

Attending – Eric Adler, Jennifer Austenfeld, Brian Campbell, Sara Christensen, Bruce Erickson, Karen Gallagher, Anne Hoffman, Phil Howes, Mary McClure, Jayson Parker, Lauren Weinhold, and Jeff Zimmerman

Not Attending – Tepring Crocker, Pat Martin, Mike Schaefer

Members: Peter Holt, Lesley Holt,

Staff: Rev. Carla Aday, Carla Rauth, Chris Wendelbo

Opening Prayer

Jeff Zimmerman, Board Chair, called the meeting to order at 7:05 and welcomed the new members to the Board. After asking each Board member to tell about themselves, Mr. Zimmerman opened the meeting with a devotion.

Approval of Consent Agenda

Mr. Zimmerman asked the Board whether there were any amendments or corrections to the items on the consent agenda. A motion to approve the consent agenda, including the June 11, 2019 Minutes and the Dashboard Report for June 2019, was approved unanimously.

Centennial Report/Feasibility Study Update

Peter and Lesley Holt, Co-chairs of the Centennial Campaign, gave an update on the progress to date to gather input for the vision for the Centennial Celebration, noting that the celebration is more than a building project, stating that September 13, 2020 will be Centennial Sunday. Mr. Zimmerman thanked the Holts for their efforts.

Personnel Report

Mary McClure, Personnel Chair, reported that the Music Director position, which had been filled, is re-opened and a search is in progress, led by Brian Campbell. In addition, Ms. McClure reported that the Personnel Committee is working on revisions to the Preschool and Parent Day Out Handbook.

Stewardship Report

Chris Wendelbo, Executive Director of Operations, reported on the status of the Stewardship Campaign. Mr. Wendelbo reported 50% of the 244 pledges to date are new or increased amounts, awaiting pledges totaling \$165,000 to reach goal. Lauren Weinhold will be the 2019-2020 Stewardship chair.

Appointment of Task Forces

Mr. Zimmerman described 2 task forces that will be formed: Invitational Task Force and Dashboard Task Force, noting that staff and lay leaders will participate.

Security Update

Mr. Wendelbo reported that a security plan is in progress, with continuing updates and future training expected, and he thanked Steve Rogers, Jason Ashley and Dina Evans for their efforts.

Senior Minister Report

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

Adjournment

Seeing no further business, Mr. Zimmerman called the meeting to a close at 8:10. Rev. Aday asked Board members to share joys and concerns and provided the closing prayer.

Attachment

**Carla Aday: Senior Minister Report
August 6, 2019**

Goals 2019-2020:

In the coming year, Country Club Christian Church will sharpen and advance our ability to:

- Offer pathways for spiritual development to people at all stages of life and faith.
 - Community Camp had 106 attendees
 - Backyard Bash: 82 average attendance with 261 unique attendees. Neighbors attended, very well-received.
 - College Age readers in worship
 - Roots: new group forming for 20/30's without kids
 - Neighborhood Communion groups are forming for fall
 - Parent Groups: new groups are being launched
- Strengthen our ministries in Northeast Kansas City through new partnerships, expanded service and deeper congregational relationships.
 - Centennial proposal
 - Baseline NE involvement and stretch goals
- Learn about our potential new members and determine ways we might present ourselves to them
 - Staff 1:1's
 - Task Force
 - Outdoor Service
 - First time worship visitors
 - New 11:00 service and marketing
 - Concert series
- Centennial:
 - First Impressions Gatherings: approximately 200 participants
 - Good Feedback; overwhelmingly positive
 - Neighbor meetings: supportive
 - Feasibility Report in September and Centennial Proposal in October