First Assembly of God

Elder Board Meeting

January 15, 2025

Members present: Mark Henderson, Bill Rhodes, Ross Scott, Rick Fueger, Kevin Darnell, Darlena Rickets.

Members Absent: Roni Chapman

Welcome & Devotional: Philippians and communion by Pastor Kevin

1. Motion to approve minutes

Motion to approve by Ross Scott

Seconded by Bill Rhodes

Motion carried

1. Financial Report was presented by Mark Henderson

Motion to approve by Ross Scott

Seconded by Rick Fueger

Motion carried

1. Church health report was presented by Pastor Kevin

Motion to approve by Mark Henderson

Seconded by Kevin Darnell

Motion carried

1. New Business
2. Review safety policies

Tabled until further notice. Seeking clarification from the insurance company

1. Worship Pastor search update

Pastor has some leads but will continue to search. No decision made

1. Youth Pastor search

Pastor and 2 board members meeting with the youth, youth parents, and leaders was rescheduled for 1/22/25

1. Plan Family Business Meeting
2. By-law changes to Article III Duties of Officers.

Will approve changes by email

1. Nominating committee will be elders plus equal number of members
2. Board gave pastor recommendations for those to serve. Pastor will contact them and schedule the nominating committee meeting.
3. Old Business
4. Playground equipment to be removed- revisit when weather is better
5. Stain Glass window repair- waiting for warmer weather
6. Set up new computer in office.

Bill Rhodes will contact Scott Brown

1. Motion to adjourn
2. Motion to Approve by Bill Rhodes
3. Seconded by Kevin Darnell
4. Motion Approved