

WCCCM Board meeting

March 28,, 2024

7pm at Valley Church

Attending: Pablo, Dave, Brittany, Jim, Carol, Les, and Betty

Agenda:

- I. Call to order (Pablo)
 - A. Prayer - Brittany
- II. Financial report (Brittany)
 - A. January / Feb / March Stats
 1. Number of givers - 20 (5 churches)
 2. Average given - \$370.75
 3. Total given - \$11,864.15
 4. Total expenses - \$9,029.29
 5. Current Bank Balance - \$22,619.64
 - B. WCCCM Financial History spreadsheet
 1. The board looked at the monthly bank balances over the past 12 years to see how God has blessed the ministry and how it is financially trending upward with more people partnering with us.
 - C. Church Mutual Update
 1. Because of some issues with Church Mutual, it was decided we would switch to Shelter Insurance. Pablo has already set up our policy and coverage.
 - D. Bank switch update
 1. Pablo was able to make a connection with the bank and fix the issues we were having. Brittany is now able to do online banking.
 - E. Dave's medical insurance update
 1. Pablo is looking into a better format. He will let us know more when he knows.
- III. CSF report (Dave)
 - A. What we did (since last meeting in Feb 1)
 1. Feb 4 - 1st Pres Mission fair
 2. Feb 11 - Seussical the Musical
 3. Feb 17 - Cross Country Skiing
 4. March 16-24 - Spring Break
 5. Celebrated 2 Birthdays
 - B. What we are planning
 1. March 29 - The Sound of Music
 2. April 6 - Assisting clean up of Lexy's parent's church
 3. April 27 - table at the Mav experience
 4. May - 3 graduations
 5. Summer - Pastor Appreciation event
 6. Summer - CSF 30 year anniversary
- IV. Extended Family report (Pablo)
 - A. What we did since Feb 1
 1. Blessings to students (Jan - March)
 - Total - \$1,375.60
 - Avg (month) - \$452
 - Coffee - 45
 - Meals - 50
 - Car rides - 6
 - Car care - 1
 - Gift cards - 3
 - Housing needs - 5
 - iPad - 1
 - Nail gun - 1
 - Birthdays - 2
 2. Ideas were given for our next Extended Family event.
 3. Ideas were given to better connect with the churches we are already working with and to get connected with new churches.

- V. Coach's report (Brittany)
 - A. What we did since Feb 1
 - 1. Built relationships with students
 - 2. Peer coaching training meetings
 - 3. Peer coaches supper
 - B. What we are planning
 - 1. Coach's meeting
 - 2. Peer coaching training
 - 3. Pastor Appreciation event - Planned by the peer coaches team
- VI. Bylaw committee report (Pablo)
 - A. Discussion of the bylaw changes
 - B. Jim and carol - move and second
 - 1. Accepted
- VII. New business (Pablo)
 - A. Officer selections
 - 1. President - Pablo
 - 2. Co-vice president - David S.
 - 3. Co-vice president - Les
 - 4. Secretary - Carol
 - 5. Treasurer - Brittany
 - B. It was also decided that, in order to make Brittany's job easier. Carol would be replaced by Les as a bank signer.
- VIII. Next meeting (Pablo)
 - A. Discussion on the next meeting
- IX. Dismiss (Pablo)
 - A. Prayer - Betty