

**Motions for Consideration
Special Called Business Meeting
March 27, 2022**

There are three items that need the attention and approval of our church family that we would like to present in a special called business meeting on Sunday morning, March 27, 2022. At the close of each service, we will dismiss the congregation and invite members to stay to hear about and vote on these three items of business. At this time we will not be offering an online format for voting.

The following recommendations come from the different leadership teams in our church. They come in the form of a motion and second so after any discussion, we will ask the congregation to approve these motions.

From the Personnel Committee:

As many of you know, our office manager, Becky Dampier will be moving to Texas at the end of March. The personnel committee has affirmed a change in position for Tonya Kolnes who will move from part-time ministry assistant to full-time office manager. They have also affirmed the hiring of Alicia Waller as our part-time bookkeeper. Full job descriptions will be presented for approval at the regularly scheduled business meeting at the end of April. In the meantime, The personnel committee recommends that the church approve these appointments among our ministry assistant staff.

From Nominating Committee:

Attached is an updated list of members who have agreed to replace the positions being vacated by both Chris and Becky Dampier. The changes are as follows: Tonya Kolnes to Church Clerk, Alicia Waller to Assistant Church Clerk, Alicia Waller to Financial Secretary, Ted Janson to Vice President of the corporation, Chris Hornbaker to the missions committee, and Alicia Waller to publicity. The nominating committee recommends that the church approve these proposed changes.

From Building and Grounds and Stewardship:

Attached is a detailed memo providing the background discussions concerning the fellowship hall renovation. Please take the time to read through that memo as it explains our overall intentions for the fellowship hall and presents a design plan and funding mechanism for what we are calling phase 1 of the renovation, an upgrade to the seating area only at this time. The building and grounds and stewardship committees recommend the approval of this plan.

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Church Clerk..... Tonya Kolnes*
Assistant Church Clerk..... Alicia Waller *
Treasurer..... Jane Breeden
Assistant Treasurer..... Jimmy Blanton
Financial Secretary..... Alicia Waller *

Church Officers:

Corporate Officers (Corporate Officers elect their own President, Vice-President, and Secretary)

Lex Carswell (2020) *Ted Janson (2021) Larry Breeden (2022)

Church Committees:

Baptism (3-year Deacons & Wives)

Benevolence (2-year Deacons & Wives)

Bereavement Coordinator

Bereavement sub-committee

- (1) Teena Smith
- (1) Christine Ficken
- (2) Pam Carswell
- (2) Beth Bullard
- (3) Vickie Steward
- (3) Lou Blanton

Buildings & Grounds (6)

- (1) Roy Sherrer
- (1) Girvin Skinner
- (2) Joe Crocker
- (2) Hugh Dampier
- (3) Mark Nodes
- (3) Joe Harrell

Counting (6)

Team I

- (1) Beth Long
- (2) Jane Breeden
- (3) Mark Ficken

Alternates

- (1) Jimmy Blanton
- (2) Larry Breeden
- (3) Terry Demott

Flower (3)

- (1) Ann Tatem
- (2) Linda Nettles
- (3) Emily Morris

Food Services & Hospitality Director

Tonya Kolnes

Hospitality sub-committee (6)

- (1) Sara Singleton
- (1) Lonnie Pippins
- (2) Harlene Brown
- (2) Gloria Spivey
- (3) Sue Harmon
- (3) Pat Nodes

Guidelines to Faith & Practice (6)

- (1) Martha Jo Khachigan
- (1) Mark Nodes
- (2) Lex Carswell
- (2) Chris Hornbaker
- (3) Sandy Furches
- (3) Michele Yates

Lord's Supper (1-year Deacons & Wives)

Media Center Director

Linda Nettles

Media Center & History (6) to include Media Center Director as Ex-officio member

- (1) Diane Harrell
- (1) Norma Jean Dean
- (2) Lou Ann Demott
- (2) Joyce Carswell
- (2) Anita Sherrer

Media Staff

Joyce Carswell
Norma Jean Dean
Martha Johns-Williams
Lou Ann Demott
Linda Nettles
Vicky Estep

Missions (6) plus WMU & Brotherhood Directors with voting privileges

- (1) Susie Larson
- (1) Chris Hornbaker *
- (2) Susan Crocker
- (2) Sharon Carver
- (3) Patti Goodson
- (3) Pat Nodes

Nominating

- (1) Janna Hornbaker
- (1) Ryan Trespalacios
- (2) Anita Sherrer
- (2) Del Brewer
- (3) Ted Janson
- (3) Ashlie Bielling

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Church Committees continued

Personnel (6) to include 2 active Deacons plus
Stewardship Chairman as ex-officio with voting privileges

- (1) Sandy Furches
- (1) Lanette Strosser
- (2) April Janson
- (2) Bobby Clark

Deacon - to serve 1 year:

