

Carlock Mennonite Church  
Board Meeting Minutes  
January 2, 2019

The meeting was opened in prayer at 6:58 pm by Steve Lori Amberg, Lee Holtz, Kayla Myers, Pastor Doane, Blake Otto, Greg Otto, Stan Otto, Steve Schwoerer, Bob Waller & Susan Waller were present. Barb Karr was absent.

**Minutes:** Bob moved to approve the December minutes, Lee seconded, motion passed.

**Correspondence:** There was no correspondence this month.

**Treasurer's Report:**

- Stan moved to approve the Nov-Dec treasurer's report, Karen seconded, motion passed.

**Trustees' Report:**

- We need to fix the outside door to the elevator, for safety reasons. Blake will reach out to the contractor for repair.
- The trustees will soon begin to get estimates to see what it will take to fix the electrical throughout the church.

**Pastor's Report:** There was no pastor's report this month.

**OLD BUSINESS**

- Bible Study will start up again on January 22
- The evening Christmas Service was very nice, the board recommends hosting again next year
  - Discuss advertising the evening Service again next year
- The Annual Meeting will be January 20. The hospitality committee will set up for a potluck meal after services.
- Farm Committee Update: The Christmas project went well. The committee will continue to meet and discuss future outreach opportunities.
- Pastor Doane was approached to help someone in need retrieve their car out of impound in Bloomington.

**UPCOMING DATES**

- Annual Meeting: January 20
- CMC Family Night: March 24
- Good Friday Service: April 19
- Pentecost Sunday: June 6
- 2019 Communion Dates: January 6, April 7, Maundy Thursday, July 7, October 6

**NEW BUSINESS**

- 2019 board nominees: Leanne Welch (Deaconess), Ed Holtz (Trustee), Steve Schwoerer (Deacon)
- Youth Group winter camp @ Menno Haven: January 18-20
- Reviewed proposed 2019 budget. Blake moved to submit the proposed budget in the annual report for review & final approval at the Annual Meeting, Stan seconded, motion passed.
  - Consider including the Farm Account to the 2020 budget.

Pastor Doane closed the meeting at 7:51pm  
Respectfully submitted by clerk, Kayla Myers  
Next meeting date – February 6, 2019