

Admin Board: At their meeting on October 16, 2018, the Administrative Board took the following actions:

- Welcomed Pastor Austin to his first meeting with the administrative board
- Treasurer presented the Financial report Year to Date
- Business Administrator presented a report on pledge activity after 1 ½ years of our 3-year pledges for the new building renovations
- New Kitchen Committee reported on the status of the new kitchen construction. Kitchen to be ready in one month.
- Business Administrator reported that the new roof over the gym/classroom would begin by the end of the month, weather permitting.
- Business Administrator reported on the legal review of our Employee Manual by our Insurance Carrier. Recommendations from that review will begin soon.
- Staff evaluations have been completed and will be passed on to Pastor Austin for his review.
- Business Administrator updated results to date on the Elder, Deacon & Administrative Board of nominees who have accepted the nomination for each board. He will call all other nominees who have not yet responded for their answers.
- Board set the agenda for the November 18 Congregational meeting at 5 p.m.
- Reviewed the Consistory meeting agenda for October 23.
- Set the date for the next meeting on Tuesday, November 27 at 6 p.m.

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Consistory: At their meeting on October 23, 2018, the Consistory took the following actions:

- Welcomed Pastor Austin to his first meeting with the Consistory
- Treasurer reviewed the September YTD financial statements. He also presented the financial information to date.
- Randy Weener from the RCA presented the process for dissolution of Pastor Jim and his ministry at Rosewood.
- The Kitchen Renovation Committee Chair presented a report on the kitchen renovation project. We are just waiting for final inspections in the next two weeks.
- Received a report on the status of the new roof for the Gym/Classroom.
- Received a report the status of the pledges for the building renovations and the status of our loan with the RCA Growth Fund.
- Received a report on the final draft of the 2019 Budget to be presented at the November 18 Congregational meeting.
- Received a report on the final list of nominees from the Board of Elders, Deacons and the Administrative Board for the November 18 Congregational meeting.
- Set the date for the next Consistory meeting on January 22, 2019 at 7 p.m.