

Minutes of Governing Board Meeting Northwood Alliance Church June 28, 2020

Board Members Present: Ken Crandall, Andy Carr, Richard Freeman, Bonnie Onyon, Jim Rutherford

Board Members Absent: Sergio Borja, Mike Eagle, Phil Rivas, Brendan Walter

Church Treasurer Present: Patricia Alesse

Guests: Jon Gibson, Michelle Loewen, Keith Sanborn, and Glenn Tuski, Transition Committee Members; Beth Sanborn, deaconess; and Dave Carr, deacon

Opening Prayer: Richard opened the meeting with prayer.

Approval of Minutes: The minutes of June 14 were reviewed.

MOTION: Jim moved to accept the minutes as presented, and Bonnie seconded. Motion carried.

Treasurer's Advisory Report:

Monthly budget: \$13,536
Actual expenses to date: \$4,682 (35% of budget)
Offering through June 26: \$9,007 (67% of budget)

Message from Sergio: As a mission trip to aid the Alliance Church in Barceloneta, Puerto Rico, is impossible at the current time due to Covid-19, the funds that Northwood members raised, as well as matching funds from the church to total \$5,000, needs to be sent to the Alliance Field Office so they can forward the money to the Alliance Field Office in Puerto Rico. The Alliance churches in Bellingham and Ferndale will do the same.

MOTION: Jim moved, and Andy seconded, that Pat be authorized to send the \$5,000 to the Alliance Field Office. Carried.

Other Concerns for the Board:

Capital Improvements: Sign on building

Church members had responded to a poll regarding wording for a sign on the church building. Responses were:

Northwood Chapel A Christian & Missionary Alliance Church (15)

Northwood Church Christian & Missionary Alliance (2)

Northwood Alliance Church (9)

Write-in suggestions:

Northwood Community Church Christian & Missionary Alliance (1)

Northwood Chapel (2)

Northwood Church (1)

Northwood Chapel of the Christian & Missionary Alliance (1)

The GB discussed the insightful comments submitted. Patricia stated that Northwood Chapel of the Christian & Missionary Alliance is the legal name of our church.

MOTION: Bonnie moved, and Richard seconded, that we select the wording "Northwood Chapel *A Christian and Missionary Alliance Church*" for the sign. Carried.

Dave will get a quote for a sign for the church building and a sign to attach to the log signage on the southeast corner of the property.

Maintenance:

Dave requested authorization to proceed with having light switches installed in the Library and Room 4 upstairs, for a total of \$600, and to order the accordion doors for the storage closet in Room 4.

Dave also asked for authorization to replace the outdoor light on the log sign with a new LED unit.

MOTION: Jim moved, and Andy seconded, that the light switches and doors be ordered, to be paid from the Homeconnection funds, and to proceed with replacing the outdoor light, to be paid from church funds. Carried.

Ministry Report:

Service Plans through July and August: Sharing outdoor service area with CTK: Several Northwood members felt there was not enough time to mingle after our service, and requested a change. Glenn agreed to contact Tylor, pastor of Blaine CTK, to ask if they would take the 9:30 AM slot, and we will have our service at 11:00 AM. (Monday, July 29, Glenn notified the GB that CTK had agreed.)

Next week's service: Ken asked, during his assessment sermon this morning, that church members be prayerfully considering the Spirit's message to us as individuals and to our church, and to be prepared to share. Ken will prepare a letter to the membership to note the time change, and to remind church members to spend time in prayerful listening in preparation for next Sunday. There will be no sermon.

Transition Committee: Jim said that the committee had been working on preparing a packet for applicants when Covid-19 disrupted the process. Keith, Bonnie and Glenn were working on a description of the church and community. The committee was asked to move forward with their work. They will meet on Sunday, July 12.

Ken closed the meeting in prayer.

The next Governing Board meeting date is July 19, to be held immediately after service.

Submitted by:
Andy Stampley, Secretary

Approved as corrected (in red) by Governing Board on July 19, 2020