

Pleasant Hill Church of the Brethren
Church Board Meeting

July 12, 2010

The Board met with the following people in attendance:

Board Chairman: Ed Jones

Nurture Commission: Terry Gindlesperger, Kurt Roberts

Stewards Commission: Barry Natta, John Plunkard, Gloria Rager

Witness Commission: Judy Rhodes, Kris Goldberg, Patty Toth, Jessie Rager

Music & Worship Commission: Michael Rager, Marsha Smith, Misty Plunkard

Deacon Representative: Cindy Gossard

Christian Education Directors: Michael and Jessie Rager

Pastor: Phillip A. King

Associate Pastor/Youth Director: Russ Peruso

Church Clerk: Diana Mikolic

Ed Jones called the meeting and Pastor Phil led devotions.

Minutes: Ed asked for a motion to approve the minutes from June board meeting. There is one correction to the minutes. The date on the Christian Education Director's report was changed from April 12, 2010 to June 12, 2010. Gloria Rager moved to accept the corrected minutes, seconded by John Plunkard. **Motion Carried**

Old Business: None

Executive Committee/Board Chair: Ed reported the Executive Board met to interview candidates for Christian Education Director. The Board was pleased to hire Jessie and Michael Rager to fill the position.

Nurture Commission: Terry Gindlesperger reported. Mike and Jessie Rager will share the duties of Christian Education Director. Teachers will meet with Mike and Jessie. The 4th and 5th grade classes will be combined. 6th grade will move up with the 7th and 8th grade class. Hopefully, there will be appointments at the CBM for Sunday School teachers. That may have to wait until September's meeting. Heather Smith currently has a scheduling conflict with board meetings and classes she is taking, however, she is still the chairperson for the Nurture Commission and has been doing an excellent job. Terry will be reporting for the Commission through the end of this year.

Witness Commission: Kris Goldberg reported. The blood drive will be held August 7th from 9 until 2. It will be coordinated with VBS. The picnic will be held on August 8th. Registration volunteers, walkers and canteen workers are still needed for the picnic. Each member of the commission will try to get 10 people to sign up for the blood drive. The goal is to get 30 good units of blood. The U.S. Savings Bonds project is coming along. All kinds of literature will be published on Facebook and we're also going to use the website.

Stewards Commission: Barry Natta reported. Work day has been set for July 31st starting at 8. John has the wood to replace the pew hymnal holders. Will try to get the bathroom floor in the upstairs ladies room taken care of if there is enough help. The door for the parsonage needs replaced. Barry will measure the awning on the side porch. It will need to be replaced before winter. Replacement of the roof will probably be put off until next year. The fan on the roof will be checked. Barry did speak to the city police about the vandalism problem. They advised they will be patrolling and will take care of the problem. No additional trash has been found on or near the porch. Mike temporarily fixed the outlet in the nursery until it can be moved. That will be done soon.

Music & Worship Commission: Mike Rager reported. Marsha Smith will assume Chair of the Music & Worship Commission at the next meeting and will be reporting for the rest of the year. Summer picnic events will include a dunking booth. Mike is lining up entertainment. Holding the worship services outside for one or both services is being considered. This idea is still in the planning stages.

Approval of Reports: Patty Toth made a motion to approve reports, Marsha Smith seconded. **Motion Carried**

Deacon Report: Cindy Gossard reported. Communion services will be held on Sunday, July 18th. Three deacon couples attended workshops at the conference. Cindy and Jim attended the second session.

Treasurers Report: Everyone received a copy of the treasurer's report. Pete was not in attendance. The report will be reviewed at the Congregational Business Meeting on July 26th.

Disaster Relief, Brethren Home, Camp Harmony, Brethren Benefit Trust, Vision Task Team, Renewal Team: No report.

PASTOR'S REPORT

Phillip A. King

June 2010

Pastoral Calls:

Hospital/Nursing Home	12
Homes	10
School/Work	1
Office	3

Total 26

Staff meetings	1		
Committee meetings	4		
8 AM Worship	4		
Sunday School	4		
10:30 Worship	4		
Anointings	2		
Home Communion	1		
Weddings	2	McKlveen/Candi	6/12 at Cambria City Mission
		Smith/Saylor	6/12

New members received by confession of faith: Patrick Carr, Cameron Carr, Erin Carr

Activities: Deacon Meeting 6/1, CoB Chicken BBQ 6/5, Alethia class meeting 6/5, Installation of Barry and Gail Miller as deacons 6/6, Sing at West End Hymn Sing 6/6, JOY club meeting 6/8, Renewal Team meeting 6/9, Pastor's supper 6/14, Pastor & Parish Team meeting 6/15, All Seasons class meeting 6/15, Ordination interview 6/19, Shaulis memorial service 6/20

Vacation Days 6/22 – 6/28 7 days.

