

AGENDA

Board Meeting
August 22, 2026, 6:00 p.m.
Fellowship Hall

1. Opening prayer – **Scott Gray** (meeting called to order)
2. Chair's remarks – **Scott Gray**
 - a. Resignation of John Poehlmann as Chair of Personnel Committee – John resigned in August. Leslie Clay is now the chair and a Board member.
 - b. Role and expectations of the Board and its members – This was part of the remarks during the first meeting of the Church year held in July. Eight members were absent from that meeting, and one new member has joined the Board since then.
 - c. Board meeting schedule – Board meeting schedule is 6:00 p.m. except for where noted: July 21, September 22, **December 1 (due to Harp & Healing Blue Christmas service, the start time has been moved to 7:00 p.m.)**, January 26, March (TBD), and May 25.
 - d. Recognition of Board members.
3. Congregant comment period
 - a. Following the standing rule of the Board, congregants who sign up to comment. Comments shall be no more than three (3) minutes per congregant. The comment period shall not exceed a total of fifteen (15) total minutes.
4. Minister's remarks
 - a. **Sarah Taylor Peck**
 - b. **Andrew Taylor Peck**
5. Information items
 - a. **Andrea Wiggins** – Church membership report
 - b. **Alicia Adams** – Safety and Security Committee report
 - c. **Ken Nobles**, Church member – Security presentation to the Board
 - d. **Tammy Gerhart** – Financial report
 - e. **Todd Rauch** – Property Committee report
 - f. **Scott Gray**
 - i. CLC gym renovation
 - ii. Committee description and policy
 - g. Open discussion for Board members to report
6. Old business
 - a. **John Cassels, Worship Committee** – Tabled vote during the July 2026 meeting to reaffirm an existing an existing policy of the Church named "Narthex Policy" and for it now to be named "Narthex and Sacred Spaces Policy". (see attachment)
7. New business
 - a. Vote on the Board on nominees to fill vacancies
 - i. Finance Committee – Kristen Meade, as nominated by the Executive Committee
 - ii. Personnel Committee – Craig Brumfield, Chris Meade, Tina Van Ness, as nominated by the Executive Committee

- iii. Vice Chair of Adult Discipleship Committee – Craig Brumfield, as nominated by the Board Chair
- iv. Vice Chair of Worship Committee – Jan Frost, as nominated by the Board Chair

8. Closing Prayer – **Syd Stansberry** (meeting adjourned)

Throughout many decades of steadfast support from those who offer their time, talents, and treasures, we have loved and impacted one another, our city, and in areas throughout the world. There is unity and diversity within the body of Christ [*1 Corinthians 12:12-27*] at Broadway Christian Church. May we hold on to the call towards faith and hope as we continue to meet and work together [*Hebrews 10:23-25*] in 2026-2027 and beyond.