Cornerstone Christian Church Board Meeting Sunday, March 17, 12:00 – 2:00 p.m.

Those in attendance: Matt, Nancy, Mike, Allison, JoAnn, Paul D.

Board Roles and Expectations

Matt reviewed the Board role, Board expectations and goals of the Board. He reiterated that the Board supports and holds accountable the lead pastor. The Board decides collaboratively and requires confidentiality from each member of the Board.

Board Chair, Secretary and Treasurer

We then selected Mike Jones as Board Chair, Nancy as Secretary, Allison as Treasurer.

Website and Email Template

The design is "stale". There was discussion about a facelift for the website, but it is not a high priority. The email needs updating for a higher impact. The design of the email is a priority. Matt may ask Aly Shepherd for her assistance on updating the email template.

Mission Board Challenge

The Mission Bulletin Board (focus is to help people decide where they want to serve) – Matt said that people have stepped up to take some of the ideas. Ex: Elora stepping up to get the Community Garden "growing". She has several people who will be helping her. There is still frustration on the pastor's part with all the various service projects not being picked up. As Paul D. said, "people will do what their heart tells them to do." Matt suggested we clear the board but still make the projects available. Project cards will be available until Easter Sunday, but the projects selected will be done during the rest of 2024.

Sign Proposal

Per the Village of Glen Ellyn, it is assumed that if we install an LED sign, it will have to be turned off at sundown because the area is zoned residential. The sign needs to be of good quality and the general price range between \$12-15K. Mike and Paul will be the point persons to deal with the village of Glen Ellyn, getting permits, etc. This will be pushed off until the fall. Until then, we will do our due diligence re: permit costs, sign design.

Allison said that there was \$35,600 in accounts, with \$7700 in allocated funds. We have \$28K to spend, but there is a need to build up our savings account. The sign effort is delayed until savings is rebuilt.

New Mover Program

This program, at this time, is fully funded. Per the Pastor's report, the mailings go out via carrier routes, not zip code area. And the price is based upon the carrier routes as well. Possibly recruiting volunteers to take new people out to lunch. Nancy is willing to help Matt with the New Mover Program and he will ask Tracie to help as well.

Core 52 and Bible Study

Core 52 study will be finishing up the last Sunday in June. We are planning to take a break during July and August, resuming in September. There was discussion about Zoom study on Sunday mornings and Wednesday evening. Matt, Tom and Nancy will be meeting over the next month or so to plan out the study in the Fall. Matt suggested that Nancy does not do all the teaching and find volunteers to help out. We need to prioritize Bible Study, first and foremost, in line with the church's mission statement

Ignite Thriving Churches Participation

Cornerstone Church is one of the first 10 churches to participate in this program. As the Pastor's report states, each church will receive about \$5-10K worth of assessments, training and coaching for free. Matt gave a preview that the first step will be a congregational survey.

Palm Sunday and Easter

We are emphasizing Palm Sunday more than Easter, because many people will be out of the area visiting family. We are planning a breakfast, with a modified worship schedule. Meditations by various Board members, songs and invitations to write out cards will be the order.

Personal Note

Matt is hoping to take some time off since his parents will be visiting in June. He is suggesting that Paul Shepherd, Nancy Klintworth and others take some Sundays to help with teaching and preaching.

The next Board Meeting will be June 9th at Noon.