

The Board Minutes

Grace Valley Christian Reformed Church

Number 10

Date 11/13/2011

Grace Valley Academy:

Class Schedule

- *January 8,9* *STW 102* *10 Attendees*
- *January 29,30* *FOS 102* *2 Attendees*
- *February 27* *U 101* *8 Attendees*
- *March 6* *U 201* *5 Attendees*
- *April 10* *PC 101* *1 Attendee*
- *May 15* *PC 201* *1 Attendee*
- *July* *No Classes*
- *August* *No Classes*
- *September* *No Classes*
- *October 16* *LD 101* *4 Attendees*
- *October 23* *LD 201* *1 Attendee*
- *November* *Scheduled November 29, 6:00pm Dinner at Wunderink's*
- *December* *No Classes*

New Academy Schedule for next year attached

TOUCHING the Membership

Last Sunday of the Month Potlucks

After 11:00 Service

Informative presentations (Keith on art, etc)

INTENTIONAL touching base by Elders and Deacons

Ministry Team Update

- Focusing on outreach and touching those who stopped by but don't come back too often
- Positive feelings about the new people coming to church

Old Agenda Items

11-38] BHAG List of Priorities:

1. Pay down the Mortgage - Start a committee
2. Renovate Education Building - Start a committee
3. Solar Panels - Continue current grant request. Seek grant writer to help and find others
4. NON Grace Valley Events and Renters - No specific action
5. Media Outreach - No specific action

11-39] New Board Members

We need one Elder (Jason) and one Deacon (Justin) for 2012-2015

New Agenda Items

11-43] Financial Update

- SIMPLE Profit Loss Sheet – see attached
- Special Account Report – see attached
- Youth Account Report– Frankie

11-44] State List of Officers

- Change Secretary from Jason to Denny
- Change Treasurer from Matt to Steve A.

11-45] Food Pantry

- Discontinue our current program: little used for the efforts
- Work on a Distribution center for Three Square – Justin will make calls and research

11-46] Next meeting will be on December 11, Sunday school hour

- Agenda: New Board Members
- Agenda: Courtney and Dana Profession of faith

11-47] Closing Prayer