DRAFT

BOD Meeting Minutes

October 20, 2025 (Mon) from 6 pm to 8:15 pm at CBC Fellowship Hall

BOD Attendees:

- Pastor Chris Brown, John Pare' (President), Suzanne Roberts (Treasurer), Vicki Norris (Acting Secretary), Steve Roberts, Amy Nearman

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1) **Date for the 'Volunteer Luncheon Celebration" tentatively selected:**
   - November 6 at 6pm in the Sanctuary
   - BOD members will set up, decorate and serve
   - Amy Nearman will order food for 40 to 50 people
   - The Hospitality Ministry will fund the event
     - John Pare' will address this with ministry leaders; Sam, Tiffany and Karen

2) **Review the ministry budgets:**
   (a) Overall, CBC budget is in the black for 2025
   - The $50k that was transferred from the "New Building Fund" for the 2025 year has not been used, but will remain in the "General Fund" at this time

   (b) As previously agreed, anyone who did not submit a budget request on time will receive their 2025 budget for 2026

   (c) All submitted requests were agreed upon, with the exception of:
   - The Building Ministry
     - They requested an additional $4500 to eradicate the flooding issue in back of Church building. The BOD decided on a temporary fix until further discussion of a possible alternate plan that may resolve this issue.
     - John Pare' will address this with Bob
   - The Security Ministry:
     - No receipts could be found for the recent Security Upgrade per Laura Brown (Bookkeeper) and Suzanne Roberts (BOD Treasurer).
       - With this in mind, agreement over their proposed budget could not be made
       - John Pare' will address matter with Jamie Howell
   - CLA Ministry
     - Budget not to decrease, but to remain the same as 2025
     - BOD Officers will meet ASAP at a date TBD with Laura Howell to discuss the CLA Ministry

   (d) Discussion to set up an IT/AV Fund for the Church, that is separate from other ministries (i.e. The Worship Ministry)

   (e) Salaries and positions to be discussed in a future BOD meeting. Cost of living increase is 2.7%.

3) **New Building Purpose:**
   (a) Using Original new building plan:
   - Main use: as a Church Sanctuary; with the ability to transform into meeting and fellowship hall + other uses (i.e. for children's programs, etc)

   (b) Build addition to existing Sanctuary.
   - Possible stadium seating style church off back of existing Sanctuary.
     - John Pare' to meet with Rick Moxley, possibly Civil Engineer and/or Lawyer who oversees the New Building project to address the following:
       - Can the existing proffers be met, so we can proceed without further delay and legal fees?
       - Is there a survey problem? If so, why and what is the problem? What is the remedy?

4) Next BOD meeting Sunday, Nov 2, after 2nd service. Annual Church meeting Nov 16, 2025