

Delaware Valley Chapter – The Church Network
Meeting Minutes - June 1, 2017
Calvary Assembly of God, Dover, DE

President Gerry McShane called the meeting to order at 10:00 am
Pastor Coon of Calvary Assembly of God opened with a devotional and prayer

Business Meeting:

Treasurer's Report: The treasurer's report was distributed to the attendees. Donna presented the report and explained the new format of the report. A motion was made by Rob, seconded by Dory, motion carried by a voice vote.

By-Law Changes: 5 changes to our by-laws were submitted to the membership for their consideration. A motion was made to accept all 5 changes by David Focht seconded by Rob Capella. A vote was called for and the motion carried by voice vote.

The signup sheet for next year's meetings was distributed.

Gerry asked the attendees to introduce themselves and their church.

Round Table Discussion

Scheduling Software: A question was asked for information on what software program was utilized for scheduling of rooms and resources. No specific software, other than EMS Lite, which is no longer supported, was identified other than the software that is a part of the CMs software.

Employee PTO: A discussion of items such as maternity carryover and extended leave.

Retention of Church Records: How long do you need to keep records. A discussion was held and resources presented.

Church Policies and Procedures: A question was asked about what policies and procedures exist in the churches and how they were created and implemented.

Election of officers:

Dave Focht presented the nominating committee's report. The nominating committee presented the following slate of candidates for officer position.

President: Gerry McShane

1st Vice President : Leslie Robertshaw

Dave asked if there were any other nominations from the members. Hearing none, Dave asked for a motion. A motion was made by Rob Capella and seconded by Greg Raysor. The motion passed by a voice vote.

Program

Our program for June is focused on Church Security

Our presenter is Bob Wild, senior director of strategic alliances at Brotherhood Mutual Insurance.

Topics:

Church Violence – Keeping congregation and staff safe

Church Security procedures

Background Checks – Who, What, Where, When

Checking out the volunteers – suggestions for clearing potential volunteers

Pedophiles – They are at your church already, no cure.

Keeping our Kids Safe

Respectfully Submitted

Dave Focht
(for Bill Kern)