

**Elizabethtown Church of the Brethren
Church Board Minutes**

May 22 2018 6:45 PM Discovery Room (101)

In Attendance: Rhonda Myers, George Snavely, Vida Snavely, Frank Rhodes, Nancy Hivner (Chair), Pastor Jason Haldeman, Peg Over, Beth DeGoede, Duane Hernley, Kathy Nornhold, Bob Hollinger, Pastor Greg Laszakovits, Pat Dennehy, Pastor Josh Tindall, Carroll Kreider (Moderator), Alyssa Cross (Clerk)

I.	<p>Welcome and Recognition of Guests No guests in attendance.</p>
II.	<p>Devotions The group reflected and shared thoughts on Sunday's sermon regarding boldness</p>
III.	<p>Next Steps on Tenant Position</p> <ul style="list-style-type: none"> ● Action Items: <ul style="list-style-type: none"> ○ Greg and Nancy to work with the Building Committee to identify the costs associated with the Child Care Center portion of the building project. ○ Alyssa to write a decision summary from the Council meeting for the next newsletter (actual language of the vote and the vote result counts) ○ Pastors to engage with Commissions to identify areas of opportunity to strengthen relationships between tenant entities ○ Resources to work on lease provisions and nuts and bolts of our relationship
IV.	<p>Discussion of Readiness Report</p> <ul style="list-style-type: none"> ● Readiness Report will be taken under advisement as future decisions regarding a financial campaign are made. ● The report gives us no reason to scale back the project
V.	<p>Sharing the results of the Readiness Report</p> <ul style="list-style-type: none"> ● Board to draft a version of the Executive Summary to be shared with the congregation <ul style="list-style-type: none"> ○ Observations, Conclusions, and Recommendations from JHM ○ Needs to be dated to reflect the fact that this was conducted prior to the decision arrived at the Spring Council Meeting ○ Reason for not sharing the full report: without the oral presentation the report raises more questions ○ Report to be shared with the congregation in the same way that the council packets are made available ● Action Items: <ul style="list-style-type: none"> ○ Nancy to work with others to summarize the Executive Summary which will include the Board's interpretation of what this means in light of the results of the vote at the Council Meeting. ○ Board to respond to Nancy's drafted summary (affirm or amend) ○ Nancy to find out what in-person interviewees were promised they would receive at the conclusion of the survey.
VI.	<p>Financial Campaign to Support the Building Project</p> <ul style="list-style-type: none"> ● Board will review final sketches at the June meeting ● Congregation will see final sketches on June 17, 20, and 24 <ul style="list-style-type: none"> ○ Open for question and answer, not additional changes ○ Sketches to be presented in a way that will explain how we ended up in this configuration and demonstrate how this building addresses our mission, vision, and values ● Special Council meeting on Sunday, July 1 <ul style="list-style-type: none"> ○ To affirm the sketches (this is the building we want to build) ○ To affirm that we will undertake a capital campaign in the Fall of 2018 ● Action Item: <ul style="list-style-type: none"> ○ Leadership Team to work with Finance Committee to identify people who will serve as leaders on a Financial Campaign Team (open to suggestions of names from the Board) <ul style="list-style-type: none"> ■ Financial Campaign Team will be approved by the Board

VII.	Overall Building Project Timeline <ol style="list-style-type: none">1. Affirm the Sketches2. Capital Campaign3. Assess the Capital Campaign - Can we build it? Vote.
VIII.	New Proposition <ul style="list-style-type: none">● Action item: Board to consider involvement in the Community Place on Washington project for further discussion at the June meeting
IX.	Next Meetings <ul style="list-style-type: none">● June 4: June Board Meeting
X.	Adjournment

Respectfully submitted,
Alyssa Cross, Church Clerk
May 29, 2018