

**COMBINED Board Minutes  
Monday, February 19<sup>th</sup>, 2024**

Present- J.B. Atkins, Richard Bogus, Brent Custer, Tyce Jensen, Roger Safranek, Eric Smith.

Absent: Lloyd Johnson, Jason Kuskie

Also attending: Kassy Fisher, Sara Holmquist, Jonathan & Tess Jones; Treasurer Amanda Keys

**MSC** to approve the January 2023 Combined minutes.

Pastor Tyce led a devotion on John 13:34-35- The importance of sacrificial love in the church & how Satan attempts to destroy it.

We went over the Communications Team plan with Kassy Fisher & Sara Holmquist. J.B. & Tyce agreed to set up a follow-up meeting to help formulate the plan even further.

[Executive Session item]

We discussed ASALT with Jonathan & Tess Jones, and discussed their ideas and feedback for the proposed youth communications policy.

-We agreed to have Brent & Tyce meet with the Junior & Sr. High leaders to help simplify the proposed youth communications policy.

**MSC** to pay all bills as presented by Treasurer Amanda Keys that need to be paid before the next meeting March 4<sup>th</sup>.

**MSC** to have Amanda Keys change our current CD's into 12 month deposit CD's when the current CD's expire.

We agreed to have Administrative Assistant Karen Cunningham start joining us for our combined meetings in order to take minutes, and communicate with congregation and communication team.

We discussed an opportunity to advertise on Bott radio and agreed that we would not do it at this time.

We discussed the Sabbatical portion of the Elder terms on the proposed By-laws and agreed to re-word it to include a potential of forgoing an elder sabbatical year by vote of the elder board in special cases.

We briefly discussed next steps for new classes coming up in the Summer and Fall. (Membership class, next Adult Sunday School classes, etc.)

[Executive Session item]

**MSC** to approve Don & Karen Cunningham as church members.

In light of the Custer Christian School changing plans, we decided to move toward a sealed bid auction for the City Campus, with a target date of May, unless we get a cash bid before that.

**MSC** to install Wifi at Sonlife center, per Lloyd's quote, but also asking him to double check to see if there is a lower rate.

We discussed next steps in unveiling the Strategic plan to the congregation, showing it to Ministry Team leaders in early March, then the whole congregation in later March.

Meeting Adjourned 10:04

Next Combined Meeting Monday, March 18<sup>th</sup>