

**Bahia Vista Mennonite Church
Overseers Minutes
July 11, 2016
Green Room**

“Befriending all with the love of Christ through community, worship and service.”

Members Present:	Wes Oswald (Chair) Danny Remchuk Karl Hees Karissa Miller	Dave Kniss Renee Krabbe Doug Graber
Members Absent:	Mitch Helmuth Ben Sprunger	
Pastoral Team Present:	Mike Christener	Shirley Good
Pastoral Team Absent:	Dave Dennison Dennis Bontrager	Kayla Virkus Roger Shenk
Congregants Present:	none	

1. **Call to Order:** Wes Oswald called the meeting to order at 5:01 pm
2. **Devotional:** Shirley Good read from Jeremiah 29:11-14b, focusing on the Lord declaring plans to give hope and a future. She quoted Rev. TD Jakes who encouraged that all faiths come together to prayer, which ultimately leads to HOPE and HEALING. She led in an opening prayer.
3. **Minutes:** Chair Wes Oswald declared the June 13, 2016 minutes approved as distributed (Attached)
4. **Open Floor for Members comments :** none
5. **New / Unfinished Business:** none
6. **Reports:**
 - a. Pastor: none
 - b. Finance: Mike Christner reviewed the June statement and noted that we are under our income budget by \$35,949. The expenses are under \$12,021. The net expenses over income is \$23,928.

7. Committee Reports:

- a. Finance Committee: none
- b. Membership Policy Task Force: none
- c. Bylaws Task Force: none.
- d. Conference Affiliation Task Force: none
- e. Sabbatical Committee: none
- f. Building Fund Committee: none

8. Recommendations:

- a. Annual Review for Pastor Roger: Danny Remchuk recommended that the annual review for Pastor Roger Shenk be conducted by soliciting feedback from the congregants—a simplified review. The recommendation includes forgoing the appointment of a Task Force in favor of having the Board of Overseers serve as the Task Force. Dave Kniss made a motion to accept this recommendation, seconded by Doug Graber.

9. Other Business: none

10. Executive Session: none

11. Closing Prayer: Mike Christener led in prayer.

12. Adjournment: Wes Oswald declared the meeting adjourned at 5:43 pm

Upcoming Events:

- Pastor Roger's sabbatical, May 16 – August 14, 2016
- Overseers , Monday August 22, 2016 at 5pm
- Congregational Meeting, Sunday August 28, 2016 at 6pm
- Southeast Mennonite Conference Annual Assembly, October 7-8, 2016

Secretary, Renee Krabbe

Recording Secretary, Hertha Kornhaus.

If you would like a copy of the attachments listed above, please email Wes Oswald at wmozie@gmail.com.