

Board of Christian Education

Central Baptist Church

August 4th, 2008

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| <input checked="" type="checkbox"/> Chet Coonrod (<i>Chair</i>) | <input checked="" type="checkbox"/> Mary Cannell | <input checked="" type="checkbox"/> Kathy Kerkhoff |
| <input checked="" type="checkbox"/> Deidre Miller | <input type="checkbox"/> Chris Spohr | <input checked="" type="checkbox"/> Gayle Miller |
| <input type="checkbox"/> Linda Smith | <input checked="" type="checkbox"/> Don Smith | <input type="checkbox"/> Josh Boyd |
| <input checked="" type="checkbox"/> Matt Smith | <input checked="" type="checkbox"/> Franc Langenburg | <input checked="" type="checkbox"/> Pastor Ivan |

A quorum was established, the meeting called to order, and pastor Ivan opened with prayer.

Committee Reports:

- Adult Ministry: No Report.
- AWANAS:
 - A skating party is being planned for Wednesday August 13th at Scotties Skate Land from 6:30 to 8:30 P.M. Planning will be for 75 attendees and snacks will be provided. Don Smith moved that \$400.00 be requested for expenditures. The motion was seconded and carried.
 - The AWANA leader conference will be Saturday August 16th from 8:30 to noon at Lighthouse Baptist Church. Kathy will contact leaders and take advantage of the early registration reduced fee. \$15.00 early registration, \$17.00 at the door. Kathy moved that \$300.00 be requisitioned for registration fees. The motion was seconded and carried.
- Children:
 - Vacation Bible School had 52 children attending. The date for next years VBS is set for Sunday July 12th to Friday July 17th.
- Family Life: No Report.
- Multi-Media: No Report.
- Leadership Development: No Report
- Nursery:
 - August is taken care of with volunteers.
 - The nursery workers would like to have the shelving unit moved since the children find it attractive to climb on. The unit is not attached to the wall and could be a safety hazard. Deidre will arrange to have her big muscular husband move it.
- Social Concerns: No Report.
- Sports: No Report.
- Sunday School:
 - Children's Sunday School attendance is up.
 - A thank you note from the Veterans Home was received by the church for the cards that were made and delivered on Veterans Day.
 - A cabinet needs to be moved to the third floor for storing supplies. Pastor will get with the house committee and have it relocated.
 - Discussion was held about children and youth being dropped at church and left unsupervised on Sunday mornings. Pastor will meet with the current hall monitors and relay instructions for handling.
- Youth: A music concert will be attended by the Senior High Youth Group on August 14th.

Old Business:

- None.

New Business:

- Pastor presented the Feasibility Study. Discussion was held. Don Smith moved that we recommend to the Trustees that a full time program staff member be hired for Children's Ministry and an Intern for Youth Ministry. Priority to be given to the full time Children's Ministry position. The motion was Seconded and carried.
- Discussion was held on the need for a "Guidelines and Requirements" document for being a Children and Youth Leader. Gayle and Pastor Ivan will work on a draft to have for the next meeting.
- Discussion was held on all the noise coming from the third floor game room (*which is good thing because it means it's full of kids*). The trustees are looking into floor padding to help save bruised knees and aging ears.
- Mary moved that \$500.00 go to Chuppers from the Awana program to offset the cost of meals. The motion was seconded and carried.
- September 7th will be Promotion Sunday. Bibles have been received. The celebration will occur during the Sunday School hour which will be in Fellowship Hall enjoying the Pancake Palooza breakfast which is also scheduled that morning.
- The 2009 Board of Christian Education budget was compiled. Kathy moved that we submit the 2009 budget to the trustees. The motion was seconded and carried.

Having no further business Chet closed with prayer.

Submitted,
Franc Langenburg -- Secretary pro tem