



FIRST OPEN BIBLE
CHURCH

Board Meeting Agenda

Tuesday, March 1, 2021, 6:30 PM

Fellowship Hall

1. **Prayer**
2. **Approve agenda as the guide**
 - a. **Recommend Motion:** to approve agenda as our guide.
3. **Approval of February 2021 Minutes**
 - a. **Recommended Motion:** to approve minutes as presented.
4. **Financial Report: Presented by Kwag**
 - a. **Recommended Motion:** to approve Financial Report as presented.
5. **Housekeeping Items:**
 - a. **Office Space Update:** PH
 - i. Blinds & door estimate coming soon
 - b. **Land Survey Update (legal papers):** Doug
 - c. **AC Units - Fellowship Hall Install Update:** Nate
 - d. **Security Cameras Update:** PH
6. **Building Usage**
 - a. Cleaning protocols finished and approved
 - b. Graduation party usage?
 - c. AMP?
 - i. See document
 - d. Radiant Women 2021 conference | April 17, 2021 | Simulcast
 - e. Other church groups?
7. **Church Parsonages/Buildings**
 - a. Johnson Ave: Bids for repairs upcoming for future meeting
 - i. Electrical update
 - ii. Other repairs will come in soon
 - b. E Ave
 - i. Built in fireplace – (PH)
 - ii. PH buy a generator: update
 - iii. Deck replacement versus repair – discussion & decision (Doug)
 1. Insurance \$: \$1,193.10
 - iv. 2nd drive (parsonage) – blacktop bid (will come in Spring)
 - c. Pole Building: Update (PH)
8. **Digital sign/sound pro: Amy Kiesel**
 - a. Update
9. **Movie Theater Event Update:** PH
10. **People Issues:** Virtual People – connects
11. **Praise Reports:**
12. **Next Events:**
 - a. **Next Board Meeting | 5.3.2021 | 6:30 PM**
 - b. **PH Out March 3-5 | PCCNA Conference | Virtual Conference**
 - c. **Spring Clean Up Day | 4.3.2021 | awaiting confirmation**
 - d. **Holsapple Vacation | April 4-12 | Pastor Mark (on call during this time)**
 - e. **PH 2021 bi-annual performance review | April (Write) | May Board Meeting**
 - i. **Review writing date?** Reserve room at church to meet.
 - f. **Annual Business Meeting | May 16, 2021 | 6:30 PM**