

Carlisle Christian Church

Board Meeting Minutes

September 15, 2025

Members present: Chairman Dan Crum, Vice Chairman Judy Watkins, Secretary Kayla Price, Treasurer Kyla Nordyke, Pastor Kristin Pike, Louanna Pezzetti, Sherril Owens, Cheree Gathercole, Nancy Cumberland, Gloria Graham, Emily Nordyke, Bob Stuyvesant, Craig Price

Meeting was called to order by Chairman Dan Crum at 5:37 PM. Happy Birthday to Pastor Kristin. Birthday treats available during meeting.

Meeting was opened with prayer by Chairman Dan Crum.

DEVOTIONS – Gloria Graham shared devotions from Women's Devotional Book asking everyone to believe that God is in charge, making sure your actions match your words.

MINUTES – Motion to approve August 2025 minutes by Bob Stuyvesant, seconded by Kyle Nordyke, motion approved.

BILLS TO BE SUBMITTED – Craig Price submitted bills for mowing and EXIT lights for church.

-Kyle Nordyke. Report attached. Monthly offering \$5484.00, monthly expenses \$10,786.71, monthly budget amount \$7458.33. Ashley Carmin scholarships - \$2000 total. Two people will be counting offering each Sunday.

COMMUNICATION FROM CHAIRMAN- Emma Bingham has added QR code to website. Communication Committee will be meeting Monday 9-22-25. Fall cleaning date set for Saturday November 8th. Dan inquired about weekly cleaning by members. Apparently not much to report, not a lot of discussion.

OLD BUSINESS – By-Laws -we will be discussing and voting on By-Laws at Congregational Meeting in October, needed to tighten up some of the old by-laws etc. - Nominating Committee will also be rotating on the calendar year like other committees, Pastoral Relations Committee (PRC) was added, Junior Diaconates must be baptized members, there must be at least 12 diaconates, splitting Evangelism and Outreach and Missions into two committees, new name to include Community Life and part of old Evangelism Committee will be Congregational and Community Life Committee. Nominating Committee members are appointed by Vice-Chairman (as in former by-laws).

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Motion by Kyle Nordyke to present by-law changes for voting purposes to members at the Congregational Meeting October 5, 2025, seconded by Bob Stuyvesant, motion approved. There will be paper copies of the proposed by-laws available for review the next two Sundays for congregation members.

Lift Project – Kyle Nordyke stated that there is approximately \$47,000 currently in our fund. Craig Price stated that he spoke with Jeremy from the lift company and there is a minimal increase in cost – it is now \$38,317, Clint Curry stated there might be a minimal increase after Christmas. Craig stated that a pre-con meeting will be scheduled before installation. Craig also stated that we should plan to pay contractors at the time and not make them wait for payment. Motion made by Bob Stuyvesant to recommend to members at the Congregational Meeting that we proceed with installation of the lift only at this time, seconded by Louanna Pezzetti, motion approved.

Proposed 2026 Budget was presented by Kyle Nordyke, attached. Parsonage will stay the same at this time, Organist \$105 per Sunday, (same). Motion to approve 2026 proposed budget for vote at October 5, 2025 Congregational Meeting was made by Bob Stuyvesant, seconded by Emily Nordyke, motion approved.

Nominations for 2026 presented by committee members. Nominations for 2026 were presented as follows: Board Co Chairs – Judy Watkins and Emily Nordyke, Board Secretary – Kayla Price, Board Treasurer – Kyle Nordyke, Board Financial Secretary – Mike Robinson. Elders – 3 year term – Mike Robinson, Diaconate – 3 year term – Cindy Berg, Diana Prall, Judy Watkins, Daphne Sayers. Junior Diaconate -1 yr term Zoe Saunders and Bradyn Prall. Trustees – Dan Crum, Nominating Committee – 3 yr term Louanna Pezzetti and Kyle Nordyke. Motion to approve the 2026 Nominees to be voted on at the October 5, 2025 Congregational Meeting was made by Bob Stuyvesant, seconded by Gloria Graham, motion approved.

NEW BUSINESS

PASTOR REPORT - Pastor Kristin requested that we remember Eric Pike in prayer at this time as he has had recent loss of relatives in his family, a brother going through a situation and Eric is trying to assist his family long distance. Pastor Kristin stated that she is excited about having Co-Chairs for next year with her planned sabbatical she feels it will be helpful. Her bible study is going well.

WORSHIP – Judy Watkins reported there was no meeting recently. Outdoor service has been cancelled. Reconciliation Sunday 10-5-25, Week of Ministry 10-12-25, Potluck 10-19-25. Discussion regarding the communion trays used during worship service as the older silver service was recently used. Due to personal preference, a diaconate member prefers to use

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the silver trays when serving rather than the gold trays on her Sundays. Communion – we need to make certain that people understand that we are using wine and pre-filled cups are also available.

EVANGELISM – Kayla Price reports that holidays are approaching and we will have many activities in the near future. More information very soon.

COMMUNITY LIFE -Louanna Pezzetti reports that “Clothing Give-Away” is scheduled for Friday October 3, 2025 and Saturday October 4, 2025 with food available as well. Game night has had a disappointing turn out. Hartford Church has discontinued their game night. Discussion regarding use a “theme night” possibly?

CWF– Judy Watkins stated that we are having beefburgers, chips, bottled water and cookie or bar on Friday and breakfast burritos on Saturday for free will offering. We are currently collecting fundraiser in our “Blessing Bank” which is available each Sunday morning.

EDUCATION – Pastor Kristin states Bob Zirkelbach is teaching adult Sunday School class. Her bible study on Tuesday at 10:00 AM has started and studying Revelations. Bible study on Wednesday lead by Emily Nordyke has started The Chosen.

FINANCE – Donations to Blessing Box in August, Middle River Friends Food Pantry in September. Cheree mentioned Middle River Friends Food Pantry is having an appreciation dinner and auction 10-12-25 and also a pulled pork dinner on October 18, 2025. She stated that Kyle Nordyke’s brother will be instaling ceiling fans in the double class room. Cheree mentioned that 10-10-25 is mental health day and she will contact Leah Heidemann , high school student support team, to see if there is something we can do.

PROPERTY – Craig Price gave report regarding fire evaluation by Carlisle Fire Department. There are 28 codes checked, we failed only 2. We need to replace two EXIT signs with battery back up. Craig has purchased the signs. Fire Dept stated do not plug in microwave, roaster or popcorn popper into electric power strips. Smoke alarms were satisfactory. CFD was very complimentary about the condition of our church. Boy Scouts were planning to construct the can redemption bin out of recycled pallets. After some discussion, it was noted that we prefer something a bit different since it will be used for quite some time. Gloria Graham offered to donate some funds. Craig will discuss with the Scout leader and explain that we have some donations as well. Craig will get a price on treated lumbar.

ELDERS – no report

DIACONATE – no report

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TRUSTEES – no report

MEMORIAL – Kayla Price stated that the Palar family would like to use Fred Palar memorial account for The Lift fund. Thank you to the Palar Family.

NEXT MEETING – Monday October 20, 2025.

ADJOURNMENT – Motion to adjourn by Emily Nordyke, seconded by Cheree Gathercole

Meeting was closed with prayer.

Respectfully submitted,

Kayla Price, Board Secretary