

Leadership Board

June 16, 2020

Opening & Prayer: Bob opened the meeting reading scripture from Micah 6:8. And opened us up in prayer.

Pastor Kelly – Firm Foundation Chapter 3 was discussed. The importance of scripture in our lives, they are eternal truths. How do we focus on Christ? What are you doing to ground yourself regularly dwell in the word of God?

Shared Table:

1. Stove: Eddie Beagles provided the Leadership board with a request for a new stove for the kitchen. The only issue with the 72" stove is that the hood has to overhang 6" on each side according to the current state code. Eddie will do some more leg work on the stove. The purchase will need to come partly from Shared Table money, the Kitchen Fund- (stove) and Budget.
2. Walk-in refrigerator: Eddie Beagles presented all the opportunities and those that we currently share our mission with which is more than just those driving through on Saturday's for Shared Table. We are currently storing foods for other organizations such as Hunger Coalition and Salvation Army, then distributing to them as needed. The walk-in fridge/freezer was originally installed in Dec. 2001 and was already used when purchased. Eddie says with feeding the large numbers and storing for other locations it would be difficult to use the commercial size reach in units. Shared Table is requesting a new walk-in. There are lots of decisions to consider when thinking about what challenges pose with purchasing a new walk. The expense is great, not just in the purchase price but the ongoing electrical and maintenance expenses as well.

Tularosa Campus Report

Purchase of parking lot property – There was an opportunity to purchase one of the vacant lots that is used as parking at the Tularosa Campus. The offer was made and then the broker came back and said he had a better offer. The purchase has been stalled.

There is other parking for the church beyond street parking.

Finance Report: Tammy reports we are doing very well.

1. Budget adjustments: Tammy
 - KWAM funds were moved to cover extra postage and copies, Rudy made a motion and all were in favor.
 - TDS – funds were moved from staff continuing education to cover the extra expense for the new internet line to live stream worship service. Rudy made the motion and all were in favor.
 - Watching communion line item right now to see where that is going.
 - Verizon Land Lease Agreement re-negotiation: Bob received the final draft of the new lease agreement and it has been signed.

Personnel : NONE

Facilities –

- Church sign – Waiting on our insurance company. Stewart signs is giving 20 percent off right now until June 30th and it was voted and approved, via email round robin, to move forward to order the sign.
- Tree Removal – MRH Seamless Gutter was approved to remove the tree.
- Kelly reports the parsonage needs a new skylight.

Old Action Item Follow-up:

- Little House Painting: Aric is painting each Saturday and says if anyone wants to help come about 9am.
- New Computer for Shelly - works greats
- Carpet in Upper Room – waiting to hear from Richard
- Still needing to find an additional board member from Tularosa.

New business:

- Funerals & Weddings - A decision was made to allow funerals and weddings based on the same guidelines as Sunday worship. To follow all social distancing guidelines and recommendations. Once limit is met in sanctuary people will have to be turned around at the door. No receptions will be allowed until further notice. All were in favor.
- Backpack program: The backpack program could be held if it is 100% outside or fellowship hall if needed but controlled to abide by all social distancing guidelines. Or we can give them out to schools after they start. Alan will be getting with schools to see what is needed and start planning.

Next meeting is Tuesday July 21st at 5:30.

Respectfully Submitted,

Shelly Young