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Publicity (3)

- (1) Alicia Waller*
- (2) Laura Domingue
- (3) Sara Singleton

Stewardship (12) to include Treasurer; plus Deacon Chairman
with voting privileges, & Financial Secretary as ex-officio
members

- (1) Jan Turbeville
- (1) Jimmy Blanton
- (1) John Croft
- (1) Kim Johns
- (2) Jeff Bielling
- (2) Julie Calvitt
- (2) Pam Carswell
- (2) Ryan Trespacios
- (3) Roy Sherrer
- (3) Carlie Beauchamp
- (3) Adam Strosser

Usher Coordinator (undetermined number of ushers)

Alan Moody

Wedding Committee (3)

- (1) Tonya Kolnes
- (2) Melanie Trespacios
- (3) Emily Harris

WMU Directors

Director: Candy Kaswinkel

Janna Hornbaker (P31)

Gail Hartzog (Sharon Group)

Betty Lawhon (Mathis Group)

Church Security Committee

Sonny Hartley, Chrm

Mark Ficken

Larry Breeden

Roy Sherrer

Transportation Committee

Sonny Hartley

Bobby Clark

Lonnie Pippins

Property Acquisition Committee

Deacon Chairman

Stewardship Chairman

Buildings & Grounds Chairman

MEMORANDUM
Special Called Business Meeting, March 27, 2022

SUBJECT: Proposal concerning Fellowship Hall seating area upgrade

Background:

In 2015, Parkview expanded its campus to include a new welcome center and ministry space for Next Generation ministries. We reconfigured the preschool area and provided aesthetic touchups that would tie in the new color schemes. Virtually every area of the campus was renovated or upgraded except for the Fellowship Hall. We tried to include a Kitchen remodel in the original building plan but there was simply no room in the budget to do so. It has always been my intention to revisit that possibly once the debt was paid.

In 2018, one of our founding members, Harlan Markham passed away and through his estate the church received a sizeable and generous donation of just over \$300k. At that time, we voted to pay off the brick house on Madison Street that now houses Parkview Fitness. We also designated about \$85k for sound and media upgrades in the worship center. Harlan was a man who loved using the fellowship hall for church celebrations. Whether it was welcoming new staff, saying good bye to old staff or celebrating homecoming, Harlan was always behind the scenes making those occasions special. Because of his love for that aspect of the church, we decided to designate the remaining \$160k of his estate to a future fellowship hall renovation.

In 2019, we hired an engineer and architect to help us with the design of a new kitchen and upgraded bathroom area. We put the entire project on hold because the bids were \$300-\$400k. At that time, the stewardship committee voted to continue to focus on paying down our debt, again, with the intention of returning to the fellowship hall renovation once we completed paying off our construction loan. I am grateful for the generosity of our people who have continued to invest in our church in both operations through tithes and offerings and in our campus through ongoing gifts to our building fund. We have set a goal to be finished with the construction loan by June 2024.

Present:

Some of the families of our founding members are excited about the prospect of a new fellowship hall. They, like Harlan, have always appreciated the fellowship aspect of the faith community and church here at Parkview. Many of them remember when the fellowship hall was a skating rink. They understand that our primary financial objective is our debt. However, they have committed financial resources that would allow us to get started on the fellowship hall renovation by focusing on the seating area only, and to do it without taking away from tithes and offerings or building fund commitments that are already in place.

My position with regard to the debt hasn't changed. I believe that it is our first and foremost priority because getting rid of our debt allows us to take money once paid to interest and reallocate it to missions and ministries. My intention has always been to renovate the

fellowship hall, but to do it without adding debt. This group chooses to remain anonymous, but the commitment that they are making is approximately \$33-34k which includes:

- New Paint (agreeable grey)
- New floors (glued down luxury vinyl)
- A new wall at the east end of the building with two double door accesses to what will become storage for tables and chairs as well as a focal area for groups that use the fellowship hall as a classroom.
- Plantation shutters on the windows
- Two moveable coffee stands

All of these items have been recommended by an interior designer who has experience with updating other church fellowship halls. I think it is a good balance between functionality and attractiveness. Some changes in lighting, ceiling tiles, and sound equipment are necessary but those items would be included in the regular maintenance of our building and funding for these things would come from the interest earned on our original \$160k investment.

Buildings and grounds committee has approved the design and the stewardship committee has approved the funding mechanism, which again will not impact our operational budget or detract from our efforts to pay down the debt on our buildings.

Recommendation:

Since it is ultimately our intention to undergo a fellowship hall renovation, and since we already have money set aside for that purpose, and that our fellowship hall renovation can be easily divided into phases with phase 1 being an upgrade to the seating area, we recommend that the church approve phase 1 as designed and outlined in this document.