

College Heights Baptist Church

Agenda for Congregational Meeting Nov. 5, 2024 – 7:00 pm

Chair – Duncan Jacob - Moderator

Voting members in attendance: 40 (?) needed for a quorum.

Devotional/Remarks/Prayer – (5 minutes) – Bob Reid

Previous Congregational Meeting Minutes –

- Motion to accept the minutes of May 28, 2024 Congregational Meeting -
- Seconded by
-
- Business arising from the minutes.
 - Hiring of Financial Administrator – Done.

Financial Report – Paul Linkletter

- Introduction of new Financial Administrator
- Motion to accept financial report –
- Seconded by
-
- 2025 Budget
- Motion to accept the budget as presented –
- Seconded by
-

Membership Update – Chris Bowler

-

Pastoral Report – Todd

-

Prayer moment led by – (3 minutes) – John McCartney

Nominating Committee – Tony Reis

- Board
 - Vice Moderator (2 years) – Chris Thomas
 - Member at Large (2 years) - Mark Grasley
 - Member at Large (2 years) -
 - Treasurer (2 years) -
- Trustees (2 years)

- Jim Schalin
- Randy Seabrook
- Compassion Committee (2 years)
 - Heidi Strybos
 - Melody Dawson
 - Cynthia Hiller
 - Chris Leboe
 - Dezene Huber

New Business –

- Vote on nominees.
-
- Motion to destroy the ballots –
- Seconded by
-
- Elder proposal for improving Pastoral Care.
- To accept the Deacon job description as put forth by the Elders, in order to expand the rolls of the Deacons to assist the Elders in shepherding of the congregation.
- Motion to accept the proposal as presented –
- Seconded by
-

Trustee Report – Brian Nichiporuk

- Inspections – Lift and Fire inspections done. Back-water not done as have not been contacted by city, Jim will contact Equity and have it done in Sept/Oct
- Security System response list – Removed George Naegeli and Chris Bowler, adding Randy Seabrook and Richard Green.
- Security cameras – nothing started, will do our best to get some camera's going before year end
- Insurance- Liability was increased to \$5 million
- Stove backsplashes – nothing ordered, still trying to locate source for stainless type.
- Baptismal refresh – done
- Sanctuary fan - 50th anniversary balloon removed from fan blades
- Ants, continuing to battle with spot application of insecticide.
- Demand water heaters in upstairs bathrooms, - done
- Washer / dryer hookup – Brian and Jim to do this in the next few months.
- Alarm door problem – Randy got parts to try to fix, will do in next little while. Also Randy had alarm system battery replaced.
- AED notice we received – Sherry to take care of.
- We received quote for snow removal from Laser Pavement (who did it last year). Options are 1) year contract at \$9922.50, 2) \$620.16 per event.

- Discussed and we feel that we should recommend doing the year contract. Because of the guaranteed cost, it includes sweeping, and we are already over \$7000 this year with November and December to go.
- Fall clean-up. Will do week after Thanksgiving, Oct 19th. Just do the basics of; raking leaves, clean eve-troughs and downspouts, change out filters in HVAC units and clean filters in air exchangers. change settings on outdoor lighting.

Refugee Sponsorship Committee – Dezene Huber

- Update on sponsorship of refugee family.

Motion to Adjourn –

- Motion to adjourn –
- Seconded by
-

Close in Prayer – Chris Bowler