**Asbury Our Redeemer Partnership**

**Board of Directors (B.O.D.) Meeting: Sept 3, 2015**

**Present: Rev. King, Debby Chenoweth- Chair, Margaret Godard, Jim Anderson, Donna Fitch, Erica Gerald - Secretary**

**Absent: Rick McBee**

**Commences: 8:15pm**

Pastor opens the meeting: Mark 7:31-37

Minutes approved

1. Liability Insurance: Insurance payments coming out of the Joint Account.

 Pat is the agent on the account

1. FISH Update
2. Scheduling
3. Tues-Thrs eves booked for the month.
4. Helping Hands also meeting
5. FORD Family foundation in church 18-19 no charge. Duplicate date for usage with Synod Council meetings
6. Oct. 12 Chili Cook-off: Celebration of Garden Success in the FISH Building
7. Solar power successful
8. FISH Board agreed to open O&M Account

 $2K from church $2K from FISH to open account.

1. Exhaust fan in kitchen is too noisy when it’s 10deg warmer. Expensive to replace.
2. Front door replacement. No news
3. Vitality Survey: Listening Sessions
4. Just started.
5. First listening sessions didn’t get written down: The Listeners listening to each other.
6. FEEDBACK SO FAR:
7. Disconnect being commented on between services. They are being described as separate congregations
8. Spiritual Growth work

 Bible studies etc.

 Sml groups

1. Outreach: Divided.

 Use FISH to approach hunger issues

 Start something new

1. House Meetings next
2. Constitution
3. Supported by ELCA & UMC. \*See joint letter which has been attached.
4. No Church nationally has tried to do a joint Constitution merging governance and assets
5. Discipline of Members
6. Figure out administratively how that would be handled.
7. Property
8. Name for church. Needed for Property Deed
9. Next Steps Process: Constitution, Name, etc…
10. Garden
11. Harvest is going well. Susan Randolph is working well. Want to keep nearby.
12. HR County Sculpture Project will get a sculpture next year Habitat for Pollinators located near garden made by Shelly Toon Lindberg w/HRMS and CJ Rench.
13. Little Library in Garden. Melissa’s dad is building it. Will be ready for next year.
14. Oct. 12 Chili Cook-off: Celebration of Garden Success in the FISH Building
15. Scratch Jennifer info from Agenda.
16. Thanksgiving Dinner: Open Community Free Dinner hosted by Riverside Church & Debby

Chenoweth

1. SYNOD Meeting Sept 18-19 Friday/Saturday
2. Outstanding Needs for function
3. Childcare: Friday Sept 18 1-8pm, Saturday 8-Noon
4. Safe Sanctuary. 1 Adult required, 2 Care Providers total
5. Can’t use Lobby area in FISH Building
6. Need ages of children
7. Catering
8. Offer to Happy Hands, WELCA, Jeff & Kari Croake

**NEXT MEETING: 12:00 on Sunday, Oct. 11, 2015**

**First Draft Approval of Constitution Mid-October**

**Meeting Adjourned 8:10pm**

**Minutes respectively submitted by Erica Gerald, Secretary**