Sarasota Community Church Overseers Minutes – June 18, 2018 (Amended) Green Room

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

Members Present: Danny Remchuk (Chair) Dave Kniss

Karissa Miller (Vice-Chair) Miriam Nauman Nic King (Secretary) Mike Gervasio

Members Absent: Dave Polen

Pastoral Team Present: Roger Shenk Dennis Bontrager

Kevin Bowder Mike Christner

Pastoral Team Absent: Shirley Good

1. Call to Order: Chair Danny Remchuk declared the meeting open at 5:26 pm.

2. Devotional: Mike Christner shared passages and a story centered around forgiveness. The Overseers and Pastors prayed over Mike for the next chapter in his life.

- **3. Minutes:** Danny Remchuk declared May 21. 2018 minutes approved as distributed. (attached)
- 4. Open Floor for Members comments: none.

5. New/Unfinished Business:

- **a.** We continue to seek a recording secretary for the Overseers. Danny will ask Bonnie to put this on the volunteer list.
- **b.** The Overseers unanimously proclaimed their gratefulness to Executive Minister Mike Christner for his years of service to SCC. The Overseers affirmed his hard work and effort, noting the tumultuous times when he began his work to the current peaceful times the church is experiencing now. He will be missed.

6 Reports:

- **a.** Pastor Roger Shenk reviewed his monthly Report. (attached)
- **b**. Finance: None

7. Committee Reports:

- a. Finance Committee: none
- **b.** Membership Policy Task Force: none
- **c.** Conference Affiliation Task Force: Roger shared a report.
- **d.** Building Fund Committee: none

8. Recommendations:

- a. Approve the funds for and instillation of a comprehensive campus surveillance system. The amount is \$22,231.68 to come from the Building Fund. M/S/A Miriam Nauman, Mike Gervasio (Vote: 6-1 in favor)
- 9. Other Business: none
- 10. Executive Session: None
- **11. Closing Prayer**: Pastor Roger Shenk led in a closing prayer.
- 12. Adjournment: Danny Remchuk declared the Meeting adjourned at 6:39 pm

Upcoming Events:

- James Read arrives 7/1; first day in office is 7/2
- Chili Cookoff 7/11
- July Overseers Meeting 7/23

Secretary, Nic King
Interim Recording Secretary, Danny Remchuk

If you would like a copy of the attachments listed above, please email Danny Remchuk at dremchuk327@gmail.com