I am presently pursuing, by research and phone calls and personal conversations, the plan to provide our worship services (audio and video) online. We can provide sermons with the present equipment we have but if we choose to present our entire worship service, copyright issues will apply because of music being presented. A webcast license is needed to present copyrighted music via internet.

Assoc. /Youth Pastor, Board Meeting Report 6-14-10 to 7-12-10

Hospital / Anointing – 2

Pastoral Biblical Advising Sessions – 20

In Office Visits – 10

Home Visits – 3

8:00 services – 2

Youth Sunday Schools (Teaching) - 3

10:30 services - 3

Wednesday Youth Small Group (Teaching) – 3

Youth CBYF Meetings – 3

Youth Organizational / Planning Meetings – 7

Special Youth Events – 2 = Car Wash, Creation Fest 2010

Pastor's Meetings – 2

Preached/ Spoke – helped in 1, preached in 1

I have prepared for and taught at our normal Sunday School Classes, CBYF Meetings, Wednesday Night Small Group Bible Studies unless we had a youth event to prepare for. I held 7 organizational meeting for the 2010 Youth Events, meetings, fund raisers, teachings, and special events. I have preached on June 27 both services and helped in the funeral of Belva Rager on July 6. I have spent a lot of time and energy on the upcoming youth and

church events such as Missions trip, Creation Fest 2010, not to mention all the other normal weekly preparing for the 3 weekly youth meetings.

I am teaching on Hearing the Voice of God and how to share your personal testimony at Wednesday night's small group meetings. At CBYF Sunday night we have been praying and discussing creation fest and the mission trip, mostly what can God do in us and through us by attending these events. For Sunday School we are going through Great Talks Outlines lessons and the book of Romans.

We held a youth car wash on Sat. June 26 and sold tomato stakes and plants that were donated to us.

We have some big youth events in the planning for this year. My staff and I took 62 youth and 10 staff to Creation Fest 2010 on June 29 to July 4. I am planning the Senior High Mission Trip on July 26-31, the Senior High youth will be going on a mission's trip to Westmoreland, TN, where they will be ministering to the community of Westmoreland.

Please be in prayer for the mission trip. I am asking for my 1st week of vacation of the year to be from August 11-18. Cindy made a motion to approve a week of vacation in Aug. for Russ. Seconded by John Plunkard. **Motion Carried**

Christian Education Report

July 12, 2010

Mike and Jessie Rager

Worship services – 2

Office – 1

Sunday School: The new unit began on July 11, 2010 and will discuss the story of the Good Samaritan. Office time was spent preparing the opening activities for this unit. This current unit will take 12 weeks to finish.

During that time, we will be reviewing new material to see if we want to try a new set of materials and we will work with teachers to discuss any changes to the current format that may need to be used. We will try to use the bulletin board in the hallway to display work from Sunday School to share what the children have learned.

Children's Church: Children's Church is going as usual and there are no problems at this time.

Other: We have attached the anchor cord for the nursery cabinet to the wall. We have moved the extension cord for the air conditioner from the floor. We have also been planning to help with Vacation Bible School. We volunteered for Early Childhood care during Annual Conference in Pittsburgh on July 5, 6, and 7 for a total of 15+ hours.

Other: Pastor Phil asked for approval of a letter of transfer for Susan (Mackell) Heider. Barry made a motion to approve the transfer, seconded by Patty Toth. **Motion Carried**

Approval of Reports: Terry Gindlesperger made motion to approve reports, seconded by Misty Plunkard. **Motion Carried**

New Business: The agenda for July's Congregational Business Meeting was set. Reports will be given from annual conference. The Executive Committee will meet tonight to discuss and fill out forms to reaffirm license for ministers at Pleasant Hill CoB.

Correspondence: None

Pastor Russ closed the meeting with prayer, meeting was adjourned

Executive Committee met with the following in attendance: Ed Jones, Pastor Phil, Kris Goldberg, Barry Natta, Cindy Gossard, John Plunkard, Marsha Smith, Terry Gindlesperger

Pastor Phil presented questions from the Annual Review Guide for Congregations for Licensed Ministers.

Pastor Russ and Terry Gindlesperger need their licenses renewed. Discussion was held on questions on the form and forms were completed. Discussion was also held on the Nursery Coordinator. Mary's works very well with the children. There have been positive comments about her interaction with the children. She seems to be doing a little better with getting to work on time. The Committee will continue to monitor that issue.

There being no other business for the Executive Committee, the meeting was adjourned

Respectfully submitted, Diana Mikolic, Church Clerk