

# Country Club Christian Church

Congregational Board Meeting Minutes April 9, 2019

**Attending** – Jennifer Austenfeld, Brian Campbell, Lynn Cockle, Tepring Crocker, Hannah Fenley, David Forsee, Scott Glasrud, Anne Hoffman, Pat Martin, Mary McClure, Deb Plucknett, Lauren Weinhold, Jim Wells, and Jeff Zimmerman

**Not Attending** – Karen Carlson-Cook, Bruce Erickson, Jeff Gibbs, Erin Parkinson, Mike Schaefer, Courtney Sullivan., Travis Wymore

**Members:** Dan Jensen

**Staff:** Rev. Carla Aday, Carla Rauth, Lara Schopp

## ***Opening Prayer***

Pat Martin, Board Chair, called the meeting to order at 7:00 and Jennifer Austenfeld opened the meeting with a devotion.

## ***Approval of Consent Agenda***

Ms. Martin asked the Board whether there were any amendments or corrections to the item on the consent agenda. Noting no changes, a motion to approve the consent agenda, the March 12, 2019 Minutes and the Dashboard Report for April 2019 was approved unanimously.

## ***Centennial Update***

David Forsee, Co-Chair of the Centennial Gifts team reviewed the schedule, highlighting dates for Board input and responsibility. The timeline is attached. Dan Jensen, Chair of the Centennial Architectural Review Committee, reported that the schematic design and interviews with contractors are in process. The purpose is to prepare for a congregational feasibility study this summer. In May the team expects to have more information and by June a refined estimate. Ms. Martin thanked them both for their work.

## ***Personnel Report***

Mary McClure, Personnel Chair, reported that Lindsay Howes, Director of Children's Ministry, has resigned, and the committee is in conversation with an excellent candidate for the position. A search committee for a new Director of Music, chaired by Brian Campbell, has reviewed the scope of the position and will seek a full time person who matches the talents needed. Ms. McClure reported the Chris Wendelbo has accepted the half time position of Executive Director of Operations and will begin July 1. Ms. Martin thanked the committee for their work.

## ***Senior Minister Report***

Rev. Carla Aday presented the Senior Minister Report, attached.

## ***Vote on Open Question: Social Justice Statement***

Ms. Martin asked the Board to review the statement that was proposed at the March board meeting for the first open question for 2018-2019: "How will our church respond to the continuing presence of injustice in our community?"

***CCCC will be a catalyst for change in Kansas City  
by helping our members and community clarify,  
through service projects, partnerships, and forums,  
how faith is calling us to  
address the root issues of injustice.***

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A motion to approve the statement was approved unanimously.

## ***Vision of Ministry Next Steps***

Rev. Aday provided possible dates for the Board Retreat in the fall. Rev. Aday then asked Lara Schopp, Director of Communications, to provide input on the Open Question: “What is our special message? What distinctive good news can our church offer to our neighbors and prospective members?” Ms. Schopp gave an update on the communication team’s progress on branding and facilitated a discussion on how to ‘share our story’ and what our ‘special message’ might look like.

## ***Adjournment***

Ms. Martin reminded the Board that the next Board meeting will be May 14. Seeing no further business, Ms. Martin called the meeting to a close at 8:10. Rev. Carla Aday asked the Board share joys and concerns and provided the closing prayer.

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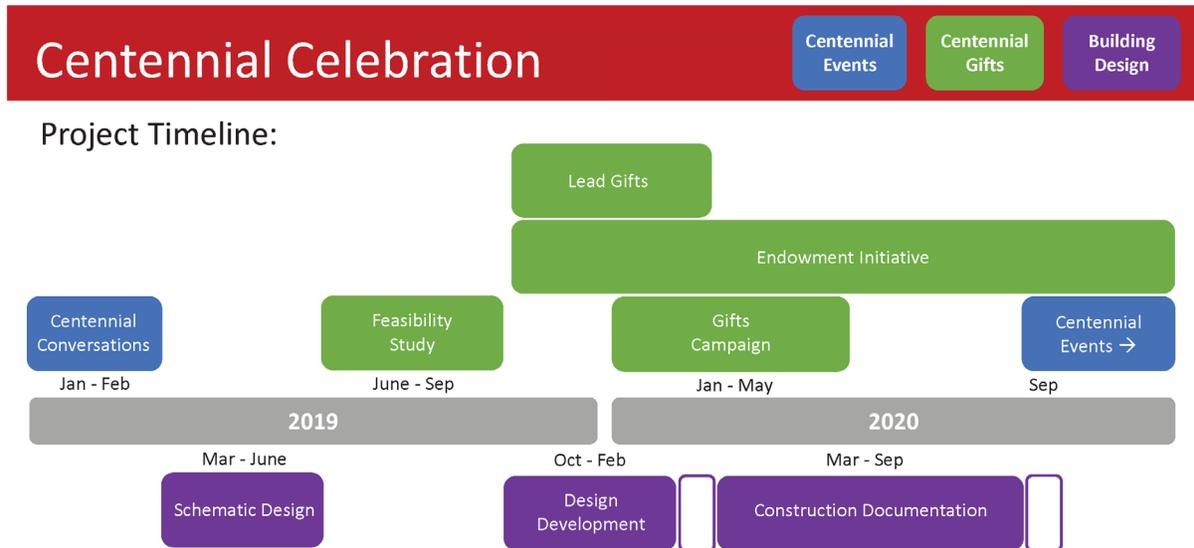
## **Attachment: Senior Minister Report, April 9, 2019, Rev. Carla Aday**

- Martha Becker visited CCCC because of the 9:01 banner out front. Shortly after that, she went on the Puerto Rico mission trip and spoke about it in church on Sunday.
- Security improvements are being implemented, with thanks to Steve Rogers and Jason Ashley. Staff have been trained on emergency lockdown. Greeters will be trained on Sunday to be prepared for Easter. A communication plan for emergencies has been established. At the end of the month an emergency alarm will be installed. Future building updates will allow for improvement of these plans.
- Last week parents of the Pastor's Class met at my house. Very positive feedback and 100% participation.
- Spring Fling and Easter Egg Hunt had about 300 participants last Sunday.
- Children's musical the prior week had 187 attendees.
- The pickup choir was awesome. They will schedule this once each quarter.
- Staff have completed their 3<sup>rd</sup> quarter check-in's.
- Email 'open rate' is very high. Normal is 16.19% for religious organizations. Our rate is 39.8%. Kudo's to Lara for great communication.
- Mike's classes are receiving great reviews. Classes on Mondays and Sundays on Walking with Jesus in Lent and The Lord's Prayer.
- Teens and young adults are having very difficult crisis events...and they need prayers and pastoral care.
- Sanctuary has new repaired speaker in ceiling. Very expensive but successful repair. Glad to have finished before Easter and grateful for Jason Ashley and Paul Cutelli's work.
- Stewardship theme is "Tune My Heart" and is only 3 weeks. KU chorale will kick it off on May 5, wrap up on May 19.
- Memorial Day the outdoor worship will begin and continue through the summer.
- I will be attending a preaching conference in Minneapolis next month, so will not be present at the May board meeting. Following that, Mike and I will be on the trip to the Holy Land.

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## Attachment: Centennial Update



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## Centennial Celebration

Centennial Events

Centennial Gifts

Building Design

Project Timeline:

