

Business Meeting Minutes

6:30 p.m. ~ September 24, 2025

- 1. In the absence of our moderator, Karen Parkinson, Pastor Dan called the meeting to order and led the congregation in prayer.
 - a. Jerry Morris was recognized and nominated Dave Mullins as substitute moderator for the meeting with multiple seconds. A voice vote was taken, and the selection was approved.
- 2. The minutes of the December 2024 business meeting and statistical information were approved as printed.
- 3. Reports 4b through j were received with no additional comments. Jerry Morris, chair of the Leadership Council, thanked the church for the authority to approve the lease for Brynmor [child development lessee] and noted the following:
 - a. Lessee will pay \$3500 per month in the first year to provide utilities [telephone services, internet & wi-fi services, electricity, water, sewer, natural gas, trash disposal, elevator maintenance, lawn care and insurance for structure and contents].
 - i. The monthly utilities fee shall be increased three percent (3%) annually, from the prior year utility fee commencing August 4, 2026.
 - b. Lessee shall pay Lessor \$175,000 for the first 12 months.
 - c. Rent for year two will be \$225,000 per year.
 - d. Annual increase of 3.0% commencing on and after August 1, 2027, from the prior year for the remaining term of the agreement.
- Old business None
- 5. New business
 - a. Leadership Council Nominating Report, Dan Carlton, Presenter The Leadership Council Nominating Committee proposed Nate Bopp and Patrick Moore to serve three-year terms beginning January 1, 2026. [Although Nate and his family have been a part of CBC for many years, they just recently joined our church; so, the two-year membership requirement to serve on Leadership was waived in this instance.]. The motion was seconded, a voice vote was taken, and the motion was approved.
 - b. Deacon Nominating Committee Report, Denise Smith, Presenter—In compliance with our bylaws, the following slate of deacon candidates was presented to serve 3-year terms beginning January 1, 2026: Earl Edwards, Janet Hastings, Paul Hvidding, Elaine Griffith, Geary Parkinson. The church will vote by ballot on Sunday morning, November 9, 2025.
- 6. There being no further business to discuss, Denise Smith dismissed the gathering with prayer.

Respectfully submitted,

Joyce Beales
Clerk