

**NHBC - MESSENGER**  
**Council Meeting Feb. 27, 2010**

Those present: Wayne Sandridge, Roy Christy, Kurt Stephenson, Ben Troupe, Pastor Hubbard, Skip Hessel, Doug Rawdon and guests Linda Dombkowski and Rhonda Welch.

Wayne opened the meeting by asking Doug to open with prayer.

Two items of corrections to the January Council Minutes were approved;

Remove Linda Dombkowski as a member who conducted the “walk around” regarding new locks recommendation. Instead, the name should have read Phil Duda.

At the request of Joe Dayringer, withdraw the Safety Security Assessment Team from involvement with the selection of names of persons to be issued keys to all exterior doors.

This will be handled by the Risk Management Team.

**DIRECTOR REPORTS:**

**Operations – Roy Christy**

Pastor made the motion to approve purchase and installation of a supplemental water heater for the FOC kitchen. Skip seconded the motion. Pastor prayed. Motion carried. Monies of approximately \$1000 will be taken from the Major Maintenance Fund.

The Operations Team will be getting estimates for tuck point work and joint seal on the outside of the FOC. Timing is key and there MAY be slight disruptions to the flow of traffic for the NHCA .

Rental Properties – A shower has been replaced in the upstairs of the rental house.

Roy, Linda Dombowski and Brendon Turpen will be meeting to assimilate the necessary information to determine key access for the facilities. A limited number of keys will be issued for the exterior doors. Interior locks will not be changed at this time.

**Finance/Human Resource- Ben Troupe**

Rhonda Welch stated that all budgets for the next 6 months are in with the exception of External Ministries and Human Resource. The later will not require any change to their budgeted expenditures. External Ministries will be completed by March 7, awaiting Harold Haines return.

Background checks currently handled by Children & Youth will now be the responsibility of Risk Management since it now entails broader coverage including the key distribution.

**Education & Discipleship – Skip Hessel**

New Sunday School classes beginning March 7 are: Spiritual Gifts, Growing in Christ and Experiencing God.

Discipleship – Beginning in March a tear-off portion of the bulletin will be used for member tracking. After checking with various churches in the community this seems to be the most effective solution to record attendance as well as keeping phone #'s and addresses updated. Visitors will be asked to register their attendance on the same tear-off.

There is an URGENT need for AWANA leaders.....not just listeners. The club has grown throughout this year and the need is great.

Skip explained a MBC item for consideration. It was decided to take this under consideration until the next Council Meeting. Skip made the motion to accept the Council recommendation to delay response to the MBC. Pastor Seconded the motion. Skip prayed. Motion carried.

Skip distributed a handout developed by the Staff as a proposal to be a part of the Long-range Plan for NHBC. After a time to read and consider it will be addressed at a future Council meeting.

### **Children & Youth – Doug Rawdon**

Doug reported encouragement in the progress and quality of development taking place in the youth. Recently nearly 70 youth attended on Wednesday night. Strength is seen coming through in the youth 'taking hold of our five pillars'. The seniors recently lead the Wednesday night gathering, being able to articulate the message with great excitement. They are still working on funding for the Jamaica Mission Trip, gearing up for VBS, Youth Camp, a program for 7 – 8<sup>th</sup> grades called TREK and a discipleship training called PACT.

### **Worship – Pastor Hubbard**

Pastor reported his Teams are working well; Jenna and Randy specifically at this time. March 14<sup>th</sup> the speaker topic will be "What is Costs a Jew to be a Christian" A love offering will be taken. Thank you has been emphasized and sent to the parent of a NHCA student who is continuing to furnish NHBC Internet Service. This is a savings to NHBC of about \$700 a month. Pastor has handled this 'thank you.'

### **Internal Ministries – Wayne Sandridge**

Wayne praised his Coordinators and Team Leaders in the fantastic schedule they continue to develop with new tasks and ideas. He reported many recent events have been finalized and more in the upcoming months by the Mens' Ministry.; Disaster Relief Training, Men's Conference speaker Ron Handley, Small Men's Groups getting organized, Men's Fraternity Bible Study drawing to a close, Men's Outreach to Watkins Mill's boys being developed, Trap Shoot and Spring Camp Out. Womens' Ministry held the Valentine's Lunch with 60+ in attendance. Upcoming events; Women of Joy Conference, Daughter's of the Lord Banquet, Prayer retreat and True Women's Conference in Sept 2010. Social Team Sweetheart Banquet – around 90 in attendance. Hillclimbers Meets monthly. Recreation Team planning summer events, Care Services: Youth Away...continuing ministry, Marriage Ministry Continues activities, upcoming banquet, Seminar this summer, Facilitate book club/bible study cell groups. Health Wellness –Next newsletter pending.

### **External Ministries – Kurt Stephenson (Harold Haines)**

Harold will be focusing on Short Term Missions Team at the next Council Meeting, Kurt reported working to create a Policy of Conduct for short term missionaries. (Short term missionaries is defined by no more than 45 days) Kurt also mentioned working with Urban Plunge in K.C., which is similar to the weekend ministry trips taken to Omaha by several of our NHBC members.

### **NEW BUSINESS:**

. Skip made the motion to accept the selection of an architect to "partner with us", in forming a Long Range Plan for the facilities. Pastor seconded the motion. Ben prayed. The motion carried. A Team, consisting of Darrell Burky, Craig Evans, Lanny Rawdon along with Roy will bring their selection to the Congregation at the March Business Meeting.

Date for the Congregational Business Meeting will be March 21 at 6:30 p.m.

Date for next Council Meeting April 10, 2010, 8:30 a.m.

Skip made the motion to adjourn. Pastor seconded. Ben prayed.