**Broken Bow** 

## **COMBINED Board Minutes**

## Monday, March 18th, 2024

Elders Present – Richard Bogus, Brent Custer, Tyce Jensen, Lloyd Johnson, Jason Kuskie, Roger Safranek, Eric Smith.

Absent: JB Atkins

Also attending: Larry DeMoss, Ben Fisher, Kassy Fisher, Treasurer Amanda Keys, Administrative Assistant Karen Cunningham.

Meeting opened at 7:00pm in prayer.

**MSC** to approve the February 2024 Combined Board Minutes.

Pastor Tyce led a devotion on Luke 15:1-4 and all present discussed the different attributes and characteristics of God that can be seen in the parable.

We discussed the Senior Saints ministry with Larry DeMoss. Larry shared that he contacts senior church attenders and shut-ins. Discussed the possibility of having more potlucks and fellowship time with the Seniors on a more consistent basis.

We discussed Adult Sunday School with Ben Fisher. The current Adult Sunday School has good attendance. Discussed what future studies may look like. Agreed that multiple studies at one time may be hindered by lack of classroom space.

We discussed the Worship Team with Ben Fisher. Ben stated that the Worship Team needs more people involved. Discussed possible ways of reaching people who could serve on the Worship Team.

Treasurer Amanda Keys gave the Treasurer's report.

**MSC** to pay all bills as presented by Treasurer Amanda Keys that need to be paid.

We scheduled the date for the Budget Meeting and decided that Elders will attend this meeting.

We discussed possible Grace Fund distributions

We discussed possible approaches of outreach to church attenders who have been absent and agreed to have postcards available to send to fellow attenders letting them know that they are being thought of.

We discussed creating a policy for comfort / emotional support animals in the church building in accordance with state law. Agreed to have Richard put the policy in writing for further review.

We discussed the need for a director for Vacation Bible School for this summer. Agreed to announce the need for a leader/co-leaders to the church body and request that anyone who is interested contact the church office.

We discussed summer lawn care at the City Campus. Agreed that we will not need fertilization and weed killer at the City Campus this season and will have the lawn mowed every other week.

We briefly discussed the ASALT fundraiser on Easter Morning. ASALT will provide breakfast and all free-will donations will be used for the upcoming ASALT Missions Trip.

**MSC** to approve Brian and Anna Martin as church members.

We discussed what the next steps are for the Strategic Plan. Agreed that the plan will be presented to the congregation next Sunday (March 24) for feedback. After that, the plan still needs to be approved by the Elders before implementation. Discussion of further steps was tabled.

Meeting adjourned at 8:39pm

Next Combined Meeting Monday, April 15th