

November 2019 Board News

Elders: The Board of Elders met in regular session on November 19, 2019 and took the following actions.

- Welcomed the newly elected elders: Don Brunink, Connie Paul, and Marie Westra.
- Elected the following officers for 2020: Vice-President – Marty Bruins; Clerk of Consistory/Elders – Ellie Kass, and Assistant Clerk – Connie Paul.
- Continued a study of the Preston Sprinkle DVD/book series titled Grace/Truth 2.0.
- Approved the request of Josh Danielson and Devonna Brower for the use of our sanctuary on Saturday, October 17, 2020 at 4:00 p.m. for their wedding.
- Made plans for our next Communion celebration on December 1, the First Sunday in Advent. Gary Immink, Iris Kalinowski, and Tom Stoutjesdyk are serving on the Sacraments Team in 2020.
- Received a report on the November 9 Vision 2020 Event led by Jim Herrington. The most recent Vision 2020 Report is available at: <https://rca.org/news/vision-2020-coming-focus>.
- Reviewed the Elder Care Lists and discussed members who are not attending. A number of members were placed on inactive by their request.
- Submitted written reports on contacts with the families on their list.
- Engaged in prayer for a number of prayer requests that were shared.
- Decided to meet again on December 3, at 7:00 p.m. to finish Conversation 9 and 10 in Grace/Truth 2.0.

Admin: At their November 26, 2019 meeting, the Administrative Board took the following actions:

- Assistant Treasurer presented the Financial report Year to Date
- Reviewed the church loan balance and outstanding pledge amount.
- Admin. Board members were updated on how the new Volunteer Coordinator position was working in comparison to the amount of time needed to address all areas of maintenance concerns. Due to the issues that were brought to light, there is a need to have someone work more hours than the Volunteer Coordinator was scheduled. Admin. Board reviewed the job description and will begin interviewing candidates.
- Beginning in January 2020 the office hours for Rosewood will be changing. Information will be published in the bulletins.
- Pastor Austin's pulpit supply for December
- There was discussion regarding the use of church mailboxes
- Christmas and New Year's Office hours were set. Office will be closed on Tuesday, December 24; Christmas Day; Tuesday, December 31st and New Year's Day
- Housing Allowance Designations were approved for our Pastors
- In 2020, most Admin. Board meetings will be held on the second Tuesday of the month.
- Next meeting will be December 17th, 2019 at 6:00 p.m. in the Office Classroom

Deacons: At their November 20, 2019 meeting, the Deacon Board took the following actions:

Treasurers Report

- Review funds in all of our accounts
- We have made a 4th payment towards our loan out of the New Building Fund, we will make another payment in December, maybe a 2nd payment in December.
- 1st quarter of next year most of our pledges will be paid off.

Church Air Report

- We had one request this month that was approved

End of year gifts – we will do a similar gift to last year

Youth's Treasurers Report

- Youth Accounts Reviewed

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Property Report

- Property Team Meeting – Need to set a date to put a notice in the bulletin
- Panic Door Hardware – Motion to approve new security door hardware was approved and supported. All in Favor.

New Business

- Janitor/Maintenance person – The original task was much bigger than originally expected, our facility was not as kept up as we had originally thought.
- We have a list of items that need to be completed just to get caught up on a typical maintenance schedule
- Look to maybe hire a part time maintenance person. If we do, we need to establish a list of maintenance items and a set amount of time to complete the projects, if the timeline is not met, they would have to wait till the next year.
- List of Maintenance items – Reviewed
- Push Pay Replacement – The original replacement for push pay will not work as it was explained to us, we have another option Breeze, we currently use Breeze now for certain tasks now. Using Breeze will still be cheaper than using Push Pay
- We are able to test and decide if it works or not, there is no contract if it does not work, we can cancel it.
- Next Meeting Wed, December 